

BRIMINGTON PARISH COUNCIL

Clerk: L McCormick CiLCA

Tel. 01773 833805

June 4th 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 June 10th 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

PART I – NON CONFIDENTIAL ITEMS

- 1. To receive apologies for absence**
- 2. Vice Chair Cllr C Brown to sign Declaration of Acceptance of Office**
- 3. Variation of Order of Business**
- 4. 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.

5. 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.

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. To confirm the previously circulated Minutes of the Annual General Meeting held on Tuesday May 13th 2014

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

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

11. Payment of Accounts (circulated) to be approved and cheques signed – also sign the Annual Audit Form

12. Planning - Copies for All

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

CHE/14/00370/TPD – 20 Stuart Close – Proposed single storey rear kitchen extension with a lean-to roof

- **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
- Trans Pennine Trail (Bridleway 14) Tapton Golf Course, Crow Lane, Chesterfield Bridleway Diversion Order 2012

13. Report of the Clerk

(a) Community Centre –

- **Repairs/refit emergency doors and damp work - update**
- 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**
- **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**
- **Clerk to obtain quotations to install a suspended ceiling in the Community Centre Main Hall**

(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

(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**

14. **Remembrance Parade and Service** – to arrange road closure and meeting with relevant parties – **Report from Cllr W Burrows bugler / drums for Air Cadets**

15. **Items for Newsletter** – Civic Duty Award winner with information to nominate for Young Achievers Award and Civic Duty / Award amend Play Group details

16. **Literature etc. received** – CPRE E-circular – CPRE email – **The Sports Facility Show Tuesday 17th June 2014** – Chesterfield Canal Trust sailings for 2014

17. **Items for July Agenda**

18. **Date for the next meeting** – **Tuesday 8th July 2014**