

BRIMINGTON PARISH COUNCIL

Community Centre
Heywood Street
Brimington
Chesterfield
S43 1DB

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brimingtonparishcouncil@outlook.com



6 June 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 13 June 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 9 May 2017

8 Finance

- (a) Annual Governance Statement for 2016/17
- (b) Annual Return for year end 31 March 2017
- (c) Internal Audit Report (To follow)
- (d) Fixed Asset Register

9 Payment of Accounts for 13 June 2017

Payment of Accounts to be approved and cheques signed

10 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.

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

11 Meeting Reports

(a) Community Centre

To receive update on works and bookings

(b) Community Leadership

To receive grants update

(c) Open Garden Competition

To receive update

(d) Christmas Tree

To receive update on sponsorship and switch-on event

(e) Draft Press and Media Policy

To receive draft document

(f) Display Cabinet

To discuss purchase of display cabinet for the Centre

12 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

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

13 Items for Next Agenda

- 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

Please forward to the Clerk 7 days before next meeting

14 Date for the next meeting

Monthly Meeting – Tuesday 11 July 2017 at 7.00pm

PART II – CONFIDENTIAL ITEMS