

Minutes of the Meeting of Old Bolsover Town Council
Held at 6.45pm on Tuesday 10th May 2022 at Bainbridge Hall

Present

P	Cllr. D. Adams	P	Cllr. C. Jeffery
P	Cllr. T. Bagguley	A	Cllr. M. Longden
P	Cllr. A. Clarke	P	Cllr. J.M. Rushby
P	Cllr. C.P. Cooper	P	Cllr. P. Stothard
P	Cllr. G. Davis	P	Cllr. R. Tooth
P	Cllr. P. Goodwin	P	Cllr. J. Woodhead

In attendance: Andrew Tristram -Town Clerk
Councillor Joan Dixon (DCC)
Councillor Mick Yates (DCC)
Councillor Donna Hales (BDC)

The meeting commenced at 7pm

1. **Election of Chair of the Council/Town Mayor (Year 2022/2023)**

Nominations for the position of Chair of the Council/Town Mayor were received for Councillor Paul Goodwin. No further nominations were received.

001/22-23 It was **RESOLVED** that Councillor Paul Goodwin is elected as Chair of the Council and Town Mayor for 2022/2023.

The Chair made their Declaration of Acceptance which was acknowledged and received in the presence of the Clerk.

2. **Election of Vice-Chair of the Council/Deputy Town Mayor (Year 2022/2023)**

Nominations for the position of Vice-Chair of the Council/Deputy Town Mayor were received for Councillor Derek Adams and Councillor Cathy Jeffery. No further nominations were received.

On being put to a vote Councillor Adams received four votes and Councillor Jeffery received seven votes.

002/22-23 It was **RESOLVED** that Councillor Cathy Jeffery is elected as Vice-Chair of the Council and Deputy Town Mayor for 2022/2023.

The Vice-Chair made their Declaration of Acceptance which was acknowledged and received in the presence of the Clerk.

3. **Apologies for Absence**

Apologies were received from Councillors M. Longden

4. **Variations to Order of Business**

None

5. **Declarations of Disclosable Pecuniary and Non Disclosable Pecuniary/other Interests.**

Councillor Adams and Councillor Cooper declared a non pecuniary interest in item 29 – Planning Applications as members of Bolsover District Council Planning Committee.

Councillor Goodwin declared a non pecuniary interest in item 17 – Grant request as the applicant is a Councillor in the parish where he is employed as a Clerk.

6. **Public Speaking**
Public

No matters raised.

7. **Chair's Announcements**

None.

8. **County Councillors' Report**

Councillor Mick Yates and Councillor Joan Dixon attended the meeting.

Matters raised:

- Derbyshire/Nottinghamshire Combined Authority.
- Planned Derbyshire Care Home Closure.
- Attended local Police and Crime Commissioner Summit.
- Grants available for funding for Speed Indicator Devices.
- Potential Grant funding for CCTV.
- Cuppa with a Copper meeting.
- Community Leadership Funding.
- Queen's Jubilee Pot for Community Projects.
- Information about various local road closures.
- Extension to Stockley Trail – request received for litter and dog waste bins – requested that the Town Council submit a request to Bolsover District Council.
- Congratulated Council for Bolsover in Bloom
- Levelling up bill introduced in Parliament.

9. **District Councillors' Report**

Apologies had been received from District Councillor Nick Clarke.

District Councillor Donna Hales attended the meeting.

Matters raised:

- Informed members that the District Council would not support unification of District Councils.
- Speedwatch dates have gone out and all equipment has been purchased ready to start.
- Bolsover Youth Inc update.
- Waste bins and dog bins request for the ponds at Carr Vale (located within Scarcliffe Parish)

10. **Confirmation of Minutes**

003/22-23 RESOLVED that the minutes of the Town Council meeting held on 12th April 2022 are duly accepted as a true and correct record.

11. **To determine which items, if any, from part 1 of the Agenda should be taken with the public excluded**

None.

12. **Appointment of Members to Committees and Advisory Committees**

Members reviewed the Membership of Committees and Advisory Committees.

004/22-23 RESOLVED that:

- (a) Councillor Stothard and Councillor Davis are replaced by Councillor Adams and Councillor Woodhead on the Personnel Committee.
- (b) That no further changes are made to the membership of Committees.

005/22-23 RESOLVED that the following members are appointed as Chairs of Committees.

- Finance and General Purposes Committee – Councillor Woodhead
- Allotment Committee – Councillor Davis
- Personnel Committee – Councillor Longden
- Events and Markets Committee – Councillor Longden
- Bolsover in Bloom Committee – Councillor Longden

13. **Appointment of Town Council Representatives on Outside Bodies**

Members reviewed the Membership of Outside Bodies.

006/22-23 RESOLVED that no changes are made to the Town Council Representatives on outside bodies.

