

BRIMINGTON PARISH COUNCIL

Minutes of Brimington Parish Council Annual Meeting held at Brimington
Community Centre, Heywood Street, Brimington on 14 May 2019 at 7:00pm

In Attendance: S Bean, A Bellamy, A Brittain, P Cawthorne, D Culley, J Haywood, S Sanderson and S Yates

Also County Councillor Stuart Brittain and E Boswell - Clerk

PART I – NON CONFIDENTIAL ITEMS

1/19-20 Declarations of Acceptance of Office

All Parish Councillors present signed an Acceptance of Office

2/19-20 Register of Members Interests

All Parish Councillors present completed a Register of Members Interests

3/19-20 Election of Chairman 2019/20

Proposed by Councillor Bean that Councillor Bean be elected Chairman

Proposed by Councillor Cawthorne that Councillor Culley be elected Chairman

Resolved: By 4 votes to 3 that Councillor Culley be elected Chairman for 2019/20

The Chairman signed a Declaration of Acceptance of Office

4/19-20 Election of Vice Chairman 2019/20

Proposed by Councillor Bean that Councillor Bean be elected Vice Chairman

Proposed by Councillor Cawthorne be elected Vice Chairman

Resolved: By 4 votes to 3 that Councillor Bean be elected Vice Chairman for 2019/20

The Vice Chairman signed a Declaration of Acceptance of Office

5/19-20 Apologies for Absence

Councillors G Barnett and I Callan

6/19-20 Variation of Order of Business

None required

7/19-20 Declaration of Members Interests

None declared

8/19-20 Public Speaking

(a) Councillor Cawthorne reported that Henry Bradley School are seeking co-opted governors, Councillors Culley and Sanderson expressed an interest and will get in touch with the school.

Reported that a resident has complained that the pavement from his drive to the highway is damaging his vehicle/s. This has been passed to County Councillor Stuart Brittain to investigate.

(b) No report

(c) No report

9/19-20 To determine which items if any part of the Agenda should be taken with the public excluded

24 - Staffing

10/19-20 Appointment to Committees

(a) Community Centre Management Committee

Resolved: For the Community Centre Management Committee to comprise of Councillors Culley, Bean, Brittain, Cawthorne, Sanderson and Yates

(b) Finance and General Purposes Committee

Resolved: For the Finance and General Purposes Committee to comprise of Councillors Culley, Bean, Barnett, Bellamy, Callan and Haywood.

(c) Appraisal and Employment Committee

Resolved: For the Appraisal and Employment Committee to comprise of Councillors Culley, Bean and Haywood.

11/19-20 Appointment to Outside Bodies

(a) Tissington Trust

Resolved: Councillors Callan and Cawthorne appointed on 12 March 2019

(b) To attend Village Circle Meetings

Resolved: For Councillors Bellamy, Callan, Culley and Sanderson to attend.

(c) Chesterfield Borough Council Standards and Audit Committee

Resolved: To appoint Councillor Brittain

12/19-20 Review of Governance Documents

(a) Standing Orders

Resolved: To make no changes

(b) Financial Regulations

Resolved: To make no changes

13/19-20 Chairs Allowance for 2019/20

Resolved: To set the allowance for 2019/20 at £450.00

14/19-20 Dates for Meetings of the Council

The scheduled dates are: 11 June 2019, 9 July 2019, 10 September 2019, 8 October 2019, 12 November 2019, 10 December 2019, 14 January 2020, 11 February 2020, 10 March 2020, 14 April 2020, 12 May 2020 – Annual Meeting, 19 May 2020 – Parish Electors

Resolved: To accept the schedule

15/19-20 Chair's Announcements

Thank you for electing me as Chair, I will do my best to continue the good work that Councillor Bellamy has undertaken.

16/19-20 Minutes

To confirm the previously circulated Minutes of the Monthly Parish Council Meeting held on Tuesday 9 April 2019

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

17/19-20 Finance

(a) Annual Return for year end 31 March 2019 (unaudited)

(b) Annual Governance Statement for 2018/19

The Clerk explained that the documents would be submitted formally to the next meeting once the internal audit has been completed.

