

BRIMINGTON PARISH COUNCIL

Minutes of Brimington Parish Council Annual Meeting held at Brimington
Community Centre, Heywood Street, Brimington on 19 May 2015 at 7:00pm

In Attendance: Cllrs G Barnett, S Bean, A Bellamy, C Brown, P Cawthorne, D Culley, J Haywood, B Weston and S Yates

Also County Councillor Tricia Gilby and E Boswell - Locum Clerk

PART I – NON CONFIDENTIAL ITEMS

1/15-16 Declarations of Acceptance of Office

All Parish Councillors present signed an Acceptance of Office

2/15-16 Register of Members Interests

All Parish Councillors present completed a Register of Members Interests

3/15-16 Election of Chairman 2015/16

Proposed by Councillor Cawthorne and seconded by Councillor Bellamy that Councillor Brown be elected Chairman of the Parish Council for 2015/16

The Chairman signed a Declaration of Acceptance of Office

4/15-16 Election of Vice Chairman 2015/16

Proposed by Councillor Weston and seconded by Councillor Culley that Councillor Cawthorne be elected Vice Chairman of the Parish Council for 2015/16

The Vice Chairman signed a Declaration of Acceptance of Office

5/15-16 Apologies for Absence

Councillor I Callan

6/15-16 Variation of Order of Business

None required

7/15-16 Declaration of Members Interests

None declared

8/15-16 Public Speaking

(a) Councillor Cawthorne reported a deep pot hole on Devonshire Street, Brimington to County Councillor Tricia Gilby.

Councillor Weston reported that Mrs Chambers had contacted him with regard to the litter and parking issues raised at the last meeting, these matters are to be discussed later on the agenda.

Councillor Weston reported that a resident has raised a complaint with regard to children in Thistle Park kicking a ball against her garden wall, this is to be passed to Borough Councillor Terry Gilby.

Councillor Culley reported the encroachment of Japanese Knotweed on the allotment site, this is to be passed to Borough Councillor Terry Gilby.

(b) No report

(c) No report

9/15-16 To determine which items if any part of the Agenda should be taken with the public excluded

None

10/15-16 Appointment to Committees

(a) Community Centre Management Committee

Resolved: For the Community Centre Management Committee to comprise of Councillors Bean, Brown, Cawthorne, Culley, Weston and Yates.

(b) Finance and General Purposes Committee

Resolved: For the Finance and General Purposes Committee to comprise of Councillors Barnett, Bean, Brown, Cawthorne, Haywood and Weston.

(c) Planning Committee

Resolved: For the Planning Committee to be disbanded and for planning applications be discussed in the monthly meetings of the Parish Council

(d) Appraisal and Employment Committee

Resolved: For the Appraisal and Employment Committee to comprise of Councillors Brown, Cawthorne and Haywood.

11/15-16 Appointment to Outside Bodies

(a) Tissington Trust

Resolved: To confirm the four year appointment of Councillors Brown and Cawthorne.

(b) To attend the Chesterfield East Assembly

Resolved: Councillors Bellamy and Callan attend in their capacity as Borough Councillors and for Councillors Barnett and Brown to also attend.

(c) To attend Village Circle Meetings

Resolved: For Councillors Bean, Bellamy, Brown and Callan to attend.

(d) Chesterfield Borough Council Standards and Audit Committee

Resolved: To appoint Councillor Barnett

12/15-16 Annual Review of Governance Documents

(a) Standing Orders

Resolved: To make no changes, Councillors were requested to retain the document.

(b) Financial Regulations

Resolved: To make no changes, Councillors were requested to retain the document.

13/15-16 Chairs Allowance for 2015/16

Resolved: To set the allowance for 2015/16 at £450.00

14/15-16 Dates for Ordinary Meetings of the Council

The scheduled dates are: 9 June 2015, 14 July 2015, 8 September 2015, 13 October 2015, 10 November 2015, 8 December 2015, 12 January 2016, 9 February 2016, 8 March 2016, 12 April 2016.

Resolved: To accept the schedule

15/15-16 Chair's Announcements

None

16/15-16 Minutes

To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 14 April 2015

RESOLVED: To sign the minutes as a true and accurate record

17/15-16 Police Liaison

None, to invite the police to attend future meetings

18/15-16 Banking

(a) Current Account Bank Reconciliation with bank statements @ 31 March 2015

Resolved: To note

(b) Business Reserve Account Bank Reconciliation with bank statements @ 31 March 2015

Resolved: To note

(c) Expenditure and Income Statements for year end 31 March 2015

Resolved: To note

(d) Annual Return for year end 31 March 2015 (unaudited)

Resolved: To approve the accounts and for the Chairman to sign a copy until the accounts are checked by the internal auditor, once this has been undertaken for the Chairman to sign the original document and any differences be reported to the following meeting of the Council

Resolved: To thank the Locum Clerk for her work in this area.

