

BRIMINGTON PARISH COUNCIL

Minutes of Brimington Parish Council Monthly Meeting held at Brimington Community Centre, Heywood Street, Brimington on 14 November 2017 at 7:00pm

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

Also present: 1 Member of the Public, County Councillor Stuart Brittain and E Boswell - Clerk to the Council

PART I – NON CONFIDENTIAL ITEMS

86/17-18 Apologies for Absence

Councillor P Cawthorne (Vice Chair) and S Yates

87/17-18 Variation of Order of Business

None

88/17-18 Declaration of Members Interests

Councillor I Callan – Item 10 Planning Applications

89/17-18 Public Speaking

(a) Public Speaking - A resident of Ringwood Road brought to the attention of the meeting issues with parking on Ringwood Road, the Police have been contacted regarding the blocking of drives. County Councillor Stuart Brittain was at the meeting and will take up concerns over the potential for road markings. The Clerk will pass the concerns to Brimington North Borough Councillors and the Police.

(b) Police, County or Borough – The Police have passed on their apologies for absence from the meeting.

(c) Members Representations - None

90/17-18 To determine which items if any part of the Agenda should be taken with the public excluded

Item 16 Staffing Matter

91/17-18 Notice of Vacancy in Office of Councillor – Brimington North Ward

It was reported that due to the resignation of Christine Brown, there is currently a vacancy in Brimington North Ward, the Clerk is liaising with Chesterfield Borough Council to ensure that the vacancy is advertised according to the correct protocols.

Resolved: To note

92/17-18 Chair's Announcements

The resignation of Christine Brown has been received with sadness, the Clerk is to write to her, thanking her for the tremendous service to the Council.

93/17-18 Minutes

To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 10 October 2017

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

94/17-18 Finance

(a) Current Account Bank Reconciliation for September 2017, with bank statement

Resolved: To note the reconciliation

(b) Business Reserve Account Reconciliation for August 2017 and September 2017 with bank statement

Resolved: To note the reconciliation

(c) Expenditure and Income against Budget at 30 September 2017

Resolved: To note the document

95/17-18 Receipts and Payments

Summary of Schedule submitted to Council

Income

Room Hire Banked in October 2017	£647.60
Total Income	£647.60

Expenditure

005706-07-11 Wages	£2489.24
005708 HMRC – PAYE and NIC – October	£294.62
005709 Alpha Heating (Chesterfield) Ltd - Repairs	£145.00
005710 SC Distribution – Newsletter	£160.00
005712 A Bellamy - Chairs Expenses Telephone Allowance £2 per week	£10.00
005713 Performing Right Society Limited – Music Licence	£108.47
005714 S Booth – Chair Based Exercise	£120.00
005715 The Royal British Legion Poppy Appeal – Remembrance Day	£18.24
005716 P Spencer – Centre Maintenance	£270.00
DD NEST – Automatic Enrolment Pension	£17.36
DD Scottish Power – Electric	£761.00
DD Water Plus – Water	£36.17
DD British Telecom – Telephone	£204.49
Total Payments	£4634.60

Resolved: To approve and sign the cheques

96/17-18 Planning Applications

(a) CHE/17/00685/REM - Application for approval of reserved matters of CHE/14/00404/OUT for residential development of 120 dwellings - at Land North-East of Sainsbury's Roundabout, Rother Way

Resolved: To raise no objection

(b) CHE/17/00777/FUL - Proposed rear extension over existing single storey extension - at 91 Coronation Road Brimington

Resolved: To raise no objection

(c) CHE/17/00786/FUL – Proposed 2 storey detached dwelling on land adjacent to 5 Westwood Lane, Brimington.

Resolved: To raise no objection

97/17-18 Meeting Reports

(a) Community Centre

Extended licence - the extended licence has been granted, new pumps have been put in and all associated equipment is in the store room, the Clerk is to advertise this new facility.

Resolved: To note

Committee Room - re-plastering works have taken place in the Committee Room, this has been more extensive than at first thought, the skirting board has also been replaced.

Resolved: To note

Heating system - some works have taken place on the heating system, the insurance company have carried out their annual check and report that it is an old system and therefore has a limited life span.

