

BRIMINGTON PARISH COUNCIL

Minutes of Brimington Parish Council Annual General Meeting held at Brimington Community Centre, Heywood Street, Brimington on Tuesday May 13th 2014 at 7:00pm the meeting closed at 8.10pm

In Attendance: Cllrs: W Burrows, I Callan, P Cawthorne (Chair),
J Haywood, A Thomson, B Weston and S Yates and the Clerk

812/14 To receive apologies for absence – Cllrs: A Bellamy, K Bird, C Brown

813/14 Election of Chair – **RESOLVED** to elect Cllr P Cawthorne as Chair for the ensuing year

814/14 Sign Declaration of Chair Acceptance of Office – Cllr P Cawthorne signed the declaration

815/14 Election of Vice-Chair - **RESOLVED** to elect Cllr C Brown as Vice Chair for the ensuing year

816/14 Sign Declaration of Vice-Chair Acceptance of Office – Cllr C Brown will sign the declaration

817/14 Variation of Order of Business – **None Required**

818/14 Declaration of Members Interests -

Cllr I Callan declared a personal interest in item 18 Planning, as a member of Chesterfield Borough Council Planning Committee and would leave the meeting

819/14 Public Speaking - No public in attendance

820/14 To determine which items if any part of the Agenda should be taken with the public excluded. None required

821/14 Membership of Committees

a) Community Centre Management Committee:-

RESOLVED Cllrs P Cawthorne, C Brown, W Burrows, B Weston, S Yates and A Bellamy

b) Finance and General Purposes Committee:-

RESOLVED Cllrs P Cawthorne, C Brown, J Haywood, A Thomson, B Weston and S Yates

c) Planning Committee:-

RESOLVED Cllrs P Cawthorne, C Brown, A Bellamy, B Weston and S Yates

d) Appraisal / Employment Committee –

RESOLVED Cllrs P Cawthorne, C Brown, J Haywood

822/14 Appointment of Members to Committees of Outside Bodies

a) Tissington Trust:-

RESOLVED Cllrs P Cawthorne and C Brown

823/14 Chair's Allowance - £450.00 for the year 2014 / 2015

824/14 Dates for 2014 / 2015 Meetings of the Council (circulated) – item for information

825/14 To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday April 8th 2014 – Agreed to sign the minutes as a true and accurate record

826/14 Police Liaison:- a) Statistics (enclosed) previous lists circulated. - b) Verbal Report c) N/W Survey

827/14 Banking:- a) Clerks verbal report –

b) Current Account Bank Reconciliation - circulated

c) Expenditure and Income Statement - circulated

d) Nat West Statements - circulated

828/14 Payment of Accounts (circulated) – RESOLVED Agreed and accepted and the cheques signed

Chq 5294	L McCormick	£1328.02	Salary & Mileage March hours
Chq 5295	HMRC	£423.96	PAYE/NI
Chq 5296	I Smith	£50.88	Difference
Chq 5297	L McCormick	£8.68	Postage
Chq 5298	L McCormick	£9.92	Dettol Spray & Air Fresheners
Chq 5299	DOR	£125.03	Electrical Installation Condition Report /Repairs
Chq 5300	Severn Trent Water	£104.43	Bowling Green Water Final
Chq 5301	J Siddle	£114.00	Annual Parish Meeting refreshments
D/D	I Smith	£150.00	(week 1) Advance of wages
D/D	J Weston	£80.67	(week 1) Advance of wages
D/D	I Smith	£150.00	(week 2) Advance of wages
D/D	J Weston	£80.67	(week 2) Advance of wages
D/D	I Smith	£150.00	(week 3) Advance of wages
D/D	J Weston	£80.67	(week 3) Advance of wages
D/D	I Smith	£150.00	(week 4) Advance of wages
D/D	J Weston	£80.67	(week 4) Advance of wages
D/D	Scottish Power	£114.00	Community Centre Electric
D/D	E-on	£8.58	Bowling Green electricity Final
D/D	E-on	£2.87	Bowling Green electricity (February 2014)
D/D	BT	£141.48	Telephone quarterly
D/D	CBC	£220.00	Rates
D/D	British Gas	£1987.87	Community Centre Gas
	PAYMENTS TOTAL	£5562.40	
Income	Room Hire April 2014	£1170.10	
	CBC 50% Precept	£26353.00	
	INCOME TOTAL	£27523.10	