(e) Annual Governance Statement for 2015/16

The Council considered and completed the Annual Governance Statement.

Resolved: That yes should be answered to questions 1 to 8 and that question 9 was not applicable.

Resolved: That the Chairman sign the Annual Governance Statement

19/15-16 Payment of Accounts

RESOLVED: To approve and sign the cheques

20/15-16 Planning Applications

(a) CHE/15/00214/FUL – 71 Manor Road, Brimington – Proposed two storey side and rear extension

Resolved: To raise no objection

(b) CHE/15/00229/FUL – Chesterfield and District Crematorium, Chesterfield Road, Brimington S43 1AU – Proposed extension to the existing boiler room, single storey brick built extension built within the existing courtyard to the rear of the main crematorium building.

Resolved: To raise no objection

(c) CHE/15/00241/FUL – Land at Newbridge Lane, Brimington – Raise the roof of building and change its use to dwelling over two floors.

Resolved: For the Council to raise objections as previously for the site under refused planning applications CHE/12/00621/FUL and CHE/09/00501/FUL; namely that the application represents an overdevelopment of the site and that the proposal is out of character with the stone built housing in the vicinity.

21/15-16 Meeting Reports

(a) **Community Centre Waste bin collection problems and parked vehicles**

Councillors received the response of County Councillor John Burrows.

Resolved: To ask the Caretakers to monitor the situation over the next three months

(b) **Brimington Public Toilets**

Councillors received the response of County Councillor John Burrows.

Resolved: To note

(c) **Litter**

Councillors received the response of County Councillor John Burrows. It was reported that complaints are still being received with regards to the amount of litter on Thistle Park and in and around Coronation Road and Heywood Street.

Resolved: To forward the complaint to Spire Pride

(d) **Clinic**

Councillors received the response with regard to alternative hearing aid provision following the closure of Brimington Clinic. The clinic is to be closed permanently and a list of alternative clinics has been provided.

Resolved: For Councillors to forward the list on to the resident who raised the query and for the information to be put on the Community Centre notice board.

(e) **Newsletter**

The newsletter distributor has confirmed that he has not received a map of the area for newsletter delivery, he has simply delivered to where he thought was correct. A highlighted map has now been sent to him.

Resolved: To monitor the situation following the delivery of the next edition of the newsletter.

(f) **Neighbourhood Watch**

Councillor Bellamy reported that he had contacted Neighbourhood Watch via Wendy Blunt of Chesterfield Borough Council, it was reported that as the situation has not changed since the visit in November 2013

Neighbourhood Watch cannot see the merit in re-visiting. Further correspondence has been received on the termination of the crime statistics.

Resolved: To put the new correspondence on the agenda for June 2015.

(g) DALC Executive Committee

Call for Executive Members for the period 2015/2019 - nomination form to be submitted by 19 June 2015

Resolved: To nominate Councillor Barnett and Councillor Bean.

22/15-16 Literature / Correspondence received

Campaign to Protect Rural England - Derbyshire Voice – Annual Report and invitation to the AGM at Hardwick Hall on Saturday 6 June 2015

Chesterfield Borough Council - Food safety Week 18 – 24 May 2015

Derbyshire Association of Local Councils

10/2015 - Government Transparency Fund, My community, Free Audit Briefing with Grant Thornton, Section 137 limit for 2015/16

11/2015 - Parish and Town Councils which are inquorate, CiLCA 2015 and CPD Points, The General Power of Competence, Connecting Derbyshire and Training

12/2015 - DALC Executive Committee

Derbyshire County Council - County Rider – Free 1 to 1 Adult Cycle Training

Linkline Newsletter

Neighbourhood Watch - Sentinel Newsletter

Open Spaces Society - Commons Lost, Missing and Stolen

23/15-16 Items for June Agenda

Neighbourhood Watch Letter regarding the future of crime statistics

24/15-16 Date for the next meeting

Tuesday 9 June 2015 at 7.00pm in the Community Centre, Heywood Street

The Meeting closed at 8.55pm