

BRIMINGTON PARISH COUNCIL

Clerk: L McCormick CiLCA

Tel. 01773 833805

February 3rd 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 February 10th 2015 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 19** 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 January 13th 2015

8. Police Liaison:- a) Statistics (enclosed) previous lists circulated. - b) Verbal Report – c) correspondence received from the Police regarding Speeding Vehicles, attendance at meetings, reduced members of the team and public contacting the police

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** –

- **Central Electrics** – letter sent regarding the high costs repairing what they had installed – response stating they would like the faulty units returned to them and they would re possibly re look at their invoice (it is believed that the company know there were new units fitted in October 2014)
- **Waste bin collection problems and parked vehicles** seems to be solved by the Caretakers putting cones out Monday morning – a new key for the bin has been ordered to keep the bin locked and it appears that other businesses are using the Parish Council waste bin - ownership of land – update

(b) **Grit bin filled Windmill Way Brimington**

(c) **Community Assembly Minor Grants**

13. **Discuss residents' complaints and CBC response** (Cllr J Haywood) – deferred from January meeting

14. **Food Bank Church Hall Brimington**

15. **The ACRE Network** – the case for transitional funding

16. **Newsletter content**

17. **Literature / Correspondence received** – DALC circulars 01/2015 – 02/2015 – 03/2015 – **04/2015 – 05/2015** - HS2 Residents Charter and Commissioner (previously circulated) – correspondence received from a resident of Foljambe Road (previously circulated) – Access to health checks North East Derbyshire just got easier (previously circulated) – Wildlife Watch Canal Trust – **DUWC Report (circulated) – Access to Health Checks in North East Derbyshire -**

18. **Items for March Agenda**

19. **Employees Review**

20. **Date for the next meeting – Tuesday March 10th 2015**