

## BRIMINGTON PARISH COUNCIL

Community Centre  
Heywood Street  
Brimington  
Chesterfield  
S43 1DB

01246 559126  
brimingtonparishcouncil@outlook.com

---



6 February 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 13 February 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 Acceptance of Office**

New Councillor to sign Acceptance of Office Form

**3 Variation of Order of Business**

**4 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.

**5 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.

(d) Visit from Marcus King – Engagement Manager Phase 2 of HS2

**6 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.”

**7 Chair’s Announcements**

**8 Minutes**

To confirm the previously circulated Minutes of the Finance and General Purposes Committee held on Tuesday 9 January 2018

To confirm the previously circulated Minutes of the Monthly Meeting held on Tuesday 9 January 2018

**9 Finance**

(a) Current Account Bank Reconciliation for December 2017

(b) Business Reserve Account Reconciliation for October and December 2017

(c) Expenditure and Income against Budget at 31 December 2017

**10 Payment of Accounts for 13 February 2018 (to follow)**

Payment of Accounts to be approved and cheques signed

**11 Planning Applications**

CHE/18/00043/FUL – 42 Station Road, Brimington – Erection of a garage

**12 Meeting Reports**

(a) Community Centre

To receive report on Community Centre Management Committee Meeting

To receive update on any other matters

(b) Canal

To receive proposed siting/s for the replacement Information Board

(c) Employment and Appraisal Committee

To set a date for the next meeting

**13 Literature / Correspondence received**

Correspondence from resident

- regarding police issue – passed to Sgt Adams

Correspondence from resident

- regarding number of issues – Parish Council items dealt with and other items passed to Sgt Adams, Chesterfield Borough Council and Derbyshire County Council

Brain Tumour Research

- Wear a Hat – Thursday 29 March 2018

Chesterfield Borough Council

- Chesterfield and North Derbyshire Tinnitus Support Group
- Speedwell Eat Well
- Staveley Support Group – peer group for those affected by mental health issues
- Business Start Up Day

Chesterfield Canal Trust

- E-Newsletter 110, 111

Clerks and Councils Direct

- Newsletter

Derbyshire Association of Local Councils

- 1/2018 – Index of 2017 Circulars
- 2/2018 – GDPR, We're here for you, HR and Appraisal Training, Annual Governance and Annual Governance and Accountability Return

Derbyshire Unemployed Workers Centre

- Cut in funding from Derbyshire County Council from 1 April 2018 (*Testimonial provided outlining work done in Brimington*)

Historic England

- Plan to List Brimington War Memorial as part of Historic England's First World War Commemoration project

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

- Links Bulletin Issue 140,141,142,143
- Funding Bulletin Issue 104, 105, 106, 107

**14 Items for Next Agenda**

Please forward to the Clerk 7 days before next meeting

**15 Date for the next meeting**

Monthly Meeting – Tuesday 13 March 2018 at 7.00pm

**PART II – CONFIDENTIAL ITEMS**