

BRIMINGTON PARISH COUNCIL

Clerk: L McCormick CiLCA

Tel. 01773 833805

January 8th 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 January 14th 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 December 10th 2013 and to confirm the Minutes of the Finance Committee meeting on Tuesday December 10th 2013

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). - 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) and setting Precept for 2014/15

11. Planning - List of planning applications circulated –

CHE/13/00821 – 38 Almond Place Chesterfield – Outbuilding – change to window type. Porch – introduction of conservation roof light to wc, opening light to roof glazing and weather boarding to porch wall. Reconfiguration of terrace/steps

12. Report of the Clerk

Community Centre –

- Transfer of electricity account from E-on to Scottish Power has now been completed
- Zurich Insurance equipment inspection report

(a) **Youth Club** – Discuss Youth Club behaviour

(b) **Grit Bin on Windmill Way** has been filled by Chesterfield Borough Council to be paid by Brimington Parish Council

(c) **ICO Data Protection Registration** due for renewal on 2nd February 2014 cost £35.00

(d) **Replacement Laptop for the Clerk's use-** this has now been purchased

13. Literature etc. received – DALC written Ministerial Statement – Local Government Finance

14. Items for February Agenda

15. Date for the next monthly meeting February 11th 2014 at 7.00pm