

AGENDA of EYAM PARISH COUNCIL MEETING 25th February 2019

Website at eyam-pc.org

CLERK: Stephen Mansfield Tel: 01298 83308 Email: eyamparishcouncil@gmail.com

TO: The Chairman and Members of Eyam Parish Council. Issued 19th February, 2019

You are summoned to attend the meeting of Eyam Parish Council to be held at **7.15pm on Monday 25th February 2019** 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 25th January 2019.
9. To discuss any matters arising from those or previous minutes.
10. Planning:
 - 10.1. To review new applications received to date;

3221331 (appeal)	Hollins House Dunlow Lane Eyam	Two storey rear extension, single storey side extension and detached garage. (appeal)	13 Feb 2019
NP/DDD/011 9/0060	Bramblegate Tideswell Lane Eyam	Demolition of existing single storey flat roof extension to be replaced with two storey side extension	18 Jan 2019

- 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 None to be changed
12. To hear Chairman's announcements:
 - 12.1 TBA by Chair of Parish Council.
13. To hear updates from the Clerk:

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13.1 Update on lease with DDDC for toilet block.

13.2 Bank account change.

14. Parish Issues:

14.1 Bus stop markings.

14.2 Seat on Tideswell Lane.

14.3 Revision of Parking restrictions. Parking opposite shop.

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.

16.2 Cilca Training – DALC course SW Mansfield.

16.3 Salary Review – A. Webster

17. To review and manage Finance including;

17.1. To note bank balances at 31st January 2019:

(i) Community Directplus Account balance £2,500.00

(ii) Business Select Instant Access balance £38,043.92

17.2. To authorise payment of the following Parish Council liabilities due in February 2019;

Cheque No	Payee	Item	Amount
501	A Webster Handyman	Wages for February 2019 43.5 hrs Mileage 10 miles @ 45p Expenses Pension	£380.00 +£4.50 £0 -£19.00 Total £365.50
501	S Mansfield Clerk	Salary for February 2019 Allowance Pension PAYE	£315.70 +£18.00 -£15.79 -£ 60.00 Total £257.21
501	HM Revenue & Customs	PAYE & NI for February 2019	£60.00
501	SW Mansfield re: February Nest Pension Scheme for all employees.	S Mansfield employers contribution S Mansfield employees contribution A Webster employers contribution A Webster employees contribution Total	£6.31 £15.79 £7.60 £19.00 £48.70
501	DALC	Elections training course	£30.00

17.3 Accounts update

18. To agree all 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.*