

## BRIMINGTON PARISH COUNCIL

Community Centre  
Heywood Street  
Brimington  
Chesterfield  
S43 1DB

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brimingtonparishcouncil@outlook.com

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2 May 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 9 May 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 Election of Chairman 2017/18**

To receive nominations for the post of Chairman  
The Chairman to take and sign a Declaration of Acceptance of Office

**2 Election of Vice Chairman 2017/18**

To receive nominations for the post of Vice Chairman  
The Chairman to take and sign a Declaration of Acceptance of Office

**3 To receive apologies for absence**

**4 Variation of Order of Business**

**5 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.

- 6 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 District 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.
- 7 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."
- 8 Appointment to Committees**
- (a) Community Centre Management Committee  
(b) Finance and General Purposes Committee  
(c) Appraisal / Employment Committee
- 9 Appointment to Outside Bodies**
- (a) To attend Chesterfield East Assembly (x2)  
(b) To attend Village Circle Meetings  
(c) Chesterfield Borough Council Standards and Audit Committee
- 10 Chair's Allowance for 2017/18**
- 11 Dates for Ordinary Meetings of the Council 2017/2018**
- 12 Chair's Announcements**
- 13 Minutes**
- To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 11 April 2017
- 14 Finance (to follow)**
- (a) Current Account Bank Reconciliation for March 2017  
(b) Business Reserve Account Reconciliation for March 2017  
(c) Expenditure and Income against Budget at 31 March 2017
- 15 Payment of Accounts for 9 May 2017 (to follow)**
- Payment of Accounts to be approved and cheques signed
- 16 Planning Applications**
- To receive any applications

## 17 Meeting Reports

### (a) Community Centre

To receive update on works and bookings

### (b) Community Leadership

To receive grants update

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

To receive information on display request

### (d) Open Garden Competition

To receive update

### (e) Bowling Trophy

Presentation of the Bowling Trophy

## 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 –

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 Items for Next Agenda

Please forward to the Clerk 7 days before next meeting

## 20 Date for the next meeting

Annual Parish Meeting – Tuesday 16 May 2017 at 7.00pm

Monthly Meeting – Tuesday 13 June 2017 at 7.00pm

## PART II – CONFIDENTIAL ITEMS