

BRIMINGTON PARISH COUNCIL

Community Centre
Heywood Street
Brimington
Chesterfield
S43 1DB

01246 559126
clerk@brimingtonpc.co.uk



3 November 2015

Dear Councillor

You are summoned to attend the Monthly Meeting of the Brimington Parish Council to be held in the **Brimington Parish Council Community Centre, Heywood Street, Brimington**, on **Tuesday 10 November 2015 at 7:00pm** to the under mentioned business.

Yours sincerely,

(Locum Clerk)

AGENDA

Members are asked to sign the attendance sheet for the meeting and to complete the declarations of interest sheet (if appropriate). These will be available in the meeting room

PART I – NON CONFIDENTIAL ITEMS

1 To receive apologies for absence

2 Variation of Order of Business

3 Declaration of Members Interests

Please Note:

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a pecuniary interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet; Members will be asked to confirm that the record is correct.

4 Public Speaking – (10 Minutes)

(a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member

is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to Brimington Parish Council.

(c) Members declaring a pecuniary interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

5 To determine which items if any part of the Agenda should be taken with the public excluded.

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - "That in view of the confidential nature of the business about to be transacted in any other items which may be deemed confidential, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

6 Chair's Announcements

The Chair and Councillors attended the Village Circle meeting on 2 November 2015
Remembrance Parade and Service on 8 November 2015

7 Minutes

To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 13 October 2015

8 Police Liaison

9 Finance

- (a) Current Account Bank Reconciliation for September 2015
- (b) Business Reserve Account Reconciliation for September 2015
- (c) Expenditure and Income against Budget at 30 September 2015
- (d) To set date for Finance and General Purposes Committee Meeting to discuss 2016/17 Budget and Precept

10 Payment of Accounts for 10 November 2015

Payment of Accounts to be approved and cheques signed

11 Planning Applications

CHE/15/00648/FUL - Land At, Downlands, Brimington - Highway improvement project. The proposal involves the alteration of a kerb line to allow for 4 additional car parking spaces to the existing car parking area. A churned up grassed verge will be grubbed out and re-surfaced with tarmac, up to the existing pedestrian pavement. A dropped kerb will be installed to serve properties 32 to 42 Downlands, to improve resident access.

Planning Decisions

CHE/15/00437/REM -8 Chesterfield Road, Brimington, Chesterfield, Derbyshire, S43 1AD - Approval of reserved matters for CHE/14/00814/OUT - construction of a 2/3 bedroom detached bungalow and associated parking; on land to the rear of 8 Chesterfield Road, Brimington, accessed from Bradley Way – GRANTED
CONDITIONAL CONSENT

12 Meeting Reports

(a) Issues raised by members of the public at October Meeting

To receive response from Councillor Burrows.

(b) Remembrance Parade

To consider any matters arising from the event and to sign the certified copy of the road closure order

To consider any additional donation for the poppy wreath

(c) Community Green Spaces

Grant Fund generated by the sale of carrier bags by Tesco. Community Groups, Charities and some public sector organisations can apply for up to £12,000 for capital improvements to parks, play areas, community gardens and other green spaces.

13 Literature / Correspondence received

British Heart Foundation – High Peak Winter Hike Sunday 15 November 2015

Chesterfield Borough Council

Cinnamon Trust Volunteer Appeal

Half Term Activities for young people (Notice Board)

Chesterfield Dementia Action Alliance – Friends Information Sessions

Clerks and Councils Direct – Newsletter

Community Transport Consultation

Derbyshire Association of Local Councils

24/2015 - Certificate in Local Council Administration 2015, Whaley Bridge TC

– Vacancy for Clerk/RFO

Annual Report for 2014-15

Annual Executive Meeting and Annual General Meeting to be held on 10 November 2015 at Chesterfield Football Club, Proact Stadium, Whittington Moor, Chesterfield S41 8NZ

Derbyshire County Council

Flu Vaccination Information

Derbyshire Law Centre

AGM Wednesday 18 November 2015 12.30pm at the Winding Wheel, Holywell Street, Chesterfield S41 7SA

NHS - Flu Vaccinations (Notice Board)

Open Spaces Society – Newsletter

Zurich - Schedule Inspection Summary – Heating Boiler

14 Items for December Agenda

15 Date for the next meeting

Tuesday 8 December 2015 7.00pm

PART II – CONFIDENTIAL ITEMS

16 Staffing Matters – Post of Parish Clerk and Responsible Financial Officer

(a) To confirm adverts have been placed on the Community Centre notice board, on the Parish Council website, with Derbyshire, Nottinghamshire and Yorkshire Association of Local Councils, Nottinghamshire and Yorkshire Association of Local Councils websites. The closing date is 16 November 2015.

(b) To confirm that the Appraisal and Employment Committee appointed on 19 May 2015 will carry out the interview process

(c) To set interview date