

Meeting of Eyam Parish Council to be held on Tuesday 23rd May 2023 at 7.30pm in the Mechanics Institute.

Agenda
Annual Parish Council

To the Chairman and Members of Eyam Parish Council

You are summoned to attend the above monthly meeting of Eyam Parish Council to transact the following business.

Colin Swindell

Clerk to Eyam Parish Council

0523/1 Apologies	To receive any apologies for absence.
0523/2 Election of Chair and Vice-Chair	To elect the Chair and Vice-Chair of the Parish Council for 2023/24.
0523/3 Variation of business	To consider any requests to vary the order of business.
0523/4 Interests	To make any declarations of Members' Interests.
0523/5 Public Speaking	To allow a period of not more than 15 minutes to hear public speaking. More time may be given at the Chair's discretion. If the Police Liaison Officer, a County Councillor or District Councillor is in attendance they will be invited to raise any relevant matter.
0523/6 Handyman's report	To receive the Handyman's report.
0523/7 Approval of minutes	To approve the minutes of the meeting held on Monday 27 th March 2023.
0523/8 Clerk's report	To receive the Clerk's report on ongoing matters and actions since the last meeting.
382/9 Certification of Accounting Statements 2022/23	i. To receive and note the Internal Auditor's report. ii. To consider, approve and sign the Annual Governance Statement. iii. To consider, approve and sign the Annual Accounting Statement.
0523/10 Approval of policies	To consider and approve the following policy documents: i. Code of Conduct ii. Standing Orders iii. Financial Regulations
0523/11 Insurance	To consider quotes for the renewal of the Parish Council insurance for 2023/24.
0523/12 Cleaning of toilets	To consider options for the cleaning of Eyam Public toilets.
0523/13 Village reports	To report any matters relating to highways, parking, footpaths, bins and verges.
0523/14 Finance	i. Approval of payments ii. Note income received iii. Budget & accounts monitoring
0523/15 Planning	i. To consider responses to planning applications received. ii. To note any PDNPA planning decision made since the last meeting.
0523/16 Correspondence	To consider and note correspondence received.
0523/17 Next agenda	To propose any items for the next agenda.
0523/18 Next meeting	To agree that the next meeting of Eyam Parish Council be held on Monday 26 th June at 7.30pm in the Mechanics Institute, Eyam.
0523/19 Exclusion of public and press	To move that agenda items 0523/ and 0523/ be closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the confidential nature of the business to be transacted.
0523/20 Clerk's salary	To review and agree the Clerk's salary.
0523/21 Handyman's salary	To review and agree the Handyman's salary.

