

BRIMINGTON PARISH COUNCIL

Community Centre
Heywood Street
Brimington
Chesterfield
S43 1DB

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brimingtonparishcouncil@outlook.com



1 May 2018

Dear Councillor

You are summoned to attend the Annual Meeting of the Brimington Parish Council to be held in the **Brimington Parish Council Community Centre, Heywood Street, Brimington**, on **Tuesday 8 May 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 Election of Chairman 2018/19**
To receive nominations for the post of Chairman
The Chairman to take and sign a Declaration of Acceptance of Office
- 2 Election of Vice Chairman 2018/19**
To receive nominations for the post of Vice Chairman
The Chairman to take and sign a Declaration of Acceptance of Office
- 3 To receive apologies for absence**
- 4 Variation of Order of Business**
- 5 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.

6 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.

7 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."

8 Appointment to Committees

- (a) Community Centre Management Committee
- (b) Finance and General Purposes Committee
- (c) Appraisal / Employment Committee
- (d) Awards Committee

9 Appointment to Outside Bodies

- (a) To attend Village Circle Meetings
- (b) Tissington Trust
- (c) Chesterfield Borough Council Standards and Audit Committee

10 Chair's Announcements

11 Minutes

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

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

12 Finance (to follow)

- (a) Current Account Bank Reconciliation for March 2018
- (b) Business Reserve Account Reconciliation for March 2018
- (c) Expenditure and Income against Budget at 31 March 2018

13 Payment of Accounts for 8 May 2018 (to follow)

Payment of Accounts to be approved and cheques signed

14 Planning Applications

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

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)

15 Meeting Reports

Community Centre

To receive update on any matters

(a) Derbyshire County Council

Library Service Consultation

(b) Events Update

To receive update on Remembrance Parade

To receive update on Open Gardens

To receive any other updates

16 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

- 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 Items for Next Agenda

Please forward to the Clerk 7 days before next meeting

18 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

