

## BRIMINGTON PARISH COUNCIL

Community Centre  
Heywood Street  
Brimington  
Chesterfield  
S43 1DB

01246 559126  
clerk@brimingtonpc.co.uk

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7 June 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 14 June 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 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) 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 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."

**7 Chair's Announcements**

Mayors Civic Service 14 May 2016

**8 Minutes**

(a) To confirm the previously circulated Minutes of the Community Centre Management Committee Meeting on Tuesday 3 May 2016

(b) To confirm the previously circulated Minutes of the Annual Parish Council Meeting held on Tuesday 10 May 2016

**9 Finance**

(a) Current Account Bank Reconciliation for April 2016 (To follow)

(b) Business Reserve Account Reconciliation for April 2016 (To follow)

(c) Expenditure and Income against Budget at 30 April 2016 (To follow)

(d) Annual Governance Statement for 2015/16

(e) Annual Return for year end 31 March 2016

(f) Internal Audit Report

(g) Fixed Asset Register

**10 Payment of Accounts for 14 June 2016**

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

**11 Planning Applications**

CHE/16/00272/FUL – 5 Westwood Lane, Brimington – New two storey dwelling on land adjacent.

**12 Meeting Reports**

(a) Community Centre Works

To receive offer of £3229 for Drain and Damp works from Awards for All

To receive update on the painting works

(b) Christmas Tree

To receive update on meeting with Chesterfield Borough Council regarding the Christmas Tree Lights for 2016

(c) Green Spaces Grant

To receive update on the Green Spaces Grant Application

(d) Newsletter

To receive first draft of the newsletter

(e) Remembrance Service and Parade  
To consider arrangements for the 2016 Parade

### **13 Literature / Correspondence received**

Campaign to Protect Rural England

- AGM 4 June 2016 11.30am to 4.35pm in the Riber Rooms at Cromford Mills

Chesterfield Borough Council

- Picnic for the Queen's 90<sup>th</sup> Birthday, Sunday 12 June 12.00pm to 3.00pm at Holmebrook Valley Park
- Active Chesterfield Sports Awards

Chesterfield Canal Trust

- The Cuckoo

Clerks and Councils Direct

- Newsletter

Derbyshire Association of Local Councils

- Circular 08/2016 – Governance and Accountability, Locum Clerks, Neighbourhood Planning Champion, Local Council Award Scheme, Section 137 and the Power of General Competence, Tesco Bags of Help, NALC Launches Star Councils 2016 Awards, Sheep Watch UK, Arnold Baker on Local Council Administration Tenth Edition – 25% discount, Certificate in Local Council Administration Training Sessions, Vacancies Hope with Aston Parish Council and Belper Town Council
- Circular 09/2016 – Pay Scales 2016 -2018, New Financial Regulations 2016, Transparency Fund for Smaller Authorities, Community Resilience, Community Pay back contact details, Courses – Cemetery Management, Local Councils Award Scheme and Understanding the Planning Process, Vacancies – Hayfield PC, Eyam PC, Killamarsh Pc and Norton and Cuckney PC.

Derbyshire County Council

- Temporary Bridleway Closure – Public Bridleway No 6 from 23 May 2016 to 10 June 2016 between Westwood Lane and the bridge at the Parish boundary to facilitate public safety whilst maintenance works are carried out.
- Towards an Active Derbyshire – Consultation on Derbyshire's Physical Activity and Sports Strategy 2016-21

Her Majesty's Lord-Lieutenant of Derbyshire

- Invitation to Service of Thanksgiving to celebrate Her Majesty The Queen's 90<sup>th</sup> Birthday Sunday 12 June 2016 at 3.00pm in Derby Cathedral

INEOS Shale

- Report of the meeting on 9 May 2016, copies of documentation from INEOS and protest groups

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

- Links Bulletin Issue 58, 61 and 62
- Funding Bulletin 35, 36, 37, 38 and 39

Open Spaces Society

- Unrecorded historic routes will be extinguished on 1 January 2026 unless applications have been submitted for them to be added to the definitive maps.

### **14 Items for Next Agenda**

### **15 Date for the next meeting**

Tuesday 12 July 2016

## **PART II – CONFIDENTIAL ITEMS**