

BRIMINGTON PARISH COUNCIL

Clerk: L McCormick CiLCA

Tel. 01773 833805 May 7th 2014

Dear Councillor

You are summoned to attend the Annual General Meeting of the Brimington Parish Council to be held in the **Brimington Parish Council Community Centre, Heywood Street, Brimington, on Tuesday May 13th 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. Election of Chair
3. Sign Declaration of Chair Acceptance of Office
4. Election of Vice-Chair
5. Sign Declaration of Vice Chair Acceptance of Office
6. Variation of Order of Business
7. 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.

8. 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.

9. 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.”

10. Membership of Committees

a) Community Centre Management Committee:-

b) Finance and General Purposes Committee:-

c) Planning Committee:-

d) Appraisal / Employment Committee:-

11. Appointment of Members to Committees of Outside Bodies

- a) Brimington Bowling Club Committee:-
- b) Tissington Trust:-
- c) Brimington & Tapton Community Forum:-

12. Chair's Allowance

13. Dates for 2014 / 2015 Meetings of the Council (circulated)

14. To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday April 8th 2014

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

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

17. Payment of Accounts (circulated) –

18. Planning - Copies for All

Banner over the green grocers on the corner of Heywood Street

CHE/14/00262/DOC – land adjacent to 130 Station Road Brimington – Discharge condition 3 on application CHE/12/00591/FUL – replacement garage

Former Staveley Iron Works, Works Road Staveley – Regulation 5 Screening Opinion and Scoping Opinion – proposed planning application for opencast coal extraction

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

19. Report of the Clerk

(a) Community Centre –

- **Quotations for repairs/refit emergency doors and damp – One quotation received**
- **Clerk to contact the Community Payback Team to paint the bottom half of the Main hall wall in a darker shade – awaiting response**
- **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**

(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

(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

(e) **CPRE subscription** due for renewal - £36.00

(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

(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.

- (h) **Chesterfield Law Centre** have changed its name to Derbyshire Law Centre and have moved office to 1 Rose Hill East, Chesterfield
 - (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
 - (j) **Invitation to Chair to be a guest at the Chesterfield Canal Festival on Sunday 29th June 2014 9.45am**
 - (k) **Invitation to Chair to be a guest at the Civic Reception for the victorious Chesterfield Football Team May 11th 2014**
 - (l) **RAD Community Buildings Annual Membership 2014 – 2015 £30.00**
20. **Remembrance Parade and Service** – to arrange road closure and meeting with relevant parties – **discuss Bugler / drums for Air Cadets**
21. **Literature etc. received – in folder** - Open Spaces e-news – Clerks & Councils Direct magazine – **Derbyshire Voice Annual Report – Open Spaces Society re threats to greens - Countryside Voice**
22. 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
23. **Items for June Agenda**
24. **Date for the next meeting – Tuesday June 10th 2014**