

BRIMINGTON PARISH COUNCIL

Community Centre
Heywood Street
Brimington
Chesterfield
S43 1DB

01246 559126
clerk@brimingtonpc.co.uk



3 January 2017

Dear Councillor

You are summoned to attend the monthly Meeting of the Brimington Parish Council to be held in the **Brimington Parish Council Community Centre, Heywood Street, Brimington**, on **Tuesday 10 January 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 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."

5 Public Speaking

(a) Visit from Rod Auton of Chesterfield Canal Trust

(b) 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 (d) on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(c) 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.

(d) 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.

6 Chair's Announcements

7 Minutes

To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 13 December 2016

8 Finance

(a) To set the precept and budgets for 2017/18 in conjunction with the meeting of the Finance and General Purposes meeting of 10 January 2017

(b) To set the Community Centre Hiring rates in conjunction with the meeting of the Finance and General Purposes meeting of 10 January 2017

(c) To consider website changes in conjunction with the meeting of the Finance and General Purposes meeting of 10 January 2017

(d) To sign Direct Debit Mandate for NEST Pensions

(e) Current Account Bank Reconciliation for November 2016

(f) Business Reserve Account Reconciliation for November 2016 (to follow)

(g) Expenditure and Income against Budget at 30 November 2016

9 Payment of Accounts for 10 January 2017

Payment of Accounts to be approved and cheques signed (to follow)

10 Planning Applications

(a) CHE/16/00813/FUL – Proposed alterations and rear extension – 89A Manor Road, Brimington

11 Meeting Reports

(a) Newsletter

To receive update on delivery and consider future delivery

(b) Community Centre Management Committee

To set a meeting date for a meeting of the Community Centre Management Committee

12 Literature / Correspondence received

Chesterfield Borough Council

- Special Community Assembly Wednesday 11 January 2017 6.30pm to 8.30pm in the Town Hall
- Holocaust Memorial Day Event Wednesday 25 January 2017 at Chesterfield Library

Chesterfield Canal Trust Ltd

- The Cuckoo

- E Newsletters 98

Derbyshire Association of Local Councils

- 18/2016 – Internal Audit – Checklist and Auditors, How dreadful is the employment future for town and parish councils? Stoney Middleton PC – survey
- 19/2016 – Proposal for a public service ombudsman, Important external audit changes, The big conservation conversation, Neighbourhood Planning Bill – next steps, The future of Assets in the Community – Places and Spaces, Council Spotlight Award, Funding Opportunity, Training for 2017/18

Derbyshire County Council

- Derbyshire and Derby Minerals Local Plan – Sites Consultation
- Recycling of Broken or Unwanted Electrical Items

HS2 Phase 2b Consultation Events

- Friday 3 February 2017 12pm to 8pm The Speedwell Rooms, Inkersall Road, Staveley S43 3JL
- Saturday 4 February 2017 10am to 5pm Bainbridge Hall, Carr Vale, Bolsover Links – Chesterfield and North East Derbyshire Council for Voluntary Service and Action Limited
 - Links Bulletin Issue 89, 90, and 91
 - Funding Bulletin 66 and 67

13 Items for Next Agenda

Please forward to the Clerk 7 days before next meeting

14 Date for the next meeting

Tuesday 14 February 2017

PART II – CONFIDENTIAL ITEMS