

## BRIMINGTON PARISH COUNCIL

Community Centre  
Heywood Street  
Brimington  
Chesterfield  
S43 1DB

01246 559126  
clerk@brimingtonpc.co.uk



3 May 2016

Dear Councillor

You are summoned to attend the Annual Meeting of the Brimington Parish Council to be held in the **Brimington Parish Council Community Centre, Heywood Street, Brimington, on Tuesday 10 May 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 Election of Chairman 2016/17**

To receive nominations for the post of Chairman  
The Chairman to take and sign a Declaration of Acceptance of Office

**2 Election of Vice Chairman 2016/17**

To receive nominations for the post of Vice Chairman  
The Chairman to take and sign a Declaration of Acceptance of Office

**3 To receive apologies for absence**

**4 Variation of Order of Business**

**5 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.

## **6 Public Speaking**

(a) Presentation from Colin Hampton of the Derbyshire Unemployed Workers Centre

(b) 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 (d) 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)

(c) 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.

(d) 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.

## **7 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."

## **8 Appointment to Committees**

- (a) Community Centre Management Committee
- (b) Finance and General Purposes Committee
- (c) Appraisal / Employment Committee

## **9 Appointment to Outside Bodies**

- (a) Tissington Trust (x2)
- (b) To attend Chesterfield East Assembly (x2)
- (c) To attend Village Circle Meetings
- (d) Chesterfield Borough Council Standards and Audit Committee

## **10 Annual Review of Governance Documents**

- (a) Standing Orders
- (b) Financial Regulations
- (c) Risk Assessment Review

## **11 Chair's Allowance for 2016/17**

## **12 Dates for Ordinary Meetings of the Council**

## **13 Chair's Announcements**

## **14 Minutes**

To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 12 April 2016

- 15 Finance**
- (a) Current Account Bank Reconciliation for March 2016
  - (b) Business Reserve Account Reconciliation for March 2016
  - (c) Expenditure and Income against Budget at 31 March 2016
- 16 Payment of Accounts for 10 May 2016**  
Payment of Accounts to be approved and cheques signed
- 17 Planning Applications**  
None
- 18 Meeting Reports**
- (a) Community Centre Works  
To receive update on roof repairs  
To receive update on grant applications
  - (b) Community Centre Management Committee  
To receive update on the meeting scheduled for 3 May 2016
  - (c) Hall Usage  
To receive request for use of hall for archery  
To receive request for use of foyer for Battle of the Somme Exhibition
  - (d) Christmas Tree  
To receive update on the Christmas Tree Lights
- 19 Literature / Correspondence received**
- Campaign to Protect Rural England
- Countryside Voice
  - Fieldwork
- Chesterfield Borough Council
- History of Chesterfield Books for sale in the Members Office at the Town Hall
  - Wards Recycling Summary of Actions in relation to complaints of noise pollution
- Chesterfield Canal Trust
- E Newsletter 90
- Derbyshire County Council
- Digital Derbyshire – upgraded infrastructure cabinet 97 Manor Road and cabinet 107 Station Road
  - Parish and Town Council Liaison Forum – 27 June 2016 6.00pm to 8.00pm at County Hall Matlock
  - Derbyshire and Derby Minerals Local Plan – additional papers consultation
  - Join in the Online Conversation about Books #Derbyshire Reads
- Derbyshire Unemployed Workers Centre
- May Day Evening to Celebrate the Solidarity of the Great Miners’ Strike – Sunday 1 May 2016 7.00pm at Chesterfield Library Lecture Theatre
- INEOS Shale
- Presentation on potential extraction of gas from shale – Monday 9 May 2016, 10.00am to 12.30pm at the Speedwell Rooms, Inkersall Road, Chesterfield
- Links – Chesterfield and North East Derbyshire Council for Voluntary Service and Action Limited
- Funding from Big Lottery Workshop 19 May 2016 (Clerk and Councillor Bean attending)

- Building a Firm Foundation Workshops 26 April and 3 May 2016 (Clerk and Councillor Bean enquired, but unable to attend as coursed for community groups and charities only)
- Funding Bulletin 34

**20 Items for June Agenda**  
Newsletter

**21 Date for the next meeting**  
Tuesday 14 June 2016

**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