

BRIMINGTON PARISH COUNCIL

Community Centre
Heywood Street
Brimington
Chesterfield
S43 1DB

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brimingtonparishcouncil@outlook.com



4 July 2017

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 11 July 2017 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 Borough 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

To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 13 June 2017

8 Finance

- (a) Current Account Bank Reconciliation for April 2017
- (b) Business Reserve Account Reconciliation for April 2017
- (c) Expenditure and Income against Budget at 30 April 2017
- (d) Current Account Bank Reconciliation for May 2017
- (e) Business Reserve Account Reconciliation for May 2017 (To follow)
- (f) Expenditure and Income against Budget at 31 May 2017

9 Payment of Accounts for 11 July 2017 (to follow)

Payment of Accounts to be approved and cheques signed

10 Planning Applications

To receive any applications

11 Meeting Reports

(a) Community Centre

To receive report on use of bar

(b) Community Leadership

To receive grants update

(c) Open Garden Competition

To receive update

(d) Display Cabinet

To discuss purchase of display cabinet for the Centre

(e) Canal Information Board

To discuss the replacement of the display board

(f) Newsletter

To discuss the pricing of adverts in the newsletter

(g) Remembrance

To set date for Remembrance Meeting

12 Literature / Correspondence received

Brimington Bowls Club

- Invitation to join in Competition on 16 July 2017 at the Bowling Green, anyone who wishes to enter please arrive by 1.45pm, the competition commences at 2.00pm

Chesterfield Canal Trust Ltd

- E Newsletter 104

Clerks and Councils Direct

- Newsletter

Derbyshire Association of Local Councils

- 08/2017 – DALC Office is moving, Lobby Day at Westminster, NALC Larger Local Councils Conference 13 December 2017, Plunkett Foundation, Royal Garden Party, Training Programme

HS2

- HS2 goes Freephone (on facebook and website)

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

- Links Bulletin Issue 114

Open Spaces Society

- Newsletter and AGM

13 Items for Next Agenda

Please forward to the Clerk 7 days before next meeting

14 Date for the next meeting

Monthly Meeting – Tuesday 12 September 2017 at 7.00pm

PART II – CONFIDENTIAL ITEMS