

## BRIMINGTON PARISH COUNCIL

Community Centre  
Heywood Street  
Brimington  
Chesterfield  
S43 1DB

01246 559126  
brimingtonparishcouncil@outlook.com

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2 January 2018

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 9 January 2018 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 Chair's Announcements**

**7 Minutes**

To confirm the previously circulated Minutes of the Monthly Meeting held on Tuesday 12 December 2017

**8 Finance**

(a) To set the precept and budgets for 2018/19 in conjunction with the meeting of the Finance and General Purposes meeting of 9 January 2018

(b) To consider revised Financial Regulations in conjunction with the meeting of the Finance and General Purposes meeting of 9 January 2018

(c) Current Account Bank Reconciliation for November 2017

(d) Business Reserve Account Reconciliation for October and November 2017

(e) Expenditure and Income against Budget at 30 November 2017

**9 Payment of Accounts for 9 January 2018 (to follow)**

Payment of Accounts to be approved and cheques signed

**10 Planning Applications**

To receive any applications

**11 Meeting Reports**

(a) Community Centre

To receive update on Live and Local

To receive update on Chair Based Exercise Class

To set date for Community Centre Management Committee Meeting

To receive update on any other matters

(b) Canal

To receive any update on the Information Board

**12 Literature / Correspondence received**

Correspondence from Resident – area around Co-op, Butchers Arms, Footpath Anderson Lane, Footpath North Moor View to Briar Avenue  
Brimington Bowling Club

- Receipt of framed photograph of the official opening 7 April 1979

Chesterfield Borough Council

- Speedwell Eat Well

Chesterfield Canal Trust

- The Cuckoo

Derbyshire Association of Local Councils

- DALC and NALC Subscription Fees for 2018/19
- 15/2017 – External Audit Arrangements for 2017/18, Transparency Fund – running out of time, General Data Protection Regulations (GDPR), Pay offer for Local Government Workers 2018 – 2020, HR Update: use of self-employed contractors, bird flu, Civic Voice Design Awards 2018, Community Infrastructure Levy – what next, New grant open: Angling improvement Fund, Disposal of used furniture, DALC Office Christmas closure.

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

- Links Bulletin Issue 137, 138, 139
- Funding Bulletin Issue 102, 103
- Lunch and Mingle 2018

Rethink

- Staveley Support Group

**13 Items for Next Agenda**

Please forward to the Clerk 7 days before next meeting

**14 Date for the next meeting**

Monthly Meeting – Tuesday 13 February 2018 at 7.00pm

**PART II – CONFIDENTIAL ITEMS**

**15 Vacancy – Brimington North Ward**

To interview Co-option candidates