

BRIMINGTON PARISH COUNCIL

Clerk: L McCormick CiLCA

Tel. 01773 833805

November 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 November 11th 2014 at 7:00pm** to 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. 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 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 21** 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.”

6. Chair’s Announcements –

7. To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Wednesday October 14th 2014

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) to be approved and cheques signed

11. Planning Applications

12. Report of the Clerk

(a) Community Centre –

- **Youth Club** – No response to date from correspondence sent regarding removal of items
- **Discuss installing a new heating system and energy efficiency for the Community Centre**, new clocks installed to the heating system and to monitor the heating and costs and with a view to replace the boiler at some future date
- **Clerk to obtain quotations for fitting larger gutters to Community Centre roof** – Richmond Building and Roofing Services are clearing the gutters £125.00 + vat (this will replace a CBC clearing) and at the same time inspecting, photographing and writing a report regarding the leaks
- **Nappy bin and sanitary bins installed**
- **Response from Tower Heating regarding the dirty filters in the main hall heaters**
- **New ceiling lights and de-stratification fans installed in the Main Hall**
- **MPLC to play a DVD needs a licence and to play music needs a PRS licence**
- **Central Electrics chasing payment**
- **Signwriting the boards in the main hall completed**
- **Legionnaires Disease** – covered in the risk assessment (advice from RAD)

13. Recommendations from the Finance meeting setting the budget and precept 2015 / 2016

14. Request for funding from Brimington Luncheon Club

15. Newsletter February 2015 Issue – items for newsletter – Cllr Walter Burrows tribute (to be sent to Clerk and Councils Direct magazine) - Remembrance Parade & Service report - Civic Duty Award - Carols & Mince Pies Concert report -

16. Defibrillator and cabinet for villages - £1395.00 + vat

17. Remembrance Parade and Service – the Clerk has taken a First Aid Course and passed, Police would attend and report regarding the parade and service

18. Literature / Correspondence received – Millennium Home Care provider poster – Community Assembly Poster – Clerks and Councils Direct magazine

19. Brimington Christmas Tree

20. Items for December Agenda

21. Confidential meeting with Caretakers report

22. Date for the next meeting – Tuesday December 9th 2014