

AGENDA of EYAM PARISH COUNCIL MEETING for March 2019 but rescheduled for 1st April 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 25th March, 2019

You are summoned to attend the meeting of Eyam Parish Council to be held at **7.15pm on Monday 1st April 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 February 2019.
9. To discuss any matters arising from those or previous minutes.
10. Planning:
 - 10.1. To review new applications received to date;

NP/DDD/0319/0230	Swallows Nest Barn Edge Road Eyam	Proposed single storey domestic extension.	06 Mar 2019
NP/DDD/0319/0231	Swallows Nest Barn Edge Road Eyam	Listed Building consent - Proposed single storey domestic extension.	06 Mar 2019
3223575 (appeal)	19 New Road Eyam	Single storey front and rear extensions (appeal)	28 Feb 2019
NP/DIS/0219/0181	Lydgate Farm Lydgate Eyam	Discharge of Conditions 3 and 4 on NP/DDD/0718/0605	26 Feb 2019
NP/DDD/0219/0180	Fairview Tideswell Lane Eyam	Proposed extension of dwelling.	22 Feb 2019
NP/DDD/0219/0171	Robin Lye Windmill Lane Eyam	Proposed first floor window.	20 Feb 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.

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11. To discuss policies and procedures.
 - 11.1 Ensure election forms are all complete and delivered to DDDC.
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.
14. Parish Issues:
 - 14.1 Bus stop markings.
 - 14.2 Seat on Tideswell Lane.
 - 14.3 Revision of Parking restrictions. Parking opposite shop.
 - 14.4 Request to place rubbish bin at the intersection near the playground as the nearest at the moment is on the car park.
 - 14.5 Npower request for meter reading or possible faulty meter
15. To discuss Parish Council's policies/representation at other meetings.
 - 15.1 None planned.
16. HR Matters:
 - 16.1 Salary Review – A. Webster
17. To review and manage Finance including;
 - 17.1. To note bank balances at 28th February 2019:
 - (i) Community Directplus Account balance £2,500.00
 - (ii) Business Select Instant Access balance £36,517.52
 - 17.2. To authorise payment of the following Parish Council liabilities due in March 2019;

Cheque No	Payee	Item	Amount
501	A Webster Handyman	Wages for March 2019 hrs Mileage 10 miles @ 45p Expenses Pension Total	£ +£ £0 -£ £
501	S Mansfield Clerk	Salary for February 2019 Allowance Pension PAYE Total	£315.70 +£18.00 -£15.79 -£ 60.00 £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 £ £ £

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501	DALC	Cilca training course	£250.00
501	Wm Eyre	Sundries	£25.68

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.*