

# AGENDA of EYAM PARISH COUNCIL MEETING 26th November 2018

Website at [eyam-pc.org](http://eyam-pc.org)

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TO: The Chairman and Members of Eyam Parish Council. Issued 16<sup>th</sup> October, 2018

You are summoned to attend the meeting of Eyam Parish Council to be held at **7.15pm on Monday 26th November 2018** in the Mechanics Institute, Church Street, Eyam, S32 5QH for the purpose of transaction of the following business.

Signed Clerk/RFO to Eyam Parish Council.....

## AGENDA

### Part I – Non-confidential information

1. To receive apologies for absence and note persons present.
2. Consider requests for Variations of Order of Business.
3. To hear and make any Declarations of Members' Interests and Employee's Interests.
4. To consider requests for Dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
5. To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded (Public Bodies (Admission to Meetings) Act 1960).
6. To hear Public speaking: A period of not more than 10 minutes will be made available for members of the public to comment on any matter. **Applicant for vacant position to speak.**
7. To report on village works.
  - Highways, etc. defects needing reporting to DCC
  - Handyman's report - Grit bins report
8. To confirm the Minutes of the Parish Council meeting held on Monday 29th October 2018
9. To discuss any matters arising from those or previous minutes.
10. Planning:
  - 10.1. To review new applications received to date;

<a href="#">NP/DDD/1118/1056</a>	<a href="#">Robin Lye</a> <a href="#">Windmill</a> <a href="#">Lane Eyam</a>	Lawful Development certificate for a proposed use - Proposed window to kitchen, proposed bi-fold doors and door and sidelight to lounge, replacing existing sliding doors with 2 windows to match existing in lounge, proposed bedroom window to match existing to be obscured glazed and non opening. All to be in colour to match existing. Replacement of existing windows and patio doors in bedroom and kitchen in colour to match existing.	21 Nov 2018
<a href="#">NP/DDD/1118/1023</a>	<a href="#">Windy Ridge</a> <a href="#">Tideswell</a> <a href="#">Lane Eyam</a>	Reconstruction of driveway and replacement of garage	05 Nov 2018
<a href="#">NP/DDD/1018/0975</a>	<a href="#">Brantwood</a> <a href="#">School Sir</a> <a href="#">William Hill</a> <a href="#">Eyam</a>	Small single storey extension to existing agricultural building to provide disabled toilet and shower facility	23 Oct 2018

## AGENDA of EYAM PARISH COUNCIL MEETING 26th November 2018

10.2. To note Planning Decisions received to date;

There are a number of planning decisions received by the Clerk.

10.3. To advise on the previous responses to applications made by Eyam Parish Council.

11. To discuss policies and procedures.

11.1 External Audit communications

11.2 Outline of next years budget and precept requirement

12. To hear Chairman's announcements.

12.1 TBA by Chair of Parish Council.

13. To hear updates from the Clerk:

13.1 Update on lease with DDDC for toilet block.

13.2 Bank account change – signing of letter

14. Parish Issues:

14.1 Bus stop markings.

14.2 Seat on Tideswell Lane.

14.3 Revision of Parking restrictions

15. To discuss Parish Council's policies/representation at other meetings.

15.1 None planned.

16. HR Matters:

16.1 Safety training

17. To review and manage Finance including;

17.1. To note bank balances at 31<sup>st</sup> October 2018:

(i) Community Directplus Account balance £2,500.00

(ii) Business Select Instant Access balance £41,573.67

17.2. To authorise payment of the following Parish Council liabilities due in November 2018;

Cheque No	Payee	Item	Amount
501	A Webster Handyman	Wages for November 2018 21 hrs	£210.00
		Mileage	0
		Expenses	0
		Pension	£10.50
		<b>Total</b>	<b>£199.50</b>
501	S Mansfield Clerk	Salary for November 2018	£315.70
		Holiday Pay	£59.09
		Allowance	£18.00
		Pension	-£18.74
		PAYE	-£ 71.20
		<b>Total</b>	<b>£302.85</b>
501	HM Revenue & Customs	PAYE & NI for October 2018	£71.20
501	SW Mansfield re: November Nest Pension Scheme for all employees.	S Mansfield employers contribution	£7.50
		S Mansfield employees contribution	£18.74
		A Webster employees contribution	£4.20
		A Webster employers contribution	£10.50

## AGENDA of EYAM PARISH COUNCIL MEETING 26th November 2018

		A Webster employees contribution <b>Total</b>	<b>£40.94</b>
501	Community Heartbeat Trust	Defibs at Museum and Tel Box	<b>£252.00</b>
501	Wm Eyre	Inv 301509 tools & gloves	<b>£32.33</b>
501	British Legion	Wreath and lamppost poppies	£tba

### 17.3 Accounts update

18. To agree next meeting date November 26<sup>th</sup> 2018.

### Part II – To consider business concerning confidential information – if any.

19. To move the following resolution: *In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.*