

BRIMINGTON PARISH COUNCIL

Minutes of Brimington Parish Council Monthly Meeting held at Brimington
Community Centre, Heywood Street, Brimington on 13 September 2016 at 7:00pm

In Attendance: Councillors G Barnett, 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

PART I – NON CONFIDENTIAL ITEMS

62/16-17 Apologies for Absence

Councillors A Bellamy and I Callan

63/16-17 Variation of Order of Business

None

64/16-17 Declaration of Members Interests

None

65/16-17 To determine which items if any part of the Agenda should be taken with the public excluded

None

66/16-17 Public Speaking

- (a) A report has been received that a leylandii on Devon Drive is blocking access on the pavement, this has been reported to County Councillor Tricia Gilby.
- (b) None
- (c) None

67/16-17 Chair's Announcements

The Chair attended the Brimington Flower and Vegetable Show on 20 August 2016 in the Community Centre. Congratulations are given to the committee and the contributors for an excellent show. The footfall was exceptional and growers included many locals, top growers from around the area, as far afield as Cheshire. The Committee wish to thank the Caretaker Ian for his considerable help in setting up the event.

68/16-17 Minutes

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

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

69/16-17 Finance

- (a) Current Account Bank Reconciliation for June 2016, with bank statement

Resolved: To note the reconciliation

- (b) Business Reserve Account Reconciliation for June 2016 with bank statement

Resolved: To note the reconciliation

- (c) Expenditure and Income against Budget at 30 June 2016

Resolved: To note the document

- (d) Grant Thornton Audit Report Form

The audit report form has been received from Grant Thornton. Whilst there were no matters affecting the opinion of the auditor, they have drawn the attention of the Council the period of 30 working days the inspection of the accounts should have ended on 19 July 2016 and not 20 July 2016 as advertised.

Resolved: To thank the Clerk for her work and to note the comments made by Grant Thornton.

- (e) Automatic Enrolment Pension Scheme

Members received correspondence from the Pension Regulator stating that the Council was required to set up an automatic enrolment pension scheme for employees by 1 February 2017.

Resolved: To set up a pension scheme via the government National Employment Savings Trust (NEST).

70/16-17 Receipts and Payments

Summary of Schedule submitted to Council

Income

Room Hire Banked in July 2016 £2076.50

Total Income £2076.50

Expenditure

005568 Rialtas Business Solutions Ltd – Accounts Maintenance £135.60

005569 The Chesterfield Canal Trust Ltd – Subscription £40.00

005570 Brimington Air Cadet – Donation £130.00

Various Wages August 2016 £2765.60

005573 HMRC August 2016 £291.35

005574 DOR Electrical Ltd – Electrical Testing £570.12

005575 Cathedral Leasing Ltd – Hygiene Services £210.60

005576 Grant Thornton – External Audit £360.00

DD Chesterfield Borough Council – Business Rates £223.00

DD Scottish Power – Electric £114.00

DD N Power - Gas £290.00

DD British Telecom – Telephone £180.21

Total Payments £4245.22

Resolved: To approve and sign the cheques

71/16-17 Planning Applications

(a) CHE/16/00439/FUL - Brimming with Beer Ltd, Patrick Hinds House, Chesterfield Road, Brimington - Change of use form A1 to A4

Resolved: To note that the application has been approved.

(b) CHE/16/00457/FUL – Chesterfield and District Crematorium, Chesterfield – Construction of an external ramp and steps from the chapel exit to include a decorative mild steel glazed walkway to provide some cover to the ramp and steps.

Resolved: To note that the application has been approved.

72/16-17 Meeting Reports

(a) Community Centre Works

The painting works in foyer and bar room have taken place. The repairs to the back door are awaited and a date for installation is to be obtained and a quote is awaited for a new notice board outside the Community Centre.

Resolved: To note

(b) Christmas Tree

The quotation for the installation of the lights is awaited from Chesterfield Borough Council.

Resolved: The Clerk will contact Chesterfield Borough Council to request the quotation.

(c) Green Spaces Grant

Six companies have been asked for quotes, two companies have submitted quotes.

Resolved: For the Clerk to progress an application.

(d) Newsletter

Members received a draft of the October Newsletter.

Resolved: To approve the draft newsletter for submission to the printers.

(e) Remembrance Parade

A meeting was held on 13 September 2016 with representatives of the Parish Council, Royal British Legion, the Church and uniformed organisations to discuss the arrangements for the Remembrance Parade and Service. The minutes of the meeting will be presented to the October meeting of the Council.

Discussion took place that the Borough Council's Remembrance Parade has moved to an afternoon service and therefore a return to a morning parade could be considered in future years for Brimington.

Resolved: To note

(f) Community Asset Transfer of Chesterfield Borough Councils Community Notice Boards

Members considered the offer from Chesterfield Borough Council to transfer as a Community Asset responsibility for the Notice Board on Neale Bank, Brimington.

Resolved: For Councillors Cawthorne and Weston to inspect the board

Resolved: To check the situation with the notice board on the junction of Manor Road and Grange Park Avenue.

Resolved: To check whether the Parish Council would be able to choose who carries out maintenance on the board.

Resolved: To complete an expression of interest form.

Post meeting note: The notice board on Neale bank has been inspected; it just requires a new backing board. Chesterfield Borough Council would also like to transfer ownership of the notice board on the junction of Manor Road and Grange Park Avenue, this has also been inspected and is in a good state of repair. It has been confirmed that the Parish Council would be free to choose who carries out maintenance on the board/s. Expressions of interest have been completed for both boards.

(g) Wifi Zone

Members considered the offer from a local company for a Wifi Zone for Brimington.

Resolved: To invite a representative from the company to a future meeting to discuss the proposal.

73/16-17 Literature / Correspondence received

Brimington Bowling Club

- Invitation to Macmillan Coffee Morning Friday 30 September 2016 10.30am to 6.30pm at Brimington Bowling Club

Campaign to Protect Rural England

- Countryside Voice
- Fieldwork

Chesterfield Borough Council

- Invitation to Service of Remembrance 2016

Chesterfield Canal Trust

- E Newsletters 93 and 94

Resolved: To invite a representative of the Canal Trust to a future meeting of the Council to discuss the latest developments with the Canal.

Clerks and Councils Direct

- Newsletter July and September

Derbyshire Association of Local Councils

- Circular 13/2016 - What does vote leave mean for Town and Parish Councils, Derbyshire Dales CVS Seminar – Automatic Enrolment for Employers, Chair Skills Training Course
- Circular 14/2016 – Appointment of Chief Officer for DALC, DALC Annual Executive Committee Meeting and Annual General Meeting Reminder – Change of venue, Training and Events, NALC, Information Commissioner's Tool Kit

Derbyshire County Council

- Cultivation Licence Application - 45 Brooke Drive Brimington
- Your Derbyshire Newsletter
- Copy of correspondence from the Highways Department following issues raised on behalf of resident

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

- Links Bulletin Issue 67, 68, 69, 70, 71, 72, 73, 74 and 75
- Funding Bulletin 44, 45, 46, 47, 48, 49, 50 and 51
- Linkline 157
- Have your say – joining up with Sheffield City Region

NHS

- NHS Better Care Closer to Home Consultation

Open Spaces Society

- Taking Action – Highways under threat

74/16-17 Items for next months Agenda

To be reported to the Clerk 7 days before next meeting

75/16-17 Date for the next meeting

Parish Council Meeting Tuesday 11 October 2016 7.00pm

PART II – CONFIDENTIAL ITEMS

None

The Meeting closed at 8.34pm

Signed.....Chairman 11 October 2016