

BRIMINGTON PARISH COUNCIL

Clerk: L McCormick CiLCA

Tel. 01773 833805

March 5th 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 March 11th 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 February 11th 2014

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." **Item 17**

7. Chair's Announcements – invitation from CBC Annual Council Meeting and Mayoral Dinner

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) – list of items purchased from Fleetfield previously circulated – confirmation of precept 1.9% increase

11. Planning - List of planning applications circulated –

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

CHE/14/00129/FUL – 68 Chesterfield Road, Brimington, single storey side extension comprising of extended kitchen area, utility

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**

12. Report of the Clerk

(a) Community Centre –

- Agree and approve revised Community Centre Hire Agreement
- Agree and approve revised Community Centre Conditions of Hire
- **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**
- **Youth Club** – Discuss Youth Club behaviour – **new hire dates received up to Easter**
- **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**
- 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
- European Parliamentary Election – Thursday May 22nd 2014 in the Community Centre
- Correspondence to Central Electrics re main hall lighting units

13. 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 – Severn Trent would not accept the information it was too far in the future and they will need to receive the notice of closing the account nearer the time

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

15. Literature etc. received – DALC circulars 03/2014, 04/2014 & 05/2014 – CPRE AGM at Codnor – Cuckoo Magazine –CBC Community Assembly Action Plan

16. Newsletter

17. Items for April Agenda

18. Employees Review

19. Date for the next monthly meeting April 8th 2014 at 7.00pm and confirm date for Annual Parish Meeting