

**Minutes of Brimington Parish Council Monthly Meeting held at
Brimington Community Centre, Heywood Street, Brimington on
Tuesday March 11th 2014 at 7:00pm the meeting closed at 8.25pm**

In Attendance: Cllrs: A Bellamy, K Bird, W Burrows (arrived at 8.10pm), I Callan, P Cawthorne (Chair), J Haywood, A Thomson, and B Weston
PCSO Turner, a resident and the Clerk

775/14. To receive apologies for absence Cllrs: C Brown, S Yates

776/14. Variation of Order of Business – RESOLVED to bring the Police forward to Public Speaking

777/14. Declaration of Members Interests - Cllr I Callan declared a personal interest in item 10 Planning, as a member of Chesterfield Borough Council Planning Committee and would leave the meeting

778/14. Public Speaking – PCSO Turner gave a report of incidents in the parish and there had been problems with anti-social behaviour which the Police would patrol the areas and monitor the situations as some problems were involving vulnerable and elderly people.

779/14. To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday February 11th 2014 - RESOLVED to sign as a true and accurate record

780/14. 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." **RESOLVED** for Item 18 to be held in confidential session

781/14. Chair's Announcements – invitation from CBC Annual Council Meeting and Mayoral Dinner – item for information

782/14. Police Liaison: - a) Statistics (enclosed) previous lists circulated. - b) Verbal Report (in Public Speaking)

783/14. Banking:-

- a) Clerks verbal report - In order to transfer money from the Business Reserve Account to the Current Bank Account Nat West require a Minute giving authority to two Cllrs and the Clerk as signatories must sign to transfer money **RESOLVED** to sign the letter
- b) Current Account Bank Reconciliation – circulated and accepted
- c) Expenditure and Income Statement - circulated and accepted
- d) Nat West Statements (enclosed) - circulated and accepted

784/14. Payment of Accounts (circulated) – list of items purchased from Fleetfield previously circulated – confirmation of precept 1.9% increase – item for information
RESOLVED to agree and sign the cheques

Chq 5271	L McCormick	£1280.75	Salary & Mileage February hours
Chq 5272	HMRC	£426.99	PAYE/NI
Chq 5273	I Smith	£15.04	Difference
Chq 5274	Cllr P Cawthorne	£30.00	Chairs allowance
Chq 5275	DALC	£837.97	Annual subscription
Chq 5276	DCC	£118.43	Salt Bin for Windmill Lane
Chq 5277	DOR Electrical	£108.14	Repairs to lighting, replaced tubes, starters Community Centre
Chq 5278	Zurich Municipal	£2426.08	Insurance Renewal
Chq 5279	Chesterfield Borough Council	£761.30	Annual disposal of Trade waste
Chq 5280	L McCormick	£18.60	Postage stamps
Chq 5281	CBC	£50.00	Mayoral Dinner
Chq 5282	Cllr P Cawthorne	£30.00	Chairs allowance
D/D	I Smith	£150.00	(week 44) Advance of wages
D/D	J Weston	£80.67	(week 44) Advance of wages
D/D	I Smith	£150.00	(week 45) Advance of wages

D/D	J Weston	£80.67	(week 45) Advance of wages
D/D	I Smith	£150.00	(week 46) Advance of wages
D/D	J Weston	£80.67	(week 46) Advance of wages
D/D	I Smith	£150.00	(week 47) Advance of wages
D/D	J Weston	£80.67	(week 47) Advance of wages
D/D	Scottish Power	£114.00	Community Centre Electric
D/D	E-on	£3.05	Bowling Green electricity
	PAYMENTS TOTAL	£7143.03	
Income			
	Room Hire February 2014	£1057.80	
	INCOME TOTAL	£1057.80	

785/14. Planning - List of planning applications circulated – copies circulated to all

CHE/14/00028/FUL – Land to rear of 190 Station Road, Brimington one detached dwelling on land to the rear of 190 Station Road – CBC are asking for evidence of flooding issues - **RESOLVED** for Cllr Burrows to confer with the Clerk and send a letter objecting to the application until the drainage problems are resolved

CHE/14/00129/FUL – 68 Chesterfield Road, Brimington, single storey side extension comprising of extended kitchen area, utility – **No Comments**

CHE/14/00100/FUL – Robinsons Caravans Ltd, Ringwood Road, Brimington demolition of former Corner House pub including its boundary walls, gates and fences and part of the applicant's perimeter fence – copy of correspondence received – **No Comments**

786/14. Report of the Clerk

(a) Community Centre –

- Agree and approve revised Community Centre Hire Agreement - **RESOLVED** to approve the document and the minimum age of 25 years for the responsible person and issue to all hirers
- Agree and approve revised Community Centre Conditions of Hire - **RESOLVED** to approve the document and the minimum age of 25 years for the responsible person and issue to all hirers
- **Quotation received from Paul Spencer for repairs/refit emergency doors** – Clerk has asked for a copy of his Public Liability insurance - unfortunately the PL insurance is not adequate – **RESOLVED** the Clerk is to obtain three quotations for the work
- **Youth Club** – Discuss Youth Club behaviour – new hire dates received up to Easter - **RESOLVED** to invoice the Youth Club for late cancellation of hire without a minimum of 24 hours' notice
- **Chesterfield Theatres** are discussing the invoice sent for Hire of Community Centre on December 9th 2013 Carols and Mince Pie Concert as not previously charged for this event – **Clerk has chased for payment and will write again**
- 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 - **RESOLVED** the Clerk is to contact CBC regarding the egress of water and damp on the outside wall and obtain quotations to correct and repair the problem
- European Parliamentary Election – Thursday May 22nd 2014 in the Community Centre – **item for information**

- Correspondence to Central Electrics re main hall lighting units – the clerk reported that Central Electrics would contact Ian the Caretaker week commencing March 17th 2014 to look into the problems

787/14. Brimington Bowling Club - CBC Joe Lambird has responded regarding the ending of the utility supplies at the Brimington Bowling Club, stating to forward copies of these letters be sent to Kier. Letters sent to CBC Joe Lambird and Mrs Pam Wright (Bowling Club) advising that cover for the Bowling Club premises has been deleted from BPC insurance policy after 31st March 2014 and the water and electricity meters would need to be read at the end of March – **item for information** – agenda for the April meeting

788/14. Brimington Post Office – to be modernised but due to unforeseen circumstances will not be carried out and the Post Office will continue to operate as it currently does – revised dates will be issued when confirmed – **item for information**

789/14. Literature etc. received – DALC circulars 03/2014, 04/2014 & 05/2014 – CPRE AGM at Codnor **Cuckoo magazine** – **CBC Community Assembly Action Plans** – **Clerks & Councils Direct magazine**

790/14. Newsletter – Civic Duty & Young Achievers Awards - **RESOLVED** the Clerk is to produce the newsletter for delivery before the end of March and a press release would be issued regarding the Civic Duty and Young Achievers Award and the negotiations with CBC regarding new play equipment on Eastwood Park (Thistle Park) Station Road Brimington should be installed during the summer 2014 and agenda for the April meeting

791/14. Items for April Agenda

792/14. Employees Review – **RESOLVED** the Clerk's salary was discussed but there would be no increase for the coming year

793/14. Date for the next monthly meeting April 8th 2014 at 7.00pm and **RESOLVED** to confirm the date for the Annual Parish Meeting May 9th 2014