Resolved: To note

18/19-20 Income and Payment of Accounts

Income

Room Hire Banked in April 2019	£860.00
SSE Electricity Refund	£124.93
Chesterfield Borough Council – Precept and Grant	£26,725.00
Total	£27,709.93

Payments

005844	May Day – Decoration of Meeting Room	£380.00
005845	Whittington Moor Printing Works Ltd – Newsletter Printing	£398.00
005846	SC Distribution – Newsletter Distribution	£160.00
005847	PPL & PRS Ltd – Music Licence	£265.23

005848	Chesterfield Borough Council – Mayoral Dinner	£30.00
005849	A Bellamy – Telephone Allowance	£10.00
005850-53 & DD	Wages	£2,928.40
005854	HMRC	£350.85
DD	NEST Pension	£67.73
DD	Onecom – Telephone and Internet	£70.37
DD	Water Plus – Water	£34.29
Total		£4,694.87

Resolved: To approve and sign the cheques

19/19-20 Planning Applications

CHE/19/00104/FUL – 71 Manor Road, Brimington – Two story side and rear extension

Resolved: To raise no objection

CHE/19/00216/OUT – 33 Brooke Drive, Brimington – Erection of a new dwelling house over two floors.

Resolved: To comment that there is lack of information regarding access.

20/15-16 Meeting Reports

(a) Crime Figures

The crime figures for February 2019, show 44 reported crimes through the Parish. These include 13 – Anti-Social Behaviour, 4 – Criminal Damage / Arson, 14 – Violence / Sexual Offences, 2 Public Order, 2 – Theft of or from Vehicles, 5 – Burglary, 1 – Other, 1 Shoplifting, 1 – Possession of Weapons, 1 – Robbery.

(b) Community Centre

Parent and Toddler Group – Reported that people have come forward with interest in working with the Council to provide a parent and toddler group.

Resolved: For Councillor Brittain to take the lead on this project.

Holiday Clubs – A schedule of activities for holiday clubs from Summer 2019 to Summer 2020 has been received, the Council is holding the grant funding and will pay the invoices from the suppliers of the activities.

Resolved: To note the progress.

Meeting Room – The Meeting Room has been painted.

Resolved: To note

Tapestry – A tapestry depicting buildings in Brimington has been found in the Centre, initial enquiries have not revealed who made it.

Resolved: To contact Philip Cousins of the History Group

(c) Events

Open Gardens – There are ten confirmed gardens and several more may enter, a gazebo has been purchased.

Resolved: To note

21/19-20 Literature / Correspondence received

Campaign to Protect Rural England

- Countryside voice
- Fieldwork

Chesterfield Canal Trust

- E-Newsletter 126

Clerks and Councils Direct

- Newsletter

Derbyshire Association of Local Councils

- 5/2019 - DALC Excellence Awards – Year 2 – launch today, Internal Audit Check List, External Audit, Data Protection – clarification of Councillor exemption to paying a separate Data Protection fee, Adverse Publicity for Parish and Town Council, Training courses

- 6/2019 - DALC Spring Seminar 2019 – A huge success, Precept increases for Parish & Town Council Sector across the country, Community Infrastructure Levy (CIL) Legal Briefing, Plunkett trusteeships, Police and Crime Commissioner Spring Newsletter, Funding streams currently available, Changes to pension credit, Derbyshire Lamp Post Poppy 2019

Derbyshire Police and Crime Commissioner

- Spotlight Newsletter

Links

- News and Events Bulletin 23,24,25,26,27
- Funding Bulletin 27,28,29,30,31

22/19-20 Items for Next Agenda

Please forward to the Clerk 7 days before next meeting

23/19-20 Date for the next meeting

Annual Parish Electors Meeting – Tuesday 21 May 2019 at 7.00pm

Council Meeting – Tuesday 11 June 2019 at 7.00pm

PART II – CONFIDENTIAL ITEMS

24/19-20 Staffing

It was reported that a member of staff is on long-term sick leave.

Resolved: To give permission to the Employment and Appraisal Committee to appoint a relief Caretaker

The Meeting closed at 7.40pm

Signed.....Chairman 11 June 2019