

# AGENDA of EYAM PARISH COUNCIL MEETING for 30<sup>th</sup> December 2019

Website at [eyam-pc.org](http://eyam-pc.org)

CLERK: Stephen Mansfield Tel: 01298 83308 Email: [eyamparishcouncil@gmail.com](mailto: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 30<sup>th</sup> December 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. The membership of the Parish Church would like to improve the Church especially to achieve 'Accessibility for All'. Representatives would like to attend the December Parish Council meeting to answer questions on our proposals. We would be grateful if the attached short briefing document could be circulated before the meeting to give a basic background to the changes. From: Simon Daniell Project Coordinator for Rev Mike Gilbert & Eyam PCC
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 25<sup>th</sup> November 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.

<a href="#">NP/DDD/ 1219/1259</a>	<a href="#">Bramblegate Tideswell Lane Eyam</a>	Demolition of existing flat roof extension and replace with two storey side extension.	02 Dec 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 Request to support the Local Electricity Bill
12. To hear Chairman's announcements:
  - 12.1 Bank account change.
13. To hear updates from the Clerk:

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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.

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

14.2 Andrew Yates DCC Highways email re Riley Lane

14.3 Upgrading Abney Public footpath No. 8 to a bridleway

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 30<sup>th</sup> November 2019:

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

(ii) Business Select Instant Access 30<sup>th</sup> November balance is **£44,470.81**

17.2. To authorise payment of the following Parish Council liabilities due in December 2019:

Cheque No	Payee	Item	Amount
501739	A Webster - Handyman	Wages for Dec 2019 37 hrs @ £10.65 Holiday Pay 23 hrs @ £10.65 Mileage 0 miles @ 45p Expenses Pension National Insurance and PAYE <b>Total</b>	+£394.05 +£244.95 +£0.00 +£0.00 -£31.95 -£0.00 <b>£607.05</b>
501740	S Mansfield - Clerk	Salary for Dec 2019 Holiday Pay 38.82 hrs @£11.76 Allowance Pension PAYE <b>Total</b>	+£329.28 +£456.53 +£18.00 -£39.29 -£ 86.60 <b>£677.92</b>
501741	SW Mansfield re: Dec 2019 Nest Pension Scheme for all employees.	S Mansfield employers contribution S Mansfield employees contribution A Webster employers contribution A Webster employees contribution <b>Sub-Total</b>	£23.57 £39.29 £19.17 £31.95 <b>£113.98</b>
501742	DALC	Training Charge	£25.00
501743	Blachere Illumination	Christmas Lights	£252.00
501744	Wm Eyre	Work Clothing, Gloves, Sundries	£60.00

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 31<sup>st</sup> January 2020.

18. To agree all meeting dates for 2020.

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.*