

# **BRIMINGTON PARISH COUNCIL**

Clerk: L McCormick CiLCA

Tel. 01773 833805

April 1st 2014

Dear Councillor

You are summoned to attend the Monthly General Meeting of the Brimington Parish Council to be held in the **Brimington Parish Council Community Centre, Heywood Street, Brimington**, on **Tuesday April 8<sup>th</sup> 2014 at 7:00pm** to transact the under mentioned business.

Yours sincerely,

*L McCormick* (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.

### **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 representations 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 confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday March 11<sup>th</sup> 2014**

### **6. 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 item 15 and 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.”

### **7. Chair’s Announcements**

### **8. Police Liaison:- a ) Statistics (enclosed) previous lists circulated. - b ) Verbal Report**

### **9. Banking:- a) Clerks verbal report – b) Current Account Bank Reconciliation c) Expenditure and Income Statement d) Nat West Statements (enclosed)**

### **10. Payment of Accounts (circulated) –**

### **11. Planning - List of planning applications circulated –**

## 12. Report of the Clerk

### (a) Community Centre –

- Copies of revised Community Centre Hire Agreement in office –
- Copies of revised Community Centre Conditions of Hire sent to all hirers and copy in office -
- **Quotations for repairs/refit emergency doors –**
- **Youth Club** – Discuss Youth Club behaviour – invoice for two weeks hire has been sent due to last minute notification of non-attendance on both occasions –
- **Chesterfield Theatres** are discussing the invoice sent for Hire of Community Centre on December 9<sup>th</sup> 2013 Carols and Mince Pie Concert as not previously charged for this event – **Clerk has chased for payment a reminder invoice has been sent –**
- D.O.R Electricals Ltd have completed their annual inspection and there are electrical issues in the report which must be dealt with and also an ingress of water in the bar area near the water heaters that needs to be addressed – **quotations for repair to wall and stop water / damp egress –**
- Annual Flower and Vegetable Show August 23<sup>rd</sup> 2014 – in the diary
- Correspondence to Central Electrics re main hall lighting units – Neil agreed to contact Ian Smith to check the lighting
- To consider the provision of a Public Address and Sound System in the Community Centre main hall –

## 13. Brimington Bowling Club

13a) Eastwood Park (Thistle Park) Station Road Brimington – Play Equipment update –

14. Civic Duty Award and Young Achievers Award – nominations –

15. Literature etc. received –

16. Items for May Agenda

17. **Date for the next meetings** Annual Parish Meeting May 9<sup>th</sup> 2014 and AGM May 13<sup>th</sup> 2014