

AGENDA of EYAM PARISH COUNCIL MEETING for 25th November 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 November 19th, 2019.

You are summoned to attend the meeting of Eyam Parish Council to be held at **7.15pm on Monday 25th November 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 no 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 28th October 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/1119/1205	Club Row 2 Club Row Eyam	The addition of two new dormers to match that of the adjacent property.	14 Nov 2019
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NP/DDD/1119/1181	Dunlow House Dunlow Lane Eyam	Proposed extension to dwelling.	04 Nov 2019
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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 Clerk to distribute accounts documents for discussion in agenda item 17.3
 - 11.2 Environmental Audit review.
 - 11.3 New NALC Financial regulations.
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.

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13.2 Response from Isabel Coggins re Housing Needs Survey. See appendix 2.

14. Parish Issues:

14.1 Follow up on the 04/07/19 meeting with DCC Highways and other DCC highways communications.

14.2 Confirm all Christmas plans including Tree and lights.

14.3 Progress report on new CCTV installation in The Square.

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

16. HR Matters:

16.1 None

17. To review and manage Finance including;

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

(i) Community Directplus Account balance £2,500.00

(ii) Business Select Instant Access 31st October balance is **£47,580.19**

with last cheques written cleared will be £46, 519.65

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

Cheque No	Payee	Item	Amount
501728	A Webster Handyman	Wages for Nov 2019 63 hrs Mileage 14 miles @ 45p Expenses Pension National Insurance and PAYE Total	+£639.00 +£6.30 +£0.00 -£31.95 £0.00 £613.35
501729	S Mansfield Clerk	Salary for Nov 2019 Allowance Pension PAYE Total	+£329.28 +£18.00 -£16.46 -£ 0.00 £330.82
501730	SW Mansfield re: Nov 2019 Nest Pension Scheme for all employees.	S Mansfield employers contribution S Mansfield employees contribution A Webster employers contribution A Webster employees contribution Sub-Total	£9.88 £16.46 £19.17 £31.95 £77.46
	CCTV Invoices?	Will be finalised before meeting.	
	Electricity Charges?		
	Christmas Lights etc.		

17.3 Further accounts update with a view to drafting of 2020/2021 budget requirements.

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.*