

BRIMINGTON PARISH COUNCIL

Community Centre
Heywood Street
Brimington
Chesterfield
S43 1DB

01246 559126
clerk@brimingtonpc.co.uk



Locum Clerk: E Boswell

2 June 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 9 June 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.

(d) Presentation by Chesterfield Borough Council on an evaluation of air quality in the Borough, with particular regard to Brimington and proposals for future actions to be taken.

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

7 Minutes

To confirm the previously circulated Minutes of the Annual Parish Council Meeting held on Tuesday 19 May 2015

8 Police Liaison

9 Finance

Papers to be submitted to July 2015 Meeting, papers with Auditor

10 Payment of Accounts for 9 June 2015

Payment of Accounts to be approved and cheques signed

11 Planning Applications

None received.

12 Meeting Reports

(a) Neighbourhood Watch

To discuss the requirement for crime statistics

(b) Remembrance Parade and Service

Arrangements for road closure and meeting with relevant parties

(c) Electronic Meeting Summons

It is now legal for Meeting Summonses to be sent out electronically when Members consent to them being transmitted in this way. Such consent or otherwise should be minuted by the Council

(d) Derbyshire Association of Local Councils

Two levels of subscription are now available for 2015/16. The lower fee of £846.35 represents a 1% increase on 2014/15. The higher fee of £986.35 includes access to Group one Training Course (including Councillor Induction, finance basics, Chair Skills, Minutes and Agendas, Policies and Procedures, Data Protection, Freedom of Information and Websites – Digital by Default).

(e) Transparency Code Requirements

The website has been updated to meet with the new requirements of the Transparency Code.

(f) Newsletter

To discuss the format and content for a July issue

13 Literature / Correspondence received

Chesterfield Borough Council – Parish Representatives on Standards and Audit Committee (dealt with at meeting of 19 May 2015)

Chesterfield Canal Trust Limited – The Cuckoo Magazine

Clerks and Councils Direct Magazine

Derbyshire Association of Local Councils

13/2015 – Good Councillor Guide, New Documents – Finance and Audit Section of DALC website, Governance and Accountability, Connecting Derbyshire – Consultation, Derbyshire Dales CVS – Funding Talk, Holbrook Parish Council Clerk Vacancy.

14/2015 – DALC website sign in details, NALC Co-option Legal Briefing Note, Electronic Meeting Summonses, Training, New Transparency Code Requirements, Big Lunch Extras, NALC Procurement Tool Kit, Connecting Derbyshire Consultation.

Glasdon – Product Brochure

Loundsley Green Community Centre – Community Fun Day 13 June 2015 11.00am to 3.00pm

Redlynch – Product Brochure

14 Items for July Agenda

15 Date for the next meeting

Tuesday 14 July 2015 7.00pm