

BRIMINGTON PARISH COUNCIL

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

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

Also present: 5 members of the public and E Boswell - Clerk to the Council

PART I – NON CONFIDENTIAL ITEMS

123/17-18 Apologies for Absence

Councillor J Haywood

124/17-18 Variation of Order of Business

None

125/17-18 Declaration of Members Interests

Councillor I Callan – Item 11 Planning Applications

126/17-18 Public Speaking

(a) Public Speaking - Councillor Bernard Weston reported that people are taking dogs into the fenced off play area.

Resolved: The clerk is to contact Chesterfield Borough Council and make them aware of the situation.

(b) Police, County or Borough - None

(c) Members Representations - None

127/17-18 To determine which items if any part of the Agenda should be taken with the public excluded

Item 16 co-option

128/17-18 Chair's Announcements

The Chair and Clerk are to visit a parishioner who has reached 100 years of age.

129/17-18 Minutes

To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 11 December 2017

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

130/17-18 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

Resolved: To increase the precept from £53613 to £54149, which taking into account the reduction in grant represents a rise of 1% per annum, costing on the region of an additional 3pence per annum for a Band A Property and 8pence per annum for a Band H property.

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

Members considered the existing Financial Regulations in conjunction with the NALC Model.

Resolved: To recommend to Council that the latest NALC Model Financial Regulations be adopted subject to the following alterations:

Section 3 – Cut 3.1 and 3.3 as no structure in place for three year committee spending plans

Section 4.1 To amend authority for expenditure from the Council for “all items over £5,000” to “all items over £2,500”

Section 6.21 To amend from “The Council will not maintain any form of cash float” to “The Council maintains a float of £6.00 for the Community Café.”

Section 6.22 delete as no imprest petty cash

Section 11b to amend from “Where the Council intends to procure or award a public supply contract, public service contract or public works as defined by the Public Contracts Regulations 2015 which is valued at £25,000 or more” to “£15,000 or more”

Section 16 delete as the Council is not a sole trustee of a charitable body.

(c) Current Account Bank Reconciliation for November 2017

Resolved: To note the reconciliation

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

Resolved: To note the reconciliation

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

Resolved: To note the document

131/17-18 Receipts and Payments

Summary of Schedule submitted to Council

Income

Room Hire Banked in December 2017	£1,666.40
N Power Refund	£668.20
Scottish Power Refund	£2,950.28
Total Income	£5,284.88

Expenditure

005771	Konica Minolta - Photocopier	£103.36
005772	Rialtas Business Solutions Ltd – Accounts Software	£139.20
005773	Chesterfield Canal Trust - Donation	£50.00
005774	A Bellamy – Telephone Allowance	£8.00
005775-77 DD	Wages	£2391.68
005778	HMRC - PAYE and NIC	£304.72
005779	Derbyshire Unemployed Workers Centre - Donation	£1,000.00
DD	NEST – Automatic Enrolment Pension	£17.36
DD	British Telecom - Internet	£51.60
Total Payments		£4065.92

Resolved: To approve and sign the cheques

132/17-18 Planning Applications

CHE/17/00888/FUL – 30 Manor Avenue, Brimington – Rear single storey extension

Resolved: To raise no objection

133/17-18 Meeting Reports

(a) Community Centre

The Clerk has been in touch with Live and Local, they commence taking bookings for the next year in March 2018.

There is approximately £200 left in the Chair Based Exercise Class Budget, the classes are currently bringing in £14 per session, but costing £40.00. An advert has gone out on Facebook to try and attract new members, otherwise there are funds for approximately 8 more classes.

Date for Community Centre Management Committee Meeting

Resolved: To hold the meeting at 5.30pm on 13 February 2018

A quote of £730 plus vat for renewed signage outside the Community Centre and refurbishment of the notice board has been received.

Resolved: For the Clerk to request artwork to be drawn up on this basis.

(b) Canal

The Clerk has requested an update on the Information Board. Assurances have been received that a time scale for the works will be available for the next meeting.

Resolved: To note

134/17-18 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

135/17-18 Items for next Agenda

To be reported to the Clerk 7 days before next meeting

136/17-18 Date for the next meeting

Monthly Meeting – Tuesday 13 February 2018 at 7.00pm

PART II – CONFIDENTIAL ITEMS

137/17-18 Resolved: “That in view of the confidential nature of the business about to be transacted in item Vacancy Brimington North Ward it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

138/17-18 Co-option

Two eligible candidates put themselves forward for co-option on to the Council. Both candidates were interviewed and a secret ballot taken

Resolved: To appoint Gordon Simmons on to the Parish Council

The Meeting closed at 8.17pm

Signed.....Chairman 13 February 2018