Resolved: To note

Other works – The rail has been fitted to the attic stairs. A message is awaited from Chesterfield Borough Council on whether planning permission is required for replacement and increased signage.

Resolved: To note

(b) Community Leadership

Fencing around play equipment – the works have commenced to place fencing around the play area in Thistle Park

Resolved: The Clerk to ask Chesterfield Borough Council to place signage around the park regarding the dog control order and in particular around the children's play area.

Bench at Broom Gardens – the benches have been replaced.

Resolved: To note

(c) Canal

Information Board – no further update.

Chesterfield Canal Walking Festival – 15 to 23 September 2018

Resolved: To re-agenda for December 2017 meeting

(d) Events

Table Top Sale was well attended and the hire of tables and sales of refreshments made over £210.00

The Remembrance Parade took place on the 12 November, there had been an issue the day before when we were informed that there was not a bugler for the last post, this was resolved by Councillor Bean with a recorded version. The event was well attended and there were no issues on the day.

The Christmas Light Switch On is arranged for Friday 1 December 2017 at 6.30pm

The Brass Band Concert is arranged for Monday 11 December 2017, over half of the tickets have already been sold.

There has been some interest in bookings with the bar facilities.

A Fashion Show will be arranged for the new year

Resolved: To note

(e) HS2

The Clerk was invited to a meeting with representatives of HS2, Chesterfield Borough Council and Staveley Town Council. The routes have been set, the next stage is looking at the design and environmental impacts. HS2 would like to get the views of the Parishes and public of items that may be impacted. Eg: historic buildings, listed buildings, footpaths, rights of way and other local matters.

With the local knowledge this is described as a window of influence for the communities to raise any matters which may be addressed within the design process.

Ideally they would like two or three people from both Staveley and Brimington Councils who have good knowledge and would be able to speak to with members of the public.

If the Council is agreeable to undertaking this role and Staveley TC also agree then it may be possible to set up a joint open meeting for members of the public to come and discuss these matters. Jonathan Little of Chesterfield Borough Council would be willing to help with this.

Following this a meeting is envisaged for January 2018 and March 2018 to discuss the issues raised.

Resolved: For any Councillors interested in joining the group to contact the Clerk.

98/17-18 Literature / Correspondence received

Member of the Public

- Request for County Councillors contact details on Notice Boards (dealt with)

Chesterfield Borough Council

- Christmas Shoebox Appeal 2017
- Preparing for Universal Credit

Chesterfield Canal Trust

- The Cuckoo
- E Newsletter 108

Clerks and Councils Direct

- Newsletter

Derbyshire Association of Local Councils

- 12/2017 – Our Day, NALC Response to Local Government Finance Plans, Updated Legal Topic Note, NALC Larger Councils Conference – London, How to discuss retirement options with staff, NFP Workshops – bid writing, Clerk Essential Training, Freedom of Information Training

Derbyshire County Council

- 5 Ways to Wellbeing Small Grants Scheme 2017/18
- Equipped 2 Succeed
- Calling Everyone with a Passion for Dancing

Derbyshire Law Centre

- AGM 8 November 2017

Derbyshire Unemployed Workers Centres

- Annual Report 2017

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

- Links Bulletin Issue 128, 129, 130, 131, 132
- Funding Bulletin Issue 94, 95, 96, 97
- Let's Celebrate at the Winding Wheel 22 November 2017

99/17-18 Items for next Agenda

To be reported to the Clerk 7 days before next meeting

Colin Hampton – DUWC invited to December meeting

Canal Trust – Walking Festival

100/17-18 Date for the next meeting

Monthly Meeting – Tuesday 12 December 2017 at 7.00pm

PART II – CONFIDENTIAL ITEMS

101/17-18 Resolved: “That in view of the confidential nature of the business about to be transacted in item Staffing Matters it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

102/17-18 Staffing Matters

It was reported that a matter is being investigated by members of the Employment and Appraisal Committee in conjunction with advice from the Personnel Advisor recommended by the Derbyshire Association of Local Councils.

The Meeting closed at 7.40pm

Signed.....Chairman 12 December 2017