

# **BRIMINGTON PARISH COUNCIL**

Clerk: L McCormick CiLCA

Tel. 01773 833805

October 7<sup>th</sup> 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 14<sup>th</sup> October 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 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.”

#### **6. Chair’s Announcements –**

#### **7. To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Wednesday September 17<sup>th</sup> 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

**CHE/14/00690/TPO** Courtyard, High Street, Brimington. - Lateral reduction of the upper canopy above roof ridge height to remove overhang over roof, reduce all round to match and form a balanced shape. Remove lowest branch adjacent to house.

**CHE/14/00689/FUL** Playing field north of the Ringwood Centre, Victoria Street, Brimington. – Proposed Poly Tunnels and Container for Big Red Food Shed

**CHE/14/00666/FUL** Erection of Detached Garage and First Floor Extension (above existing) prior approval of a proposed larger extension submitted for single storey rear extension.

## 12. Report of the Clerk

### (a) Community Centre –

- **Youth Club** – No longer hiring the Community Centre
- **Discuss installing a suspended ceiling and ceiling lights in Main Hall, quotations previously circulated**
- **Discuss installing a new heating system and energy efficiency for the Community Centre**, the Clerk to obtain quotations for possibly a new boiler and heating system
- **Clerk to obtain quotations for fitting larger gutters to Community Centre roof**
- **Clerk in contact with British Gas regarding gas prices for Community Centre**
- **Play Group** have asked if they could erect a banner - Report from Clerk
- **Fan on heater not working correctly DOR will check it – Report**
- **Guttering check and quotations**

## 13. Snow Warden Scheme

## 14. Arrange Finance meeting

**15. Newsletter October Issue** – items for newsletter – Remembrance Parade & Service - Civic Duty Award - Carols & Mince Pies Concert (date to be confirmed) – inform the residents re Christmas Tree purchase

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

**17. Crematorium Response** regarding flower heads being cut off

**18. Remembrance Parade and Service** – Remembrance meeting to be held at 5.30 pm prior to the Parish Council meeting on October 14<sup>th</sup> 2014 all involved invited

**19. Literature / Correspondence received** – DALC Circulars 20/2014 – 21/2014 – 22/2014 – The Sentinel Newsletter -

## 20. Items for November Agenda

**21. Date for the next meeting – Tuesday November 11<sup>th</sup> 2014**