

## **BRIMINGTON PARISH COUNCIL**

Minutes of Brimington Parish Council Annual Meeting held at Brimington Community Centre, Heywood Street, Brimington on 9 May 2017 at 7:00pm

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

Also present: E Boswell - Clerk to the Council, Pam Wright – Secretary of Brimington Bowling Club

### **PART I – NON CONFIDENTIAL ITEMS**

#### **1/17-18 Election of Chairman 2017/18**

Proposed by Councillor Haywood, seconded by Councillor Weston that Councillor Bellamy be elected Chairman

Proposed by Councillor Yates, seconded by Councillor Culley that Councillor Bean be elected Chairman

**Resolved:** By 5 votes to 3 that Councillor Bellamy be elected Chairman for 2017/18

The Chairman signed a Declaration of Acceptance of Office

#### **2/17-18 Election of Vice Chairman 2017/18**

Proposed by Councillor Brown and seconded by Councillor Weston that Councillor Cawthorne be elected Vice Chairman of the Parish Council for 2017/18

The Vice Chairman signed a Declaration of Acceptance of Office

#### **3/17-18 Apologies for Absence**

Councillor G Barnett

#### **4/17-18 Variation of Order of Business**

To move item 17e) Presentation of Bowling Shield to Item 6

#### **5/17-18 Declaration of Members Interests**

Councillor I Callan – Planning

#### **6/17-18 Public Speaking**

(a) Bowling Shield

Councillor Callan presented a new Parish Shield for the Bowling Club Triple Competition to Mrs Pam Wright Secretary of Brimington Bowling Club. Mrs Wright brought the old cup for display at the Community Centre along with a history of the Club; and invited all Councillors to take part in the open competition at Brimington Bowls Club on Sunday 16 July at 2.00pm.

(b) Public Speaking – None

(c) Police, County or Borough – None

(d) Members Representations - None

#### **7/17-18 To determine which items if any part of the Agenda should be taken with the public excluded**

None

#### **8/17-18 Appointment to Committees**

##### **(a) Community Centre Management Committee**

**Resolved:** For the Community Centre Management Committee to comprise of Councillors Bellamy, Cawthorne, Bean, Brown, Culley and Weston.

##### **(b) Finance and General Purposes Committee**

**Resolved:** For the Finance and General Purposes Committee to comprise of Councillors Bellamy, Cawthorne, Barnett, Bean, Haywood and Weston.

**(c) Appraisal and Employment Committee**

**Resolved:** For the Appraisal and Employment Committee to comprise of Councillors Bellamy, Cawthorne and Haywood.

**9/17-18 Appointment to Outside Bodies**

(a) To attend the Chesterfield Liaison Meetings

**Resolved:** Councillors Bellamy and Callan attend in their capacity as Borough Councillors and for Councillors Barnett and Brown to also attend.

(b) To attend Village Circle Meetings

**Resolved:** For Councillors Bean, Bellamy, Brown Callan and Culley to attend.

(c) Chesterfield Borough Council Standards and Audit Committee

**Resolved:** To appoint Councillor Bean

**10/17-18 Chair's Allowance for 2017/18**

**Resolved:** To set the allowance for 2017/18 at £450.00

**11/17-18 Dates for Ordinary Meetings of the Council**

The scheduled dates are: 13 June 2017, 11 July 2017, 12 September 2017, 10 October 2017, 14 November 2017, 12 December 2017, 9 January 2018, 13 February 2018, 13 March 2018, 10 April 2018, Annual on 8 May 2018 and Parish Electors on 15 May 2018 all to be held at 7.00pm in the Brimington Community Centre.

**Resolved:** To accept the schedule

**12/17-18 Chair's Announcements**

None

**13/17-18 Minutes**

To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 11 April 2017

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

Councillor Cawthorne left the meeting at this point.

**14/17-18 Finance**

(a) Current Account Bank Reconciliation for March 2017, with bank statements

It was highlighted that Cheque 005594 for £130.00 raised in November has been cancelled in agreement with the Air Cadets for the undelivered newsletters and that the cheque for Woolley Moor Nurseries has cleared in April.