829/14 Planning Applications

The Clerk had received correspondence regarding a banner over the Green Grocers on the corner of Heywood Street, this seems to have been removed – **item for information**

CHE/14/00262/DOC – land adjacent to 130 Station Road Brimington – Discharge condition 3 on application CHE/12/00591/FUL – replacement garage – **No Comment**

Former Staveley Iron Works, Works Road Staveley – Regulation 5 Screening Opinion and Scoping Opinion – proposed planning application for opencast coal extraction – **No Comment at this stage as this is not an actual planning application**

CHE/14/00028/FUL – One detached dwelling on land to the rear of 190 Station Road – The application was granted a conditional consent – **item for information**

830/14 Report of the Clerk**(a) Community Centre –**

- **Quotations for repairs/refit emergency doors and damp – Quotations received RESOLVED** to accept the quotation from MPH Building Services for the work on the exit doors and frame only at this time and the Clerk is to check if the windows could be changed to plastic as this is in the Conservation area, and the Clerk is to contact SPS Midlands to proceed with repairing the damp and plastering the walls
- **Clerk to contact the Community Payback Team to paint the bottom half of the Main hall wall in a darker shade – awaiting response – Clerk to chase**

- **Youth Club** – Discuss Youth Club behaviour – invoice for two weeks hire has been sent due to last minute notification of non-attendance on both occasions – **Clerk has requested the Youth Club collect their equipment/items - No response to date – RESOLVED** 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
- (b) **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 a reminder invoice has been sent – Cheque now received for information**
- (c) **Correspondence to Central Electrics re main hall lighting units** – Neil agreed to contact Ian Smith to check the lighting
RESOLVED Central Electrics have changed units and bulbs and the lights are all working
- (d) **To consider the provision of a Public Address and Sound System in the Community Centre main hall** – Clerk to obtain a further quotation from Kays Electrics Whittington Moor
RESOLVED to put this on hold at present and the Clerk is to obtain a quotation for a suspended ceiling in the main hall
- (e) **CPRE subscription** due for renewal - £36.00
RESOLVED to pay the subscription
- (f) **Invitation to the official opening of Chesterfield Market Hall** by His Grace the Duke of Devonshire t 3.45pm on Thursday May 15th 2014 – **The Chair would attend**
- (g) **North East Derbyshire District Council Local Plan 2011-2031: Update** – As part of this process are now inviting proposals from landowners and developers for new sites which may be suitable and capable of new housing and commercial development over the next 20 years – **item noted**
- (h) **Chesterfield Law Centre** have changed its name to Derbyshire Law Centre and have moved office to 1 Rose Hill East, Chesterfield - **item noted**
- (i) **A resident of Pringle Close** has reported that the Bridle path from Cotterill Lane to the open fields is very overgrown with brambles and in the undergrowth there is a large amount of rubbish which has been dumped e.g. clothes, bottles and cans, as well as many other items.- The Clerk has contacted DCC – **item for information**
- (j) **Invitation to Chair to be a guest at the Chesterfield Canal Festival** on Sunday 29th June 2014 9.45am - **item for information**
- (k) **Invitation to Chair to be a guest at the Civic Reception for the victorious Chesterfield Football Team** May 11th 2014 – **item for information**
- (l) **RAD Community Buildings Annual Membership 2014 – 2015 £30.00 – RESOLVED** not to become a member

831/14 Remembrance Parade and Service – to arrange road closure and meeting with relevant parties –
RESOLVED to apply for road closures as last year and continue with the ATC Drummers and Cllr Burrows would contact Hugh Ford of ATC to discuss buglers and the Clerk would organise a meeting with all relevant parties

832/14 Literature etc. received – Open Spaces e-news – Clerks & Councils Direct magazine – Derbyshire Voice Annual Report – Open Spaces Society re threats to greens - Countryside Voice magazine

833/14 To adopt Financial Regulations for the year 2014/15 taken from document adopted in 2011 and to adopt - Parish Council Procedures, Banking ~Arrangements and Financial Control taken from document - Adopted in 2013. To adopt Vexatious or Repeated Requests for Information Policy
RESOLVED to adopt all the documents in principle but there may be comments in the future

834/14 Items for June Agenda – Staveley Works regeneration area as there are possibly 500 houses to be built on the site with no guarantees regarding a Brimington by-pass

835/14 Date for the next meeting – Tuesday June 10th 2014