

AGENDA of EYAM PARISH COUNCIL MEETING for 20th May 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 May, 2019

You are summoned to attend the meeting of Eyam Parish Council to be held at **7.15pm on Monday 20th May 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. To elect Chair and Vice Chair.
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. A resident wishes to address the meeting on the subject of declaration of Climate Emergency.
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 1st April 2019.
9. To discuss any matters arising from those or previous minutes.
10. Planning:
 - 10.1. To review new applications posted on Peak Park Website to date;

NP/DDD/0519/0515	Hollins House Dunlow Lane Eyam	New detached garage	17 May 2019
NP/DDD/0519/0508	19 New Road Eyam	Single storey front and rear extensions	15 May 2019
NP/DIS/0519/0489	Lydgate Farm Lydgate Eyam	Discharge of conditions 5, 6, 8, 9 and 11 on NP/DDD/0718/0605	13 May 2019
NP/DDD/0519/0464	Thatchers Riley Back Lane Eyam	2 storey rear extension, single storey side/rear extension including new pitched roof above existing flat roof, new garage door, alterations to form extended balcony and new entrance, rebuilding existing front dormer, new rooflight in existing roof and new window in rear elevation. Re-submission of approved application ref. NP/DDD/1018/0939	07 May 2019

AGENDA of EYAM PARISH COUNCIL MEETING for 20th May 2019

10.2. To note Planning Decisions received to date; None received

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

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 Bank account change.

13. To hear updates from the Clerk:

13.1 Update on lease with DDDC for toilet block.

13.2 Letters to Residents, Carnival committee, Sports Association, DCC etc

13.3 Road Closure Application

14. Parish Issues:

14.1 Meeting with DCC Highways.

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

15.1 None planned.

16. HR Matters:

16.1 Salary Review – A. Webster

AGENDA of EYAM PARISH COUNCIL MEETING for 20th May 2019

17. To review and manage Finance including;
- 17.1. To note bank balances at 30th April 2019:
- (i) Community Directplus Account balance £2,500.00
- (ii) Business Select Instant Access balance £61,489.01 – precept received.
- 17.2. To authorise payment of the following Parish Council liabilities due in May 2019;

Cheque No	Payee	Item	Amount
501	A Webster Handyman	Wages for May 2019 47 hrs Mileage 12 miles @ 45p Expenses Pension Total	£578.48 +£8.10 £20.00 -£28.92 £577.66
501	S Mansfield Clerk	Salary for May 2019 Allowance Pension PAYE Total	£329.28 +£18.00 -£16.46 -£ 62.60 £268.22
501	HM Revenue & Customs	PAYE & NI for May 2019	£62.60
501	SW Mansfield re: May 2019 Nest Pension Scheme for all employees.	S Mansfield employers contribution S Mansfield employees contribution A Webster employers contribution A Webster employees contribution Total	£9.88 £16.46 £17.35 £28.92 £72.61
501	Came & Co	Insurance	£1,111.36
501	Wm Eyre	Sundries	£12.55
501	Security Camera Systems	Upgrade so that image is retained for longer at Police request	£450.00

17.3 Accounts update

17.3.1 The current years precept has now been received in full from DDDC.

17.3.2 The Audit files are with the Internal Auditor

18. To agree all meeting dates for 2019/20 .

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.*