

BRIMINGTON PARISH COUNCIL

Community Centre
Heywood Street
Brimington
Chesterfield
S43 1DB

01246 559126
brimingtonparishcouncil@outlook.com



7 November 2017

Dear Councillor

You are summoned to attend the Meeting of the Brimington Parish Council to be held in the **Brimington Parish Council Community Centre, Heywood Street, Brimington**, on **Tuesday 14 November 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 Notice of Vacancy in Office of Councillor – Brimington North Ward

To receive details of resignation and vacancy

7 Chair's Announcements

8 Minutes

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

9 Finance

- (a) Current Account Bank Reconciliation for September 2017
- (b) Business Reserve Account Reconciliation for August and September 2017
- (c) Expenditure and Income against Budget at 30 September 2017

10 Payment of Accounts for 14 November 2017 (to follow)

Payment of Accounts to be approved and cheques signed

11 Planning Applications

To receive any applications

12 Meeting Reports

(a) Community Centre

To receive update on extended licence
To receive update on Committee Room
To receive update on heating system
To receive update on any other works

(b) Community Leadership

To receive grants update
Fencing around play equipment
Bench at Broom Gardens

(c) Canal

To receive any update on the Information Board
Chesterfield Canal Walking Festival – 15 to 23 September 2018

(d) Events

To receive any update of events

13 Literature / Correspondence received

Member of the Public

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

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
- Funding Bulletin Issue 94, 95, 96.97
- Lets Celebrate at the Winding Wheel 22 November 2017

Rural Action Derbyshire

- AGM 5 October 2017

14 Items for Next Agenda

Please forward to the Clerk 7 days before next meeting
December Meeting – Visit from Colin Hampton

15 Date for the next meeting

Monthly Meeting – Tuesday 12 December 2017 at 7.00pm

PART II – CONFIDENTIAL ITEMS

16 Staffing Matters

- a) To receive details on staffing matter