

## **BRIMINGTON PARISH COUNCIL**

Minutes of Brimington Parish Council Annual Meeting held at Brimington  
Community Centre, Heywood Street, Brimington on 10 May 2016 at 7:00pm

In Attendance: Councillors S Bean, C Brown (Chair), P Cawthorne (Vice Chair), D Culley, J Haywood, B Weston and S Yates

Also present: E Boswell - Clerk to the Council, PC Adam Case and Colin Hampton – Derbyshire Unemployed Workers Centre

### **PART I – NON CONFIDENTIAL ITEMS**

#### **1/16-17 Election of Chairman 2016/17**

Proposed by Councillor Cawthorne and seconded by Councillor Weston that Councillor Brown be elected Chairman of the Parish Council for 2016/17

The Chairman signed a Declaration of Acceptance of Office

#### **2/16-17 Election of Vice Chairman 2016/17**

Proposed by Councillor Weston and seconded by Councillor Culley that Councillor Cawthorne be elected Vice Chairman of the Parish Council for 2016/17

The Vice Chairman signed a Declaration of Acceptance of Office

#### **3/16-17 Apologies for Absence**

Councillors G Barnett, A Bellamy and I Callan

#### **4/16-17 Variation of Order of Business**

To deal with Item 6c) prior to 6a) and 6b)

#### **5/16-17 Declaration of Members Interests**

None

#### **6/16-17 Public Speaking**

(c) Police

PC Adam Case attended the meeting, there has been damage caused to vehicles on Burnell Street, this is being investigated. Instances of nuisance and ASB is down from last year and there is less congregation of youths around the village. Dwelling burglaries are down by 50%, there is a slight increase in the theft of vehicles with commercial vehicles being a particular target. Violence against the person is up one on the same period last year, but there has been a 30% increase in detection.

Instances of shoplifting have been highlighted to members of the Council, this has not increased from last year, but extra staff are being employed by shops in the evenings to help prevent.

PC Adam Case was thanked for his attendance and left the meeting at this point.

(a) Derbyshire Unemployed Workers Centre

Colin Hampton of Derbyshire Unemployed Workers Centre thanked the Parish council for their continued support. During the year there has been a benefits and tax credits take up campaign, advertising of the DUWC, Law Centre and the Trade Union Safety Team (TrUST) including the distribution of calendars in Brimington North. This has resulted in a larger take up of services. Councillors are asked to inform any residents that may benefit from the services of the DUWC, including the Monday morning surgery in Brimington and the surgeries held in the Town Hall the rest of week.

One recipient of advice was so impressed with the service in getting him the job seeker allowance that he was entitled to, built a custom database of information and trained all the advisors in how to use it. He is now in work, but still assists in the technical maintenance. The database has greatly improved the level of information that is available on the number of people assisted.

From 1 April 2015 to 31 March 2016 441 enquiries were received in the Brimington surgeries, there have been 6645 callers throughout the period to DUWC as a whole. In Brimington just on Attendance Allowance, Employment and Support Allowance and Personal Independence Payment there have been new claims for the period amounting to £1746.04 per week, which equates to over £90,000 per annum coming into the

immediate economy and it is estimated over the last 12 months that DUWC has assisted residents in getting £.5million of monies due to them.

DUWC also lobby Government on issues including the proposal to cut the industrial injuries disablement benefit.

DUWC thank the Council for their support and for Sam the Caretaker in being so helpful and welcoming to people on a Monday morning.

Colin Hampton was thanked for coming to the meeting, the work done by DUWC and Tim is very much appreciated, the Parish Council will continue to put information in their newsletter, and will display posters on the notice boards and it was asked if it could be arranged for an advisor to speak for half an hour to the Women's Club and Evergreens. Space in the Committee Room cupboard will be made for the storage of a photocopier.

Colin Hampton of Derbyshire Unemployed Workers Centre left the meeting at this point.

(b) None

(d) None

#### **7/16-17 To determine which items if any part of the Agenda should be taken with the public excluded**

None

#### **8/16-17 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) Appraisal and Employment Committee**

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

#### **9/16-17 Appointment to Outside Bodies**

##### **(a) Tissington Almshouses Fund**

Councillor Brown outlined the background to the Fund. In the 1930s a number of Alms Houses were sold, the proceeds were put into a trust fund to be used for elderly people in the trust. The board is made up of two representatives from the Parish Council and five representatives from local churches. Since the Miner's Strike of 1929 a Brimington Old Peoples Treat Committee was set up, this was partially funded by the Tissington Fund and local donations. The Committee was disbanded a couple of years ago as the door to door collections became more difficult.

