

BRIMINGTON PARISH COUNCIL

Clerk: L McCormick CiLCA

Tel. 01773 833805

September 11th 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 Wednesday September 17th 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. 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 Tuesday July 8th 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. Receipt of annual audited report

12. Planning

CHE/14/00531/FUL – 95 Ringwood Road – First floor extension

CHE/14/00502/DOC – 117 Ringwood Road – Discharge of conditions (samples) for CHE/13/0176/FUL – Proposed new dwelling with parking facility including altered car parking and garden provision

CHE/14/00511/DOC – 117B Ringwood Road – Discharge conditions 1 to 10 of application number CHE/13/00176/FUL

CHE/14/00538/CPO – Manor Infant School Manor Road – Installation of canopy at the rear of the school for education and storage purposes access and through routes are not compromised or altered due to proposal. Proposal is signed to provide shelter for children to play outside.

CHE/14/00611/NMA – 7 Lodge Close – Non material amendment to application CHE/14/00389/FUL – install additional window to the side elevation.

CHE/14/00612/NMA – 34 Newbridge Lane – Non material amendment to CHE/14/00673/FUL – to include clock tower to roof and single set of doors to field store.

13. Report of the Clerk

(a) Community Centre –

- **Clerk to contact the Community Payback Team to paint the bottom half of the Main hall wall** in a darker shade (Derbyshire Probation Trust require feedback) – Painting completed
- **Youth Club** – Dates received from Youth Club and confirmation that Mr & Mrs Williams are DBS checked, they will let the Clerk have copies
- **Clerk to obtain quotations** to install a suspended ceiling in the Community Centre Main Hall now received - **Company A with insulation £2801.32 – company B with insulation £3897.68 – company C - £3245.00**
- **Clerk to obtain quotations** to install lighting in proposed suspended ceiling in the Community Centre Main Hall – Quotations received and circulated
- **Clerk gave information** that she has contacted utilities suppliers for an audit/assessment of energy usage in the Community Centre
- **Play Group** have asked if they could erect a banner - details to be confirmed
- **Community Centre booked** - Polling Station for UK Parliamentary & Chesterfield Borough Council Elections on May 7th 2015

(b) Report from DUWC - January to June 2014, Welfare rights statistics

(c) Review of Polling Districts and Polling Places in the Borough of Chesterfield – consultation period runs from 25th July to 30th September 2014

14. **Remembrance Parade and Service** – Remembrance meeting to be held at 5.30 pm prior to the Parish Council meeting on Wednesday September 17th and a further meeting prior to October 14th 2014 Parish Council meeting at 5.30pm

15. **Literature etc. received** – Solidarity Magazine - Countryside Voice Magazine - DALC 68th AGM & Minutes – CPRE Public Rights of Way Course – WEA Courses for Adults

16. **Items for October Agenda**

17. **Date for the next meeting – Tuesday October 14th 2014**