

AGENDA of EYAM PARISH COUNCIL MEETING for 27th January 2020

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 December 23rd, 2019.

You are summoned to attend the meeting of Eyam Parish Council to be held at **7.15pm on Monday 27th January 2020** 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.
Report the resignation of Councillor Williams.
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 and Snow Warden Scheme.
8. To confirm the Minutes of the Parish Council meeting held on Monday 30th December 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.
No new applications received to date (Monday 20th January 2020)
 - 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 VE Day 75th Anniversary
 - 11.3 Issue of minutes in Parish Magazine is raised again by Annette Bindon.
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 Subject to all issues being clarified, sign off lease on Hawkhill Rd Toilet Block.

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13.3 Quotes for replacement notice boards and information boards.

14. Parish Issues:

14.1 Follow up on the 04/07/19 meeting with DCC Highways - Isobel Mulligan reports; PTU assure me the changes will be implemented by the end of this financial year.

14.2 Update on Riley Lane safety issues.

14.3 (Sunday 19th January) around 09.30am there was a male reported acting suspiciously at Eyam Parish Church.

14.4 Tree Enquiry 37707 – Update from Councillor John Plant.

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

16. HR Matters: None

17. To review and manage Finance including::

17.1. To note bank balances at 30th December 2019:

(i) Community Directplus Account balance **£2,500.00**

(ii) Business Select Instant Access 30th December balance is **£TBA**

(Accounting information is with Parish Councillors managing bank account change)

17.2. To authorise payment of the following Parish Council liabilities due in January 2020:

Cheque No	Payee	Item	Amount
5017	A Webster - Handyman	Wages for Dec 2019 50 hrs @ £10.65	+£532.30
		Holiday Pay 10 hrs @ £10.65	+£106.50
		Mileage 0 miles @ 45p	+£0.00
		Expenses	+£0.00
		Pension	-£31.95
		National Insurance and PAYE	-£0.00
		Total	£607.05
5017	S Mansfield - Clerk	Salary for Dec 2019	+£329.28
		Holiday Pay	+£0.00
		Allowance	+£18.00
		Pension	-£16.46
		PAYE	-£ 0.00
		Total	£330.82
5017	SW Mansfield re: Dec 2019 Nest Pension Scheme for all employees.	S Mansfield employers contribution	£9.88
		S Mansfield employees contribution	£16.46
		A Webster employers contribution	£19.17
		A Webster employees contribution	£31.95
		Sub-Total	£77.46
5017	PWLB	Loan repayment instalment	£3,179.93

17.3 Further accounts update with a view to finalising of 2020/2021 budget requirements. DDDC have notified the Clerk that there are 434.44 band D equivalent properties in Eyam Parish. The final date for submission of precept requirement is 31st January 2020.

18. To agree all meeting dates for 2020. 24th Feb, 30th Mar, 27th Apr, Tuesday 26th May, 29th June, 27th July, 28th Sep, 26th Oct, 30th Nov, 21st Dec

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.*