

# **BRIMINGTON PARISH COUNCIL**

Clerk: L McCormick CiLCA

Tel. 01773 833805

December 2nd 2014

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 December 9<sup>th</sup> 2014 at 7:00pm** to 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

### **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 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 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 21** 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.”

#### **6. Chair’s Announcements –**

#### **7. To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Wednesday November 11<sup>th</sup> 2014**

#### **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) to be approved and cheques signed**

## **11. Planning Applications –**

CHE/14/00404/OUT –Site of former Wheeldon Mill, Chesterfield Road, Brimington - Residential Development, additional information received

## **12. Report of the Clerk**

### **(a) Community Centre –**

- **Door closers adjusted, refitted bottom lock keeper plate and all mechanisms lubricated as the door closer was not working properly** – the door is forced back and left open which strains the closer – the door is not locking or unlocking properly the door knob needs replacing with a full assembly device this is connected to the emergency exit bars – cost £175.00 to £185.00
- **Heating controls being monitored**
- **Clerk to obtain quotations for fitting larger gutters to Community Centre roof** – Richmond Building and Roofing Services are clearing the gutters £125.00 + vat (this will replace a CBC clearing) and at the same time inspecting, photographing and writing a report regarding the leaks
- **PRS licence applied for**
- **Central Electrics** – letter sent regarding the high costs repairing what they had installed - no response to date
- **Waste bin collection problems and parked vehicles** – written to DCC regards parked vehicles

## **13. Recommendations from the Finance meeting setting the budget and precept 2015 / 2016**

**14. No election required for Cllr Vacancy Parish Council can co-opt** - notice of vacancy advertised

**15. Brimington Christmas Tree** – responses from Cllrs who gave a response the majority state to give the £500.00 donation

**16. Grant request from Messy Church**

**17. Literature / Correspondence received – DALC circulars 24/2014, 25/2014 and 26/2014 – RAD Rural Matters November 2014 – Plantscape Hanging Baskets -**

**18. Items for January Agenda**

**19. Arrange Management meeting** with Cllrs, Caretakers and Users, possibly prior to the February 10<sup>th</sup> 2015 PC meeting

**20. Confidential documents - Caretakers**

**21. Date for the next meeting – Tuesday January 13<sup>th</sup> 2014**