

BRIMINGTON PARISH COUNCIL

Community Centre
Heywood Street
Brimington
Chesterfield
S43 1DB

01246 559126
clerk@brimingtonpc.co.uk



6 December 2016

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 13 December 2016 at 7:00pm** to discuss the under mentioned business.

Yours sincerely,

Clerk to the Council

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 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."

5 Public Speaking

(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) 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.

6 Chair's Announcements

7 Minutes

To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 8 November 2016

8 Finance

(a) To set date for Finance and General Purposes Committee Meeting to discuss 2017/18 Budget and Precept

(b) To receive update on Nest Pension

(c) Bank Reconciliations and Income and Expenditure for October 2016 (to follow)

(d) To receive Section 137 Request for replacement Brimington Parish Cup for the Bowling Club.

9 Payment of Accounts for 13 December 2016

Payment of Accounts to be approved and cheques signed (to follow)

10 Planning Applications

(a) CHE/16/00746/FUL – Conversion and extension of existing stables to form annex for family member at 34 Newbridge Lane

11 Meeting Reports

(a) Community Centre Works

To receive an update on the Community Centre works

(b) Christmas

To receive update on Christmas Tree

To receive update on Brass Band Concert

(c) Green Spaces Grant

To receive update on the Green Spaces Grant Application for playground fencing

(d) Newsletter

To receive update on delivery

(e) Computer Update

To give update on computer issues.

12 Literature / Correspondence received

Campaign to Protect Rural England

- Countryside Voice
- Fieldwork

Chesterfield Canal Trust Ltd

- E Newsletters 96 and 97

Derbyshire Association of Local Councils

- 17/2016 – 2016-18 National Salary Award, Derbyshire Alert Community Messaging System, HR for busy Councils, Update from the Derbyshire County Council Parish and Town Council Liaison Forum, Responsive bus service for rural residents, Updated Legal Topic Notes, NALC opposes council tax referendum principles for local councils.

Derbyshire County Council

- Applying for your child's infant / primary school place 2017/18 (*in leaflet dispenser*)

HS2

- Maps and Property Consultation 2016 - Phase 2b West Midlands to Leeds (*maps relating to Chesterfield Borough copied to Councillors, no proposal for line through Brimington Parish*)

Links – Chesterfield and North East Derbyshire Council for Voluntary Service and Action Limited

- Links Bulletin Issue 83, 84, 85, 86, 87 and 88
- Funding Bulletin 60, 61, 62, 63, 64 and 65
- Notice of Links CVS Annual General Meeting 13/12/2016
- Sustainability and Transformation Plan (STP)

Remedi

- Support for Victims of Crime (*in leaflet dispenser*)

Revitalise

- Respite Charity

Zurich

- Stage Inspection

13 Items for Next Agenda

Please forward to the Clerk 7 days before next meeting

14 Date for the next meeting

Tuesday 10 January 2017

PART II – CONFIDENTIAL ITEMS