**Resolved:** To note the documents

(b) Business Reserve Account Reconciliation for March 2017, with bank statements

**Resolved:** To note the documents

(c) Expenditure and Income against Budget at 31 March 2017

It was highlighted that the Community Centre Income totalled £12,231 for the year against the annual budget of £12,000

**Resolved:** To note the documents

**15/17-18 Receipts and Payments**

Summary of Schedule submitted to Council

**Income**

Room Hire Banked in April 2017	£291.10
Precept and Grant	£26807.00
DCC Grant – Open Gardens	£200.00
DCC Grant – Broom Garden Benches	£1400.00
DCC Grant – Chair Based Exercise Classes	£800.00
<b>Total Income</b>	<b>£29,426.10</b>

## Expenditure

005594	Brimington Air Cadets – Cancelled	(£130.00)
005648	Cancelled	-
005649	Richmond Building and Roofing Services – Drainage Works	£795.60
005650	Chesterfield Borough Council – Trade Waste	£603.00
005651	Brimington Open Gardens Society – Tfr Grant Monies	£200.00
005652	Whittington Moor Printing Works Ltd - Newsletter	£364.00
005653	I Callan – Re-imbusement of Bowls Shield	£66.00
005664	C Brown – Chairs Expenses	£20.00
Various	Wages	£2254.33
005542	HMRC - Employee PAYE and NIC	£188.38
DD	NEST – Automatic Enrolment Pension	£17.36
DD	Scottish Power – Electric	£253.41
DD	N Power – Gas	£290.00
<b>Total Payments</b>		<b>£5052.08</b>

**Resolved:** To approve and sign the cheques

Councillor Callan left the meeting

### **16/17-18 Planning Applications**

CHE/17/00289/FUL – 143 Manor Road, Brimington – Porch

**Resolved:** To raise no objection

CHE/17/00296/FUL – 30 Lansdowne Road, Brimington – Kitchen extension to side of house

**Resolved:** To raise no objection

Councillor Callan returned to the meeting

### **17/17-18 Meeting Reports**

#### (a) Community Centre

The drainage works have been completed within the grant monies, permission has been sought to retain the £22.00 left over to put towards repair of the window sills.

A quote has been received of £200.00 for the replacement of the sills, with the grant of £22.00 the cost to Council will be £178.00

**Resolved:** To approve the works

The scaffolding has been moved from Brimington Social Club and back into storage at the Community Centre.

The application to be on the Derbyshire County Council's approved list of external venues has been successful, there are now just a few tables left for the table top sale on 20 May 2017. The Saturday morning Zumba class has finished, but a Pilates class is now booked in on a Thursday tea time.

**Resolved:** To note the report and thank the Clerk for her work on the bookings.

#### (b) Community Leadership Grants

The following grant monies have been received from Derbyshire County Council

£200 – Open Gardens

£800 – Chair Based Exercise

£1400 – Broom Garden Benches

It is reported that the grant of £11585 for fencing around the play equipment in Thistle Park / Station Road Recreation Ground has been successful.

**Resolved:** To note the update

#### (c) Battle of Passchendaele Commemoration July 2017

Mr and Mrs Mullins have asked if they are able to set up a display in the foyer on the Battle of Passchendaele from 25 July 2017.

**Resolved:** To welcome the display

(d) Open Garden Competition

It was reported that 12 gardens have now entered the competition, judges are in place for the 19 August, a house on Grove Gardens will be open for teas and coffees, visitors to be directed to park in carparks in the village and all Councillors are invited to help on the day with selling maps of the open gardens.

**Resolved:** To note the report

(e) Bowling Trophy

Moved to 6/17-18 a)

**18/17-18 Literature / Correspondence received**

Campaign to Protect Rural England

- Countryside Voice
- Fieldwork

Chesterfield Borough Council

- General Election 8 June 2017
- Wednesday Walk and Talk
- Chesterfield Theatres Access Meeting 23 May 2017
- Are you Safe On-line? Chesterfield Library 6 May 2017 10.00am to 3.00pm
- Mental Health Event - Market Hall 25 May 2017 12.00noon to 6.00pm

Chesterfield Canal Trust Ltd

- E Newsletter 102

Derbyshire Association of Local Councils

- 5/2017 – New DCLG Guidance on Transparency funding for authorities with a turnover of over £25,000, National Living Wage New Rates from 1 April 2017, Updated Legal Topic Notes, New Governance and Accountability Guide Published, Proposed new NALC model contract – Information, Vacancies on the DALC Executive Committee, Arnold-Baker on Local Council Administration 10<sup>th</sup> Edition, Training and Events

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

- Links Bulletin Issue 105, 106, 107, 108
- Launch Invite
- Coalfield Regeneration Trust

Sanctuary Law

- Immigration and Visa Services

**19/17-18 Items for next Agenda**

Display Cabinet for foyer

Press Policy

To be reported to the Clerk 7 days before next meeting

**20/17-18 Date for the next meeting**

Parish Electors Meeting - Tuesday 16 May 2017 at 7.00pm

Monthly Meeting – Tuesday 13 June 2017 at 7.00pm

PART II – CONFIDENTIAL ITEMS

None

The Meeting closed at 7.36pm

Signed.....Chairman 13 June 2017