

BRIMINGTON PARISH COUNCIL

Minutes of Brimington Parish Council Monthly Meeting held at Brimington Community Centre, Heywood Street, Brimington on 13 June 2017 at 7:00pm

In Attendance: Councillors G Barnett, S Bean, A Bellamy (Chair), I Callan, P Cawthorne (Vice Chair), D Culley, J Haywood and B Weston

Also present: E Boswell - Clerk to the Council

PART I – NON CONFIDENTIAL ITEMS

21/17-18 Apologies for Absence

Councillors C Brown and S Yates

22/17-18 Variation of Order of Business

None

23/17-18 Declaration of Members Interests

Councillor I Callan – Planning

24/17-18 Public Speaking

(a) Public Speaking – None

(b) Police, County or Borough – None

(c) Members Representations - None

25/17-18 To determine which items if any part of the Agenda should be taken with the public excluded

None

26/17-18 Chair's Announcements

None

27/17-18 Minutes

To confirm the previously circulated Minutes of the Annual Parish Council Meeting held on Tuesday 9 May 2017

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

28/17-18 Finance

(a) Annual Governance Statement for 2016/17

The Council considered and completed the Annual Governance Statement.

Resolved: That yes should be answered to questions 1 to 8 and that question 9 was not applicable.

Resolved: That the Chairman sign the Annual Governance Statement

(b) Accounting Statement for year end 31 March 2017

The Council considered the completed Accounting Statement

Resolved: To approve the Statement and for the Chairman to sign the document

(c) Internal Audit Report

The Clerk reported that the records had been through a thorough examination by the Internal Auditor. The report (circulated) does not raise any items of concern. However it was highlighted that the notice boards transferred from the Borough Council should appear on the Fixed Asset Register at nil value and that HMRC are to be contacted with regards to the eligibility for the Employers Allowance with regards to employers National Insurance Contributions.

Resolved: To note receipt of the Internal Audit Report

(d) Fixed Asset Register

The Clerk presented the Fixed Asset Register to the Council, The figure of £598,477 matches the Total Fixed Asset Box 9 figure in the Annual Statement.

Resolved: To note receipt of the Fixed Asset Register and the addition of the two noticeboards.

29/17-18 Receipts and Payments

Summary of Schedule submitted to Council

Income

Room Hire Banked in May 2017	£560.30
DCC Grant – Fence	£11585.00
Total Income	£12,145.30

Expenditure

005659	ASI Security Systems Ltd – Alarm Maintenance	£372.00
005660	Ambervale Heating Ltd – Boiler Maintenance	£620.00
005661	Konica Minolta Business Solutions (UK) Ltd	£88.70
005662	Open Spaces Society – Subscription	£45.00
005663	Cathedral Leasing Ltd – Maintenance	£210.60
Various	Wages	£2319.43
005667	HMRC – PAYE and NIC	£188.38
DD	NEST – Automatic Enrolment Pension	£17.36
DD	Scottish Power – Electric	£761.00
DD	N Power – Gas	£290.00
Total Payments		£3576.17

Resolved: To approve and sign the cheques

Councillor Callan left the meeting

30/17-18 Planning Applications

(a) CHE/16/00614/OUT – Land to the North West Of, Northmoor View, Brimington – Outline application for proposed housing development with all matters reserved except the access – additional information received – heritage impact assessment and geophysical survey rec'd on 19/04/2017; and transport assessment addendum rec'd on 02/05/2017.

Comments to be in by 2 June 2017, no extension granted, so on 16 May 2017 at Parish Electors Meeting Council resolved to re-submit objections from meeting 11 October 2016.

Resolved: To retrospectively approve action taken

(b) CHE/17/00352/FUL – 5 Wheathill Close, Brimington - Erection of an attached double garage

Resolved: To raise no objection

(c) CHE/17/00 – 21 Totley Mount, Brimington – Extend and convert existing garage to hobbies room

Resolved: To raise no objection

Councillor Callan returned to the meeting

31/17-18 Meeting Reports

(a) Community Centre

The installation of the wifi is booked in for the end of the month. The Pilates taster session went well and a permanent booking has been made, the dog training class has booked a further ten week session, the chair based exercise classes have commenced and the talk by the Canal Trust is booked in for this Friday.

Resolved: To note the update

(b) Community Leadership

The Open Gardens have received their £200, the chair based exercise classes have commenced, we are ready to order the fencing.

Resolved: To note the update

(c) Open Garden Competition

13 Gardens have now entered, the closing date in 1 July 2017. The route is to be planned.

Resolved: To note the update

(d) Christmas Tree and Light Switch On

Reported that up to £700 has been promised from potential sponsors. Community groups and schools are now to be approached with regards to the light switch on event.

Resolved: To note the update

(e) Draft Press and Media Policy

Members considered the draft press and media policy

Resolved: To adopt the policy

(f) Display Cabinet

The clerk presented two designs of display cabinet.

Resolved: To explore the purchase of the floor standing model and for further options with dimensions to be submitted to a future meeting.

32/17-18 Literature / Correspondence received

Email from Member of the Public

- Regarding dog fouling – sent to Chesterfield Borough Council

Campaign to Protect Rural England

- Derbyshire Branch Annual Report 2016-17

Chesterfield Borough Council

- Youth Engagement Officer Recruitment afternoon 1 June 2.30-4.30pm Queens Park Leisure Centre

- Mayors Civic Service 12 May 2018

- The Arthur Townrow Fund – charity details (posted on website and facebook)

Chesterfield Canal Trust Ltd

- E Newsletter 103

It was discussed that the Chesterfield Canal Trust have been awarded the queens Award for Voluntary Service in 2017

Resolved: To congratulate the Chesterfield Canal Trust on this prestigious award.

Clerks and Councils Direct

- Newsletter

Derbyshire Association of Local Councils

- 6/2017 – Devolution of Services to Parishes, General Election and Purdah, Commission on the Future of Localism, Neighbourhood Plan Examiners set for new Guidance, Village of the Year 2017, Consultation on Park Runs

- 7/2017

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

- Links Bulletin Issue 109, 110, 111, 112, 113
- Funding Bulletin 81, 82, 83, 84, 85
- Public Health Chiefs Meeting 25 May
- Lunch and Mingle Celebrating Diversity Event 6 June Market Hall
- Information from Chesterfield Interfaith Forum

Open Spaces Society

- Good Causes, Green Causes

Seafarers

- Fly the Red Ensign for Merchant Navy Day

33/17-18 Items for next Agenda

Display Cabinet for foyer

Newsletter Adverts

NB: Visit from Huw Bowen – Chief Executive of Chesterfield Borough Council and Donna Reddish – Policy and Communications Manager of Chesterfield Borough Council as part of the consultation on the devolution process now cancelled

To be reported to the Clerk 7 days before next meeting

34/17-18 Date for the next meeting

Monthly Meeting – Tuesday 11 July 2017 at 7.00pm

PART II – CONFIDENTIAL ITEMS

None

The Meeting closed at 7.22pm

Signed.....Chairman 11 July 2017