

BRIMINGTON PARISH COUNCIL

Minutes of Brimington Parish Council Monthly Meeting held at Brimington Community Centre, Heywood Street, Brimington on 9 October 2018 at 7:00pm

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

Also present: E Boswell - Clerk to the Council

PART I – NON CONFIDENTIAL ITEMS

70/18-19 Apologies for Absence

Councillor G Simmons

71/18-19 Variation of Order of Business

None

72/18-19 Declaration of Members Interests

Councillor I Callan Item 10 Planning

73/18-19 Public Speaking

(a) Public Speaking

None

(b) Police, County or Borough

The crime statistics for July 2018 include the following 50 reported crimes:

26 – Anti-Social behaviour; 3 – Criminal Damage / Arson; 9 – Violence; 1 – Public Order; 1 – Theft of/from Vehicle, 2 – Other Theft; 6 – Burglary; 1 – Other Crime; 1 – Shoplifting

Resolved: To note and to send the police a calendar forth coming meetings

(c) Members Representations - None

74/18-19 To determine which items if any part of the Agenda should be taken with the public excluded

None

75/18-19 Chair's Announcements

Interviews were arranged for the position of Cook, the post is to be re-advertised.

A paper has been received from Chesterfield Borough Council regarding the Community Infrastructure Levy and the possibility of funds for the Parish from the new builds in the area, further information is being sought for a future meeting.

Large article in Grass Roots regarding the meeting held on 11 September 2018.

76/18-19 Minutes

To confirm the previously circulated Minutes of the Remembrance Meeting held on Tuesday 11 September 2018

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

To confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 11 September 2018

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

77/18-19 Finance

(a) Current Account Bank Reconciliation for August 2018

Resolved: To note the reconciliation

(b) Business Reserve Bank Reconciliation for July 2018

Resolved: To note the reconciliation

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(c) Expenditure and Income against Budget at 31 August 2018

Resolved: To note the document

(d) Notice of Conclusion of Audit 2017/2018

The external audit report stated that the approval date of the AGAR was after the start of the period for the exercise of public rights. As a result No must be answered to assertion 4 of the Annual Governance Statement and ensure that proper provision is made for the exercise of public rights for the following year.

Resolved: The Clerk will in future make sure that the exercise of public rights begins after Council has authorised the return.

It was also noted that the authority has not provided an explanation as to why the internal auditor has responded No to the Internal Control Objective relating to Petty Cash, when the bank reconciliation shows a cash float. Had the auditor actually requested an explanation then it would have been explained that this is not petty cash, but a small float of £6.00 for the Community Café

Resolved: The Clerk and Internal Auditor will ensure that this is made clear in future returns.

78/18-19 Receipts and Payments

Income

Room Hire Banked in September 2018	£605.15
Precept	£27,074.00
Total Income	£27,679.15

Expenditure

005819	Konica Minolta - Photocopying	£102.90
005820	Yorkshire Water – Water Services	£129.71
005821	PKF Littlejohn LLP - Audit	£360.00
005822	Emcat Ltd – Cooker Service	£84.00
005823	Chesterfield Borough Council – Licence Fee	£70.00
005824	A Bellamy – Telephone Allowance 18/9 – 9/10	£8.00
005825-27 & DD	Wages	£2,493.58
005828	HMRC – PAYE and NIC	£317.56
005829	Alpha Heating (Chesterfield) Ltd – Boiler Service	£145.00
DD	NEST – Pensions	£42.95
DD	Onecom – Telephone	£102.79
Total Payments		£3,856.49

Resolved: To approve and sign the cheques

79/18-19 Planning Applications

CHE/18/00639/FUL – 40 Westmoor Road Brimington – Ground floor side extension to dwelling

Resolved: To raise no objection

80/18-19 Meeting Reports

(a) Community Centre

Luncheon Club – As both the cook and organiser retired last week, we are sorry to report that the Lunch on Tuesday is postponed until suitable replacements can be found. The Cook post has been advertised locally on Facebook and on the Job Centre site, a meeting has been held with Chesterfield College regarding offering work placements for students and the Volunteer Centre have been contacted. A grant of £484.00 has been applied for to cover the first 4 weeks wages and various pieces of additional equipment.

Resolved: For Councillors Bean, Cawthorne and the Clerk to undertake the recruitment process.

(b) Christmas Tree Festival

Invitation to join with Festival at the St Michaels and All Angels Church

Resolved: To accept the invitation and for the Clerk to make the necessary arrangements

(c) Events Update

Open Morning – Invitations have gone out to all groups, on posters and on Facebook

Live and Local – Tickets are now on sale, posters have been placed on notice boards, in the doctors, library at Tapton Lock, Hollingwood Hub, at the Tourist Information office, it is advertised also via facebook, our website and the Tourist Information website and local drama groups have been contacted.

Christmas Light Switch On – Preparations are in place, Chesterfield Borough Council are moving the electrics for the tree to prevent a trench being dug across The Green – at nominal cost of £51.61 plus VAT

Brass Band Concert – The band is booked, tickets have been produced and posters will go up in due course

Resolved: To note

81/18-19 Literature / Correspondence received

Brimington Remembers Meeting Notes 11 September 2018

Chesterfield Borough Council

- WW1 Centenary Commemorations

Chesterfield Canal Trust

- The Cuckoo

Clerks and Councils Direct

- Newsletter

Derbyshire Association of Local Council

- 12/2018 – Proposed update to DALC Constitution, Wingerworth Parish Council awarded Local Council Award, Derbyshire Police – Council's Evening, Message from the Surveillance Camera Commissioner, Parish Precepts 2018/19 feedback, Training and Events
- 13/2018 – DALC Awards for Excellence, Update on the Audit and AGAR Forms, Arriva Community Fund, HR Advice on supporting employees with mental health problems, Government investment to overcome barriers to building, Beacon Lighting Safety Guidelines, Dementia Friendly Communities, Arnold-Baker on Local Council Administration 11th Edition, Training and Events Diary

It was reported that Councillor Bean has today been elected the President of the Derbyshire Association of Local Councils

Resolved: To congratulate Councillor Bean on her appointment

Derbyshire County Council

- Stoptober
- School Crossing Patrol – Review of Service
- Community Involvement Scheme 17 September 2018 (sent 13 September 2018)
- Snow Warden Scheme 2018-19
- Know your Heart Age Campaign

Derbyshire Unemployed Workers Centre

- Press Release – Would you credit it?
- Solidarity Autumn 2018

Links

- News and Events Bulletin 1, 2, 3
- Funding Bulletin 130, 131, 1, 2, 3

Royal Mail

- Scam Post Awareness

82/18-19 Items for next Agenda

Visit from Colin Hampton 11 December 2018

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

83/18-19 Date for the next meeting

13 November 2018 – 7.00pm

PART II – CONFIDENTIAL ITEMS

The Meeting closed at 7.23pm

Signed.....Chairman 13 November 2018