

# AGENDA of EYAM PARISH COUNCIL MEETING 17th December 2018

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

CLERK: Stephen Mansfield Tel: 01298 83308 Email: [eyamparishcouncil@gmail.com](mailto:eyamparishcouncil@gmail.com)

TO: The Chairman and Members of Eyam Parish Council. Issued 11<sup>th</sup> December, 2018

You are summoned to attend the meeting of Eyam Parish Council to be held at **7.15pm on Monday 17th December 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.
7. To report on village works.
  - Highways, etc. defects needing reporting to DCC
  - Handyman's report
8. To confirm the Minutes of the Parish Council meeting held on Monday 26th November 2018
9. To discuss any matters arising from those or previous minutes.
10. Planning:
  - 10.1. To review new applications received to date;

[NP/DDD/1118/1082 Pippin Dell The Square Eyam](#) 2 storey detached double garage 22 Nov 2018

- 10.2. To note Planning Decisions received to date;
  - 10.3. To advise on the previous responses to applications made by Eyam Parish Council.
11. To discuss policies and procedures.
  - 11.1 Approval of revisions to Standing Orders document.
  - 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.

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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

14.4 Publication of minutes in Parish newsletter

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

15.1 None planned.

16. HR Matters:

16.1 Safety training – CITB course for Mr A. Webster

17. To review and manage Finance including;

17.1. To note bank balances at 30th November 2018:

(i) Community Directplus Account balance £2,500.00

(ii) Business Select Instant Access balance £40,240.54

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

**No figures yet available due to this meeting being earlier in the month than is usual**

Cheque No	Payee	Item	Amount
501	A Webster Handyman	Wages for December 2018 21 hrs Mileage Expenses Pension <b>Total</b>	£0 0 0 £0 <b>£0</b>
501	S Mansfield Clerk	Salary for December 2018 Holiday Pay Allowance Pension PAYE <b>Total</b>	£0 £0 £0 -£0 -£0 <b>£0</b>
501	HM Revenue & Customs	PAYE & NI for December 2018	0
501	SW Mansfield re: November Nest Pension Scheme for all employees.	S Mansfield employers contribution S Mansfield employees contribution A Webster employers contribution A Webster employees contribution <b>Total</b>	£0 £0 £0 £0 <b>£0</b>

17.3 Accounts update

18. To agree next meeting dates for 2019.

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.*