**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 Callan and Culley to attend.

##### **(d) Chesterfield Borough Council Standards and Audit Committee**

**Resolved:** To appoint Councillor Brown

#### **10/16-17 Annual Review of Governance Documents**

##### **(a) Standing Orders**

##### **(b) Financial Regulations**

It was reported that new model documents have been issued and some work is required to look at what is required.

**Resolved:** To defer until a future meeting

(c) Risk Assessment Review

Members received a copy of the revised risk assessment

**Resolved:** To accept the revised document

#### **11/16-17 Chair's Allowance for 2016/17**

**Resolved:** To set the allowance for 2016/17 at £450.00

#### **12/16-17 Dates for Ordinary Meetings of the Council**

The scheduled dates are: 14 June 2016, 12 July 2016, 13 September 2016, 11 October 2016, 8 November 2016, 13 December 2016, 10 January 2017, 14 February 2017, 14 March 2017, 11 April 2017, AGM on 9 May 2017 and Parish Electors on 16 May 2017 all to be held at 7.00pm in the Brimington Community Centre.

**Resolved:** To accept the schedule

#### **13/16-17 Chair's Announcements**

None

#### **14/16-17 Minutes**

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

**Resolved:** To sign the minutes as a true and accurate record

#### **15/16-17 Finance**

(a) Current Account Bank Reconciliation for March 2016, with bank statements

**Resolved:** To note the documents

(b) Business Reserve Account Reconciliation for March 2016, with bank statements

**Resolved:** To note the documents

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

**Resolved:** To note the documents

#### **16/16-17 Receipts and Payments**

Summary of Schedule submitted to Council

##### **Income**

Room Hire Banked in April 2016

£TBC

##### **Expenditure**

005535	Paul Spencer – Joiner Builder	£330.00
005536	Richmond Building and Roofing Services – Roof Repairs	£1066.80
005537	Brimington Air Cadet – Donation	£130.00
005538	Campaign to Protect Rural England – Subscription	£36.00
Various	Wages	£2308.07
005542	HMRC	£291.35
005543	Konica Minolta Business Solutions East Ltd – Printing	£88.70
005544	Land Registry	£7.00
DD	Scottish Power – Electric	£114.00
DD	Chesterfield Borough Council – Business Rates	£219.40
DD	British Gas – Gas	£290.00
DD	British Telecom – Telephone	£146.55
	Total Payments	£5027.87

**Resolved:** To approve and sign the cheques with the exception of 005544 for the Land Registry, as the land is now being utilised as part of a building development.

Total Payments £5020.87

#### **17/16-17 Planning Applications**

None

## **18/16-17 Meeting Reports**

### **(a) Community Centre Works**

Roof Repairs - The roof repairs have been completed

Grant Application – The outcome of the application to Awards for All is awaited.

**Resolved:** To note

### **(b) Community Centre Management Committee**

Councillors received details of the meeting that was held on the 3 May 2016. The minutes will be submitted to the June meeting of the Council.

Discussion took place on the meeting with the representatives of Brimington Pre-School Play Group.

**Resolved:** To immediately instruct Brimington Pre-School Play Group to permanently remove all items from the walls by Friday 13 May 2016, so that the Caretaker can patch up the paintwork in time for the Parish Electors Meeting on Tuesday 17 May 2016

**Resolved:** To immediately instruct Brimington Pre-School Play Group to ensure that all items are cleared into the two designated storage areas at the end of each session, so that the hall is always ready for current and potential users.

### **(c) Hall Usage**

Request for use of hall for archery

**Resolved:** For the booking to be accepted, provided Councillors are on site for the first booking

Request for use of foyer for Battle of the Somme Exhibition

**Resolved:** For the request to be approved

### **(d) Christmas Tree**

The Chair and the Clerk are meeting with representatives at Chesterfield Borough Council on Tuesday 17 May 2016 and will report to the June Meeting

**Resolved:** To note

## **19/16-17 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

## **20/16-17 Items for June Agenda**

Newsletter

INEOS Shale Presentation

**21/16-17 Date for the next meeting**

Annual Parish Meeting Tuesday 17 May 2016 7.00pm

Parish Council Meeting Tuesday 14 June 2016 7.00pm

**PART II – CONFIDENTIAL ITEMS**

None

The Meeting closed at 8.50pm

Signed.....Chairman 14 June 2016