

BRIMINGTON PARISH COUNCIL

Community Centre
Heywood Street
Brimington
Chesterfield
S43 1DB

01246 559126
clerk@brimingtonpc.co.uk



1 March 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 8 March 2016 at 7:00pm** to discuss the under mentioned business.

Yours sincerely,

(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.

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

(a) To confirm the previously circulated Minutes of the Community Centre Management Committee Meeting held on Tuesday 9 February 2016

(b) To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 9 February 2016

8 Finance

(a) Current Account Bank Reconciliation for January 2016

(b) Business Reserve Account Reconciliation for January 2016

(c) Expenditure and Income against Budget at 31 January 2016

9 Payment of Accounts for 8 March 2016

Payment of Accounts to be approved and cheques signed

10 Planning Applications

(a) CHE/16/00042/FUL – Lodge Farm, Westwood Lane, Brimington – Demolition of existing house and associated outbuildings, sheds and barns and construction of four new houses on site

(b) CHE/16/00058/FUL – 31 Chesterfield Road, Brimington – Demolition of existing conservatory and erection of new single storey rear and two storey side extension

11 Meeting Reports

(a) Community Centre Works

To receive update on grant applications

(b) Community Centre Management Committee

To discuss matters arising from the meeting of 9 February 2016 and action taken

(c) Employment and Appraisal Committee

To discuss matters arising from the meeting of 8 March 2016

(d) Christmas Tree
To receive any update

(e) Chairs Allowance
To receive information on proposed expenditure

12 Literature / Correspondence received

Chesterfield Borough Council

- Community Assembly – 2 March 2016 at 6.30pm at Staveley Methodist Church
- Donation of seed potato and onion sets for schools and community groups
- Legendary Loundsley Green Barn Dance Saturday 23 April 2016 at 7.30pm Loundsley Green Community Centre.
- Super Kitchen – Rother – Volunteers Needed

Chesterfield Canal Trust Newsletter

- The Cuckoo Spring 2016
- Eighth Electronic Newsletter

Derbyshire Association of Local Councils

- 3/2016 – External Audit for Smaller Authorities, Transparency Fund, DALC Subscriptions 2016/17 DALC Spring Seminar, Training, Vacancies
- 4/2016 – Grant, Training and Events, DALC Annual Subscription, Vacancy

Derbyshire County Council

- Work and Money Help – Monday 7 to Saturday 12 March 2016 in Chesterfield Library – Free support during National Careers Week, Free one to one help computer help, free courses and talks, free information and advice (on website and notice boards)
- Derbyshire County Council Consultations – The funding Derbyshire County Council gets from central government is expected to be more than a third lower in 2020 than it was 2010. Have your say on proposals to cut the following services Children's Centres, Support for local bus services, community transport, countryside services, home to school transport for pupils over 16 with learning difficulties or disabilities, under 5s and some 8 to 11 year olds, short breaks for disabled children and young people. Public Consultations starting soon at www.derbyshire.gov.uk/challenge (on website and notice boards)
- Highways Asset Infrastructure Management Strategy – Survey for Parish and Town Councils, open until 31 March 2016
- Buses Consultation – consulting on proposals to withdraw funding for subsidised local bus services and community transport, open until 24 April 2016 (on website and notice boards)

Links - Funding Bulletin 25

13 Items for April Agenda

14 Date for the next meeting

Tuesday 12 April 2016 7.00pm

PART II – CONFIDENTIAL ITEMS

To consider a resolution under the Public Bodies (Admissions to Meetings Act 1960) to exclude members of the press and public in order to discuss any items highlighted at Item 5