

BRIMINGTON PARISH COUNCIL

Community Centre
Heywood Street
Brimington
Chesterfield
S43 1DB

01246 559126
brimingtonparishcouncil@outlook.com



9 May 2023

Dear Councillor,

You are summoned to attend the Annual Meeting of Brimington Parish Council to be held in Brimington Community Centre, Heywood Street, Brimington on **Tuesday 16 May 2023 following the Annual Parish 7.00pm** to discuss the under mentioned business.

Yours sincerely,

A handwritten signature in blue ink that reads 'E Bonnell'.

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

- 1. Declarations of Acceptance of Office**
All Parish Councillors to sign Acceptance of Office
- 2. Register of Members interests**
All Parish Councillors to complete Register of Members Interests
- 3. Election of Chair 2023/24**
To receive nominations for the post of Chair
The Chair to sign a Declaration of Acceptance of Office
- 4. Election of Vice Chairman 2023/24**
To receive nominations for the post of Vice Chair
The Vice Chair to sign a Declaration of Acceptance of Office
- 5. To receive apologies for absence**
- 6. Variation of Order of Business**
- 7. 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 (d) 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.

8. 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.

9. 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."

10. Appointment to Committees

(a) Community Centre Management Committee

(b) Finance and General Purposes Committee

(c) Appraisal / Employment Committee

11. Appointment to Outside Bodies

(a) Tissington Trust (x2) (Callan & Cawthorne appointed 12 March 2019)

(b) Chesterfield Borough Council Standards and Audit Committee

12. Annual Review of Governance Documents (sent by email)

(a) Standing Orders

(b) Financial Regulations

13. Chair's Allowance for 2023/24

14. Dates for Ordinary Meetings of the Council

15. Chair's Announcements

16. Minutes

To confirm the circulated Minutes of the Full Council Meeting held on Tuesday 11 April 2023

17. Finance

(a) Internal Audit Report with recommendations

(b) Annual Governance Report 2022/23

(c) Annual Return 2022/23

18. Payment of Accounts

May Payment of Accounts to be approved (to follow)

19. Planning Applications – To consider any applications

- (a) CHE/23/00222/TEL – Junction between Rother Avenue and Station Road – 15m high slimline monopole supporting 6 no antennas, 3 no equipment cabinets and ancillary development thereto
- (b) CHE/23/00264/ADV – Petrol Filling Station and Premises, High Street- 7m Totem Sign
- (c) CHE/23/00273/FUL – 15 Newbridge Lane, Brimington – Construction of 1 dwelling house

20. Meeting Reports

- (a) Crime Figures
To receive Crime Figures for March 2023
- (b) Community Centre
To receive any updates
- (c) Lunch Club
To receive any updates
- (d) Events
To consider proposals for future events
- (e) Photocopier
To consider quote for upgraded photocopier
- (f) New Play Group
To receive request for free use of the hall
- (g) Commemorative Benches
To receive options for commemorative benches
- (h) Cemetery Chapel Bell
To receive update
- (i) Speed Camera on Ringwood Road
To receive data from Derbyshire County Council Speed Check.

21. Literature / Correspondence received

- Two Freedom of Information requests received – the Clerk will answer within the allowed 20 working days
- Letter from Crematorium staff via Cllr Ian Callan on the locking of the gates and anti-social behaviour

Chesterfield Canal Trust

- Newsletter 181
- The Cuckoo

Clerks and Councils Direct

- Newsletter

Derbyshire Association of Local Councils

- May Newsletter

Derbyshire County Council

- Temporary Road Closure and Suspension of One Way Order for Upper King Street and King Street Brimington on 12 to 16 June 2023 to facilitate gas service works

Links

- Local News and Events Bulletins
- Funding Bulletins

22. Items for Next Agenda

Please forward any other items to the Clerk 7 days before next meeting

23. Date for the next meetings

13 June 2023