

BRIMINGTON PARISH COUNCIL

Community Centre
Heywood Street
Brimington
Chesterfield
S43 1DB

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brimingtonparishcouncil@outlook.com



5 February 2019

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 12 February 2019 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 Variation of Order of Business

3 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.

4 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 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 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.

5 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."

6 Chair's Announcements

7 Minutes

To confirm the previously circulated Minutes of the Meeting held on Tuesday 8 January 2019

8 Finance

- (b) Current Account Bank Reconciliation for December 2018
- (c) Business Reserve Bank Reconciliation for December 2018 (To follow)
- (d) Expenditure and Income against Budget at 31 December 2018

9 Payment of Accounts for 12 February 2019 (to follow)

Payment of Accounts to be approved and cheques signed

10 Planning Applications

CHE/19/000007/REM – Approval of reserved matters of appearance, layout and scale, of CHE/18/00083/REM1, for the development of 177 dwellings. Public open space and associated infrastructure – Lane at East of A61 known as Chesterfield Waterside, Brimington Road – *out of area, Parish Council invited to comment.*

11 Meeting Reports

(a) Crime Figures
December 2018

(b) Community Centre
To receive any matters arising from the Community Centre Management Committee Meeting held on 12 February 2019
Tuesday Lunch Survey Results

(c) Heritage Assets
To receive list of assets in Brimington North and South on assessment by Chesterfield Borough Council as Heritage Assets

(d) HS2
To receive invitation to workshop on Midland Mainline Electrification

(e) Events Update
Live and Local 26 January 2019

12 Literature / Correspondence received

Chesterfield Borough Council

- Online Safety Day
- Chesterfield Canal Trust
- E-Newsletter 123
- Clerks and Councils Direct
- Newsletter
- Derbyshire Association of Local Councils
- 1/2019 – Most Important 2018 Circulars
 - 2/2019 – Updated Legal Topic Notes, Section 137 Expenditure, Parkrun Consultation Response, Clerk Essential Training Course, NALC – Loneliness Project, May Council Elections/Training
- Derbyshire County Council
- Parish and Town Council Liaison Forum – 29 January 2019
 - A619 Hollingwood – Bus Layby Extension – westbound bus layby outside Ringwood Park
- Links
- News and Events Bulletin 15, 16, 17
 - Funding Bulletin 11, 12, 13,
 - Heart of Derbyshire Cookery Courses
 - Community Managed Libraries
 - Funding Workshop

13 Items for Next Agenda

Please forward to the Clerk 7 days before next meeting

14 Date for the next meeting

Monthly Meeting – Tuesday 12 March 2019 at 7.00pm

PART II – CONFIDENTIAL ITEMS