

BRIMINGTON PARISH COUNCIL

Clerk: L McCormick CiLCA

Tel. 01773 833805

January 7th 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 January 13th 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 21** 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 December 9th 2014

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 –

- **PRS licence received and sticker for display**
- **Central Electrics –** letter sent regarding the high costs repairing what they had installed - no response to date
- **Waste bin collection problems and parked vehicles –** ownership of land - update
- **Inspection Report received from Zurich Insurance for Portable Bridging Structure**
- **Community Centre booked for the Brimington County By Election on Thursday February 5th 2015**

13. Recommendations from the Finance meeting setting the budget and precept 2015 / 2016

14. Cllr Vacancy Parish Council to co-opt – applications received

15. Brimington Christmas Tree – No lights working since December 22nd 2014

16. Correspondence received from the Bowling Club thanking the Parish Council for their support in the past.

17. Email received from ‘Helping Hands’ wishing to advertise in the Parish Council magazine

18. Derby and Derbyshire Combined Authority D2 – previously circulated

19. Discuss residents’ complaints and CBC response (Cllr J Haywood)

20. Literature / Correspondence received – DALC circulars 27/2014 –

21. Items for February Agenda

22. Report from Community Centre Management Meeting – held January 13th 2015 (prior to the PC meeting)

23. Confidential documents – Caretakers – Discuss documents given Cllr A Thomson

24. Date for the next meeting – Tuesday February 10th 2015