

BRIMINGTON PARISH COUNCIL

Minutes of Brimington Parish Council Annual Meeting held at Brimington Community Centre, Heywood Street, Brimington on 8 May 2018 at 7:00pm

In Attendance: Councillors G Barnett, S Bean, A Bellamy (Chairman), I Callan, P Cawthorne (Vice Chair), D Culley, J Haywood, G Simmons and B Weston.

Also present: County Councillor Stuart Brittain and E Boswell - Clerk to the Council

PART I – NON CONFIDENTIAL ITEMS

1/18-19 Election of Chairman 2018/19

Proposed by Councillor Cawthorne, seconded by Councillor Simmons that Councillor Bellamy be elected Chairman. No other nominations received.

Resolved: That Councillor Bellamy be elected Chairman for 2018/19

The Chairman signed a Declaration of Acceptance of Office

2/18-19 Election of Vice Chairman 2018/19

Proposed by Councillor Weston and seconded by Councillor Callan that Councillor Cawthorne be elected Vice Chairman. No other nominations received.

Resolved: That Councillor Cawthorne be elected Vice Chairman for 2018/19

The Vice Chairman signed a Declaration of Acceptance of Office

3/18-19 Apologies for Absence

Councillor S Yates

4/17-18 Variation of Order of Business

None

5/18-19 Declaration of Members Interests

Councillors I Callan and G Simmons Item 14 Planning

6/18-19 Public Speaking

(a) Public Speaking

None

(b) Police, County or Borough

None

Resolved: To invite the Police to attend or provide a report to future meetings.

(c) Members Representations - None

7/18-19 To determine which items if any part of the Agenda should be taken with the public excluded

None

8/18-19 Appointment to Committees

(a) Community Centre Management Committee

Resolved: For the Community Centre Management Committee to comprise of Councillors Bellamy, Cawthorne, Bean, Culley, Simmons 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.

(d) Awards Committee

Resolved: For an adhoc Committee to be arranged to consider any nominations

9/18-19 Appointment to Outside Bodies

(a) To attend Village Circle Meetings

Resolved: For Councillors Bellamy, Callan and Culley and Simmons to attend.

(b) Tissington Trust

Resolved: To appoint Councillors Callan and Cawthorne

(c) Chesterfield Borough Council Standards and Audit Committee

Resolved: To appoint Councillor Bean

10/18-19 Chair's Announcements

The signage for the Community Centre has been completed.

11/18-19 Minutes

To confirm the previously circulated Minutes of the Civic Duty and Young Achiever Committee held on Tuesday 10 April 2018

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

To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 10 April 2018

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

12/18-19 Finance

(a) Current Account Bank Reconciliation for March 2018

Resolved: To note the reconciliation

(b) Business Reserve Account Reconciliation for March 2018

Resolved: To note the reconciliation

(c) Expenditure and Income against Budget at 31 March 2018 and the following virements

From Project £4161

From Newsletter £481

To Personnel £291

To Employers NIC £1276

To NEST £47

To Postage £6

To Insurance £1688

To Water £3

To Electricity £310

To Tel / Broadband £171

To Centre Purchases £427

To Maintenance £423

Resolved: To note the document and approve the virement

13/18-19 Receipts and Payments

Summary of Schedule submitted to Council

Income

Room Hire Banked in April 2018

£305.95

Precept

£27075.00

Total Income

£27380.95

Expenditure

005765	Whittington Moor Printing Works Ltd – Newsletter	£383.00
005766	S Clarke – Newsletter Distribution	£160.00
005767	Core Displays Ltd – Signage	£876.00
005768	S Booth – Chair Exercise	£90.00
005769	A Bellamy – Telephone Allowance	£8.00
005770,80,81 DD	Wages	£2370.08
005782	HMRC - PAYE and NIC	£302.23
DD	NEST – Automatic Enrolment Pension	£42.95
DD	British Telecom – Telephone	£250.49
Total Payments		£4482.75

Resolved: To approve and sign the cheques

14/18-19 Planning Applications

(a) CHE/18/00257/FUL – 21 Wikeley Way, Brimington – Proposed two storey side extension and single storey rear extension to existing dwelling

Resolved: To raise no objection

(b) Derbyshire County Council – Wards Recycling, Newbridge Lane, Old Whittington – Retrospective regularisation of the planning status for continuation of waste recycling and waste processing facility (including construction of a building and associated installation and use of waste recycling equipment and recycling of waste)

Resolved: To raise no objection

15/18-19 Meeting Reports

(a) Community Centre

The signage is complete.

Resolved: To note

(b) Derbyshire County Council

Library Service Consultation

Resolved: It is understood that the consultation process is currently on hold following objections

(c) Events

Remembrance Parade – Following the meeting of 8 April 2018, the Clerk has received confirmation that the meeting of the Brimington Remembers group on 12 March 2018 discussed but did not conclude that the time of the parade and service should be altered to the morning. It is agreed that the parade and service will take place in the afternoon in line with previous years.

Resolved: To note

Open Gardens – There have been a number of entries. Ringwood Hall have offered £100 sponsorship and would like to help out on the day. Two local judges have been found. And volunteers are to help tidy the area on the Green where the Brownies Well Dressing is to be located.

Resolved: To note

16/18-19 Literature / Correspondence received

Campaign to Protect Rural England

- Countryside Voice
- Fieldwork

Chesterfield Borough Council

- Equipped to Succeed (on Facebook)

Chesterfield Canal Trust

- E Newsletter 114

Derbyshire Association of Local Councils

- 6/2018 – External Audit News, Neighbourhood Planning Grant, Section 137 Allowance, GDPR Update and Training, Updated Standing Orders and Legal Topic Notes, Training

Derbyshire Police and Crime Commissioner

Brimington Parish Council – Annual Minutes 8 May 2018

- National Rural Crime Survey

Links

- Bulletin 153, 154, 155, 156
- Funding Bulletin 113, 114, 115, 116
- Coalfield Regeneration Trust Funding Workshop
- Lunch and Mingle Celebrating Diversity 17 May 2018
- Future in Mind – Raising Awareness of Young People and Mental Health Issues
- Deaf-initely Women Job Adverts
- Accounts help for Chesterfield Charities

Open Spaces

- GDPR

17/18-19 Items for next Agenda

Library service consultation

Any items to be reported to the Clerk 7 days before next meeting

18/18-19 Date for the next meeting

Annual Parish – Tuesday 15 May 2018 at 7.00pm

Monthly Meeting – Tuesday 12 June 2018 at 7.00pm

PART II – CONFIDENTIAL ITEMS

None

The Meeting closed at 7.29pm

Signed.....Chairman 12 June 2018