

BRIMINGTON PARISH COUNCIL

Community Centre
Heywood Street
Brimington
Chesterfield
S43 1DB

01246 559126
clerk@brimingtonpc.co.uk



6 October 2015

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 13 October 2015 at 7:00pm** to the under mentioned business.

Yours sincerely,

(Locum 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 representation 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 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

The Chairman Councillor Brown and Vice Chairman Councillor Cawthorne attended the Conferment of the title of Honorary Alderman on former councillor Stewart Bradford and former Councillor David Stone on 28 September 2015

The Chairman Councillor Brown attended the Macmillan Coffee Morning on 28 September 2015.

7 Minutes

To confirm the previously circulated Minutes:

- (a) Remembrance Service held at 6.00pm on Tuesday 8 September 2015
- (b) Monthly Parish Council Meeting held on Tuesday 8 September 2015

8 Police Liaison

9 Finance

- (a) Current Account Bank Reconciliation for August 2015, with bank statements
- (b) Business Reserve Account Reconciliation for August 2015 with bank statements
- (c) Expenditure and Income against Budget at 31 August 2015

10 Payment of Accounts for 13 October 2015

Payment of Accounts to be approved and cheques signed

11 Planning Applications

- (a) CHE/15/00489/FUL - 348 Manor Road Brimington Chesterfield Re-submission of CHE/ 15/00309/FUL - for garden room extension to rear

12 Meeting Reports

(a) Newsletter

Update on the delivery

(b) Derbyshire County Council

Future of the Town / Parish Council Minor Maintenance Agreement – Consultation

(c) Community Centre

- i) Damp Issues – To receive quote
- ii) Gas contract – Switched from British Gas to N Power

Reduction of daily standing charge from £2.15 to 34pence
Reduction of kWh price from 3.213pence to 2.313pence
iii) Storage for scaffolding

13 Literature / Correspondence received

Chesterfield Borough Council

Public Health Annual Report 2015

Western Power Distribution Community Chest

Transition Chesterfield – Car Free Walks

Chesterfield and District Neighbourhood Watch

Sentinel and AGM Minutes

Clerks and Councils Direct – Newsletter

Derbyshire Association of Local Councils

21/2015 - DALC Annual Executive and AGM, Nominations for DALC President and Vice President 2015-2016, Motions for Debate, Clerk / RFO Vacancy Whaley Bridge Town Council.

22/2015 - Training – Allotments, Finance, Employment, Code of Conduct, Minutes and Procedures, Effective on Line and Auto Enrolment.

23/2015 – Employment Update September 2015 – Beware of Bogus Self Employment, Towards a better understanding of the Planning Process and the role of Local Councils, The Transparency Fund for Smaller Local Councils, CiLCA 2015 Training, DALC Direct Banking Details – Change of sort code, Councillor Induction Training, Hope with Aston Parish Council Clerk Vacancy

DUWC – Solidarity Autumn 2015

Open Spaces Society – Giant Pylons in the Lake District

14 Items for November Agenda

15 Date for the next meeting

Tuesday 11 November 2015 7.00pm

PART II – CONFIDENTIAL ITEMS

16 Staffing Matters – Post of Parish Clerk and Responsible Financial Officer

(a) To approve draft advert,

(b) To set closing date

(c) To approve application form

(d) To confirm where the post is to be advertised.