

BRIMINGTON PARISH COUNCIL

Minutes of Brimington Parish Council Annual General Meeting held at Brimington Community Centre, Heywood Street, Brimington on Tuesday June 10th 2014 at 7:00pm the meeting closed at 8.15pm

In Attendance: Cllrs: A Bellamy, C Brown, I Callan, P Cawthorne (Chair), J Haywood, A Thomson, B Weston and S Yates (arrived at 7.35pm), one member of the public and the Clerk

PART I – NON CONFIDENTIAL ITEMS

836/14 To receive apologies for absence – Cllrs W Burrows, K Bird and B Weston

837/14 Vice Chair Cllr C Brown to sign Declaration of Acceptance of Office

RESOLVED signed by Cllr Brown

838/14 Variation of Order of Business – None required

839/14 Declaration of Members Interests

Cllr I Callan declared a personal interest in item 12 Planning, as a member of Chesterfield Borough Council Planning Committee and would leave the meeting

840/14 Public Speaking – None

841/14 To determine which items if any part of the Agenda should be taken with the public excluded – None required

842/14 Chair's Announcements - The Chair attended the CBC Civic Dinner & Civic Church Service and attended the official opening of the Chesterfield Market Hall

843/14 To confirm the previously circulated Minutes of the Annual General Meeting held on Tuesday May 13th 2014 - RESOLVED signed as a true and accurate record

844/14 Police Liaison:- a) Statistics (enclosed) previous lists circulated – item noted. - b) Verbal Report - None

845/14 Banking:- a) Clerks verbal report – Noted
b) Current Account Bank Reconciliation - Noted
c) Expenditure and Income Statement - Noted
d) Nat West Statements (enclosed) - Noted

846/14 Payment of Accounts (circulated) to be approved and cheques signed – also sign the Annual Audit Form - **RESOLVED** cheques agreed and signed and the Audit form agreed and signed

Chq 5303	L McCormick	£1309.78	Salary & Mileage May hours
Chq 5304	HMRC	£426.92	PAYE/NI
Chq 5305	I Smith	£68.25	Difference
Chq 5306	Cllr P Cawthorne	£27.00	Chairs allowance
Chq 5307	ASI Security Syst Ltd	£249.46	Maint & Service of Alarm & Monitoring fees
Chq 5308	Open Spaces	£45.00	Annual subscription
Chq 5309	Konica Minolta	£88.70	1/4y Lease Photocopier
D/D	I Smith	£150.00	(week 5) Advance of wages
D/D	J Weston	£80.67	(week 5) Advance of wages
D/D	I Smith	£150.00	(week 6) Advance of wages
D/D	J Weston	£80.67	(week 6) Advance of wages
D/D	I Smith	£150.00	(week 7) Advance of wages
D/D	J Weston	£80.67	(week 7) Advance of wages
D/D	I Smith	£150.00	(week 8) Advance of wages
D/D	J Weston	£80.67	(week 8) Advance of wages
D/D	Scottish Power	£114.00	Community Centre Electric
D/D	CBC	£220.00	Rates
	PAYMENTS TOTAL	£3471.79	

Income			
	Room Hire	£250.75	
	INCOME TOTAL	£250.75	

847/14 Planning -

CHE/14/00365/FUL – 35 King Street – Rear flat roof dormer extension with windows and conversion of existing roof space to form new bedroom and bathroom – **No Comment**

CHE/14/00370/TPD – 20 Stuart Close – Proposed single storey rear kitchen extension with a lean-to roof – Tapton not Brimington

- **Chesterfield Core Strategy – Spatial Strategy**
Staveley Works regeneration area possibly 500 houses to be built on the site with no guarantee regarding a Brimington By-pass - **Noted**
- Trans Pennine Trail (Bridleway 14) Tapton Golf Course, Crow Lane, Chesterfield Bridleway Diversion Order 2012 – **No Comment**

848/14 Report of the Clerk

(a) Community Centre –

- **Repairs/refit emergency doors and damp work – update – Both doors now completed**
Damp work - the Contractor is arranging with Caretaker when they will commence, Clerk has spoken with DOR to go in prior to work starting to disconnect two extractor fans on wall in order that Contractors can proceed and also asked DOR to look to install a switch for extractor in Play Group cupboard – item for information
- Clerk to contact the Community Payback Team to paint the bottom half of the Main hall wall in a darker shade – **Clerk has contacted Payback Team, date to be confirmed when work to commence - RESOLVED** the Clerk will meet with Cllrs P Cawthorne and C Brown to discuss the colour of paint to be used
- **Youth Club** – the Clerk is to write to the Youth Club explaining that the group will be given one more chance but will be monitored regularly and dates when they will be using the centre must be given prior to using the Community Centre and also must pay the £36.00 outstanding before using the centre - **Email received from Youth Club confirming payment will be made and thanking the council for allowing continued use of the Community Centre - RESOLVED** the Clerk would make enquiries regarding the criteria and stipulations for running a Youth Club and circulate to all Cllrs
- **Clerk to obtain quotations to install a suspended ceiling in the Community Centre Main Hall - RESOLVED** the Clerk had obtained a quotation and having seen the figures the Clerk is to obtain a further two quotations
- **Clerk has contacted Chesterfield Borough Council to clean the Community Centre gutters** – item for information

(b) **Chesterfield Borough Community Assemblies East meeting Tuesday June 10th 2014**
Cllr Burrows has lodged an objection regarding the date of this meeting, as it clashes with BPC meeting - **RESOLVED** the Clerk is to write to CBC also objecting to the date chosen as this clashed with Council meeting dates for both Brimington and Staveley limiting the Councillors who could attend

(c) **Chesterfield Borough Council revised draft Statement of Community Involvement (SCI) is available for inspection between Friday 23rd May 2014 and Monday 7th July 2014 at various locations** - Noted

849/14 Remembrance Parade and Service – to arrange road closure and meeting with relevant parties – **Report from Cllr W Burrows bugler / drums for Air Cadets** – the Clerk reported after conferring with Rev Cooke and his availability emails had been sent to all concerned with a meeting date of July 8th

2014 at 5.30pm in the Brimington Community Centre and letters of consultation regarding the road closure had been sent to relevant parties, the road closure application would be posted

850/14 Items for Newsletter – Civic Duty Award winner with information to nominate for Young Achievers Award and Civic Duty / Award amend Play Group details – Councillors on Committees – Chair of PC and photograph – Forthcoming Garden and Flower Show in August – Village Marketx

851/14 Literature etc. received – CPRE E-circular – CPRE email – The Sports Facility Show Tuesday 17th June 2014 – Chesterfield Canal Trust sailings for 2014 – Open Spaces invitation to AGM Tuesday July 8th 2014 at London, AGM Agenda, Proxy Form, Annual Report & Accounts – Open Spaces Summer 2014 magazine

852/14 Items for July Agenda

853/14 Date for the next meeting – Tuesday 8th July 2014