

## BRIMINGTON PARISH COUNCIL

### Minutes of Brimington Parish Council Monthly Meeting held at Brimington Community Centre, Heywood Street, Brimington on January 13<sup>th</sup> 2015 at 7:00pm the meeting closed at 8.30pm

**In Attendance:** Cllrs A Bellamy, C Brown, I Callan, P Cawthorne (Chair), A Thomson, B Weston, S Yates  
Also two Police and the Clerk

#### **PART I – NON CONFIDENTIAL ITEMS**

**952/15. To receive apologies for absence –** Cllr J Haywood

**953/15. Variation of Order of Business –** None required

**954/15. Declaration of Members Interests –** None required

**955/15. Public Speaking –** Cllr Bellamy had met with a resident regarding speeding vehicles on Wikeley Way between 5.00pm and 7.00pm

**956/15. 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 22** 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.”

**957/15. Chair’s Announcements –** Cllr Cawthorne attended the dedication of the new south window at Brimington Common Methodist Church and also did a reading at St Michaels of All Angels Christmas nine lessons

**958/15. To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday December 9<sup>th</sup> 2014**

**RESOLVED** to sign the minutes as a true and accurate record

**959/15. Police Liaison:-** a ) Statistics (enclosed) previous lists circulated. (**Noted**) - 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 – Sgt C Mcinulty sent apologies for when the Police could not attend meetings prior to Christmas but shortage of staff sometimes proved to be a problem and asked that residents contact the Police direct if they have issues  
**RESOLVED** to add Police contact details to the Parish Council newsletter

**960/15. Banking:-** a) Clerks verbal report – **Noted**  
b) Current Account Bank Reconciliation - **Noted**  
c) Expenditure and Income Statement - **Noted**  
d) Nat West Statements (enclosed) - **Noted**

**961/15. Payment of Accounts** (circulated) to be approved and cheques signed  
**RESOLVED** to agree the payments and sign the cheques

Chq 5386	L McCormick	£1291.13	Salary (December) mileage / reimbursements
Chq 5387	I Smith	£100.07	Adjustment
Chq 5388	J Weston	£35.84	Adjustment
Chq 5389	HMRC	£433.86	PAYE/NI
Chq 5390	Stuart Yates	£185.00	Paint for Community Centre redecoration
Chq 5391	Brimington Common Methodist Messy Church	£25.00	Donation
Chq 5392	Ambervale Heating Ltd	£140.78	Repairs to boiler
Chq 5393	L McCormick	£12.00	Land registry search x 2
Chq 5394	DOR Electrical Ltd	£1675.20	Supply fans & lighting to Community Centre
Chq 5395	Cathedral Leasing Ltd	£132.59	Supply of hygiene services
Chq 5396	Web Horizons Ltd	£60.00	Website hosting
Chq 5397	Hawkins Locksmiths	£180.00	Repairs to main door lock

Chq 5398	PRS	£41.76	VAT element
Chq 5399	Konica Minolta	£4.26	Copy cost
Chq 5400	ICO	£35.00	Data protection
Chq 5401	Severn Trent Water	£244.91	Community Centre Water
D/D	I Smith	£150.00	(week 35) Advance of wages
D/D	J Weston	£80.67	(week 35) Advance of wages
D/D	I Smith	£150.00	(week 36) Advance of wages
D/D	J Weston	£80.67	(week 36) Advance of wages
D/D	I Smith	£150.00	(week 37) Advance of wages
D/D	J Weston	£80.67	(week 37) Advance of wages
D/D	I Smith	£150.00	(week 38) Advance of wages
D/D	J Weston	£80.67	(week 38) Advance of wages
D/D	Scottish Power	£114.00	Community Centre Electric
D/D	BT	£42.00	Community Centre Internet
	<b>PAYMENTS TOTAL</b>	<b>£5,676.08</b>	
<b>Income</b>			
	Room Hire November 2014	£674.20	
	<b>RECEIPTS TOTAL</b>	<b>£674.20</b>	

962/15. **Planning Applications** – No applications

963/15. **Report of the Clerk**

(a) **Community Centre** – Report - New Yoga classes on Friday evenings, NHS are looking to hold a public meeting (speak to Dance Class) -

- **PRS licence received and sticker for display** - Noted
- **Central Electrics** – letter sent regarding the high costs repairing what they had installed – a response had been received Central Electrics asking for the faulty fittings to be returned **RESOLVED** to consider a response – *agenda item for February*
- **Waste bin collection problems and parked vehicles** – ownership of land – update DCC were now looking into the land ownership **RESOLVED** the Caretakers would put cones out Monday mornings to stop any vehicles parking in the way and the Clerk would ask CBC for a new key for the waste bin
- **Inspection Report received from Zurich Insurance for Portable Bridging Structure** - Noted
- **Community Centre booked for the Brimington County By Election on Thursday February 5th 2015** - Noted

964/15. **Recommendations from the Finance meeting setting the budget and precept 2015 / 2016** **RESOLVED** to freeze the precept as last year (2014 / 2015) at £52,705

965/15. **Cllr Vacancy Parish Council to co-opt** – No applications received **RESOLVED** as there were no applications received the Council would run without another Councillor until May 2015 when all seats are up for election

966/15. **Brimington Christmas tree – No lights working since December 22<sup>nd</sup> 2014** – the Clerk reported she had received correspondence stating that the lights on the Christmas Tree had been out since before Christmas - **Noted**

967/15. **Correspondence received from the Bowling Club thanking the Parish Council for their support in the past** - Noted

- 968/15. Email received from 'Helping Hands' wishing to advertise in the Parish Council magazine - **RESOLVED** not to advertise this business in the notice boards and the Clerk would speak to the Caretakers regarding which notices are added to the notice boards
- 969/15. Derby and Derbyshire Combined Authority D2 – previously circulated **RESOLVED** to support the proposal
- 970/15. Discuss residents' complaints and CBC response (Cllr J Haywood) **RESOLVED** to defer to February as Cllr Haywood was not in attendance
- 971/15. Literature / Correspondence received – DALC circulars 27/2014 – Chesterfield Canal Trust email and talk by Alexa Stott of the A1 Steam Locomotive Trust January 14<sup>th</sup> 2015 – Leigh Day Law Firm Questionnaire – Clerks and Local Councils Direct
- 972/15. Items for February Agenda - Newsletter
- 973/15. Report from Community Centre Management Meeting – held January 13<sup>th</sup> 2015 (prior to the PC meeting)  
**RESOLVED** that there were no problems raised by the hirers other than asking for the toilets to have a “deep cleanse”, the Clerk asked the Indoor Bowls to produce a copy of their public liability insurance
- 974/15. Confidential documents – Caretakers – Discuss documents given Cllr A Thomson  
**RESOLVED** to accept the documents perused and amended by Cllr Thomson and the Councillors gave thanks to Cllr Thomson
- 975/15. Date for the next meeting – Tuesday February 10<sup>th</sup> 2015