

BRIMINGTON PARISH COUNCIL

Community Centre
Heywood Street
Brimington
Chesterfield
S43 1DB

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1 December 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 8 December 2015 at 7:00pm** to discuss 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 attended the Craft Fair on Saturday 21 November 2015

7 Minutes

To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 10 November 2015

8 Finance

- (a) Current Account Bank Reconciliation for October 2015
- (b) Business Reserve Account Reconciliation for October 2015
- (c) Expenditure and Income against Budget at 31 October 2015
- (d) Bank Mandate Review
- (e) Section 137 Donation to Air Training Corp for Newsletter delivery
- (f) Sector Led Body for Audit Procurement

9 Payment of Accounts for 8 December 2015

Payment of Accounts to be approved and cheques signed (to follow)

10 Planning Applications

Planning Decisions

CHE/15/00716/DOC – Robinsons Caravans Ltd, Ringwood Road, Chesterfield – Discharge of conditions 3 and 4 of CHE/14/00100/FUL – demolition of former Corner House Public House including its boundary walls, gates and fences and part of applicant's perimeter fence, construction of new perimeter fence and boundary treatment incorporating the grounds of the former Public House and land owned by the applicant within the applicant's trading site and formation of a new tarmac hardstanding within the new perimeter and change change of use of land to caravan sales and after – care.

11 Meeting Reports

(a) Community Green Spaces
To receive any response from Chesterfield Borough Council

(b) Community Centre Works

To receive update on grant applications

(c) Newsletter

To discuss the next edition

(d) Disused Telephone Boxes

To consider the future use of telephone boxes in the Parish

12 Literature / Correspondence received

Campaign to Protect Rural England

Countryside Voice

Field Work

Chesterfield Borough Council

Pomegranate Theatre Chesterfield Play Day - 21 November 2015

5th Electronic Newsletter

Derbyshire Association of Local Councils

25/2015 – LIAS Documents, Transparency Fund

Derbyshire County Council

Parish and Town Council Liaison Forum Monday - 23 November 2015

Health Watch Derbyshire – Consultation of health and social care services

Links

Funding Bulletin 14 and 15

Bulletin 35

National Health Service

Drop In sessions for patients of former Holywell Medical Group

21C Update - Issue 3 Leaflet and Letter - Parish and Town Councils

13 Items for January Agenda

14 Date for the next meeting

Tuesday 12 January 2016 7.00pm

PART II – CONFIDENTIAL ITEMS

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

To receive update on the appointment of a Parish Clerk and Responsible Financial Officer