

BRIMINGTON PARISH COUNCIL

Minutes of Brimington Parish Council Annual Meeting held at Brimington
Community Centre, Heywood Street, Brimington on 11 May 2021 at 7:00pm

In Attendance: I Callan, P Cawthorne (Vice Chairman), D Culley (Chairman), S Sanderson and S Yates

Also County Councillor Dean Collins and Leader of the Borough Councillor Tricia Gilby and E Boswell - Clerk

PART I – NON CONFIDENTIAL ITEMS

1/21-22 Election of Chairman 2021/22

Proposed by Councillor Cawthorne, seconded Councillor Callan that Councillor Culley be re-elected Chairman

Resolved: Councillor Culley be re-elected Chairman for 2021/22

The Chairman signed a Declaration of Acceptance of Office

2/21-22 Election of Vice Chairman 2021/22

Proposed by Councillor Callan, seconded by Councillor that Councillor Cawthorne be elected Vice Chairman

Resolved: Councillor Cawthorne be re-elected Vice Chairman for 2021/22

The Vice Chairman signed a Declaration of Acceptance of Office

3/21-22 Apologies for Absence

Councillors A Bellamy and J Haywood on Leave of Absence

4/21-22 Variation of Order of Business

None required

5/21-22 Declaration of Members Interests

Councillor I Callan - Planning

6/21-22 Public Speaking

(a) No report

(b) No report

(c) No report

7/21-22 To determine which items if any part of the Agenda should be taken with the public excluded

None

8/21-22 Casual Vacancies

Reported that resignations have been received from Councillor Barnett and Brittain.

The three vacancies have been reported to Chesterfield Borough Council and advertised in the appropriate manner. There has been no call for an election and therefore the Council is free to fill the posts by co-option.

9/21-22 Appointment to Committee

Resolved: To postpone appointment to the Committees until co-options have been made

10/21-22 Appointment to Outside Bodies

(a) Tissington Trust

Resolved: Councillors Callan and Cawthorne appointed on 12 March 2019

(b) Chesterfield Borough Council Standards and Audit Committee

Resolved: To appoint Councillor Cawthorne

11/21-22 Review of Governance Documents

(a) Standing Orders

Resolved: To make no changes

(b) Financial Regulations

Resolved: To make no changes

12/21-22 Chairs Allowance for 2021/22

Resolved: To set the allowance for 2021/22 at £450.00

13/21-22 Chair's Announcements

Councillor Culley thanked Councillors Callan, Sanderson and Yates for their contributions to the Open Gardens event, the event will not be held this year and the funds have been divided up between Water Aid, Ashgate Hospice, Elm Foundation and Help for Heroes.

14/21-22 Minutes

To confirm the previously circulated Minutes of the Full Council Meeting held on Tuesday 13 April 2021

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

15/21-22 Finance

(a) Bank Mandate Review

Resolved: To remove Councillors Barnett and Bean from the mandate

Resolved: To add Councillors Callan and Culley to the mandate

(b) Current Account Bank Reconciliation for March 2021

Resolved: To note the reconciliation

(c) Expenditure and Income against Budget 31 March 2021

Resolved: To note the report

(d) Proposed Budget Virements for 31 March 2021

Budget	From	To
Projects	£2357	

Clerk Personnel		£1229.00
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Employers NIC		£38.00
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Training		£190.00
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Postage		£2.00
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Subscriptions		£178.00
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Personnel Wages		£722.00
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Resolved: To approve the virements

(e) Review of Risk Management Policy and Risk Assessment

Resolved: To approve the document without change

(f) Review of Asset Scheduled 2021

Resolved: To approve the document without change

16/21-22 Payment of Accounts

Payments

Authorised at April Meeting

006131	C Brook – Children's Grant	£545.86
006132	Brimington Luncheon Club – pmt JRS monies from HMRC	£161.60
006133	Chesterfield Borough Council – Planters from CIL monies	£1230.47
006134	Alan Roe – Carpet Cleaning	£205.00
006135	Fleetfield – Consumables	£85.14
006136-38 & SO	Wages and Expenses	£2806.28
006139	HMRC - PAYE	£399.23

DD	Nest Pensions	£78.84
DD	SSE – Gas	£1559.58
DD	SSE Electric	£472.22
DD	Onecom – Telephone & Internet	£71.93
Total		£7616.15

Resolved: To approve the payments

17/21-22 Planning Applications

CHE/21/00304/FUL – 31 Hill View Road – Proposed single storey front extension

Resolved: To raise no objection

The Clerk will arrange for a training session on planning matters.

18/21-22 Meeting Reports

Community Centre

The carpets have been professionally cleaned, the new radiators are on order and we are awaiting the drain works to be booked in.

Resolved: To note

19/21-22 Literature / Correspondence received

Letter from Member of the Public

- Complaint about the notice board and other matters

Resolved: To forward all matters not relating to the Parish Council to each of the relevant authorities.

Resolved: To note the items relating to the Parish Council and in accordance with the residents request to make no response to the correspondence.

Chesterfield Borough Council

- Annual Council Meeting 29 April 2021
- Standing Tall – course for victims of domestic abuse
- The Power of You, This is Me and Compassionate Voices
- Joined up care newsletter
- Make it Click
- Chesterfield Community Update
- Firestoppers
- WEA Courses
- Chesterfields Great Outdoors
- Community Testing in Chesterfield
- Mental Health Awareness Week

Chesterfield Canal Trust

- Newsletter

Derbyshire Association of Local Councils

- April Newsletter

Derbyshire Constabulary

- Ask for Ani
- Hate Crime Services

Derbyshire County Council

- Temporary Road Closures

Princess Street with junction at Queen Street – 12 to 16 July 2021

Brimington Road North at junction with Pottery Lane for distance of 150m - 2 to 3 July 2021

Coronation Road between junction with the B6050 Station Road to its junction with John Street – 31 May to 28 June 2021

Devon Drive between its junction with the A619 Ringwood Road to its junction with Somerset Drive – 7 to 21 June 2021

- Mobile Library Routes

Derbyshire Voluntary Action

- Mini Forum

Links

- Update Bulletins

Plastic Free Chesterfield

- April and May Newsletters

20/21-22 Items for Next Agenda

Please forward to the Clerk 7 days before next meeting

21/21-2 Date for the next meeting

Council Meeting – Tuesday 8 June 2021 at 7.00pm

The Meeting closed at 7.40pm

Signed.....Chairman 8 June 2021