14. **Dates of Meetings for 2022/2023**

Members considered meeting dates for the Full Council and Finance Committee Meetings.

007/22-23 RESOLVED that the dates of meetings for the 2022-2023 Civic Year are agreed as per the attached list.

15. **Payments for approval**

008/22-23 RESOLVED that expenditure for March 2022 of £39,394.61 is approved.

009/22-23 RESOLVED that the following payments are approved.

Gala Tent Ltd	55.95	Gutter kit for Gazebos
Hollinsend Safety Ltd	78.00	Call out to Fire Alarm
Cloudy IT	1824.36	Software Licences & balance of implementation costs
Agrovista	225.00	Grass Seed
Western Power	2799.74	Electrical Connection – Town Square
ADT Fire & Security plc	275.29	Fire Alarm Maintenance
Joker Entertainment	624.00	Entertainment for ValeFest
Unico Locksmiths	118.62	Padlocks
Bolsover District Council	1857.18	Trade Refuse Contract
Andrew Tebbs	5142.00	Fred Kitchen Bench

Bolsover District Council	3842.30	Business Rates
Trueman Tree Services	360.00	TPO applications – Tree Work
Town Clerk	118.95	Zoom Subs £59.95/Eye Test £59.00
Belmont Van and Mower Centre	50.22	Mower Parts
Thread Architects	624.00	Town Square Options
OSI Limited	42.00	Copier paper
Alliance Leisure	6000.00	Feasibility – Moor Lane
Bolsover District Council	1000.00	Active Communities Programme 22/23
GeoXphere/Parish Online	270.00	GIS Mapping Software
TOTAL	£25307.61	

16. **Meeting Reports**

Members received the following minutes at the meeting:

- Bolsover in Bloom Meeting – 4th May 2022
- Events and Markets Committee – 4th May 2022
- Finance Committee Meeting – 5th May 2022

010/22-23 RESOLVED that the minutes are noted.

17. **Grant Request**

Members considered a request for funding towards Bolsover Comedy Nights at Bolsover Assembly Hall.

011/22-23 RESOLVED that a grant of £400 is agreed.

18. **Standing Orders**

Members reviewed the current Standing Orders.

012/22-23 RESOLVED that the Standing Orders are agreed as circulated with the Agenda, without any further changes.

19. **Financial Regulations**

Members discussed a review of the Financial Regulations to make changes to enable changes to be made to the Bank Mandate with Unity Trust Bank.

013/22-23 RESOLVED that the Financial Regulations are agreed as circulated with the agenda, without any changes.

20. **Scheme of Delegation**

Members reviewed the current Scheme of Delegation.

014/22-23 RESOLVED that the Scheme of Delegation is agreed as circulated with the Agenda, without any changes.

21. **Direct Debits and Standing Orders**

Members received a list of Standing Orders and Direct Debits that are in place with NatWest.

015/22-23 RESOLVED that the Standing Orders and Direct Debits as presented are approved.

22. **Purchase of Replacement Basket Swings**

Members considered a quotation for replacement basket swings at a cost of £2021.16 excluding VAT.

016/22-23 RESOLVED that the expenditure to replace the basket swings is approved.

23. **Training**

Members received quotations for providing Councillor training.

017/22-23 RESOLVED that the quote received from Yvonne Colverson to provide training is approved.

24. **Land to the rear of Morrisons' Development**

Council was asked to nominate two Councillors to sign legal documents in connection with the transfer of land at the rear of Morrisons' Development to the Town Council.

018/22-23 RESOLVED that Councillor Tooth and Councillor Woodhead are nominated to sign the document on behalf of the Council.

25. **Christmas Lighting**

Council was asked to consider forming a task and finish group to look at Christmas Lighting and bring a recommendation to Council.

019/22-23 RESOLVED that:

- (a) The Council agree to form a task and finish group for Christmas Lighting.
- (b) Councillors Clarke, Davis Jeffery, Longden and Woodhead are appointed to the task and finish group.

26. **Delivery of Town Council Events**

Members considered a quotation from Creative Five to deliver the Christmas Festival and Artisan Markets for July, August, September and October.

Arrangements for the delivery of the Artisan Market for May and the Artisan Market/Platinum Jubilee Event were also discussed.

020/22-23 RESOLVED that

- (a) Creative Five are appointed to deliver all Events up to the end of November 2022 at a cost of up to £18,096 excluding VAT.
- (b) Additional budgets available for Creative Five to use for Facebook Event Promotion, advertising totalling up to £5,750 is approved.
- (c) Council agree to suspend Standing Orders requiring three quotes for the work to be undertaken.
- (d) Approval is given to meet costs for this expenditure from the Events' Budget.

27. **Speed Indicator Devices**

Members were informed of correspondence received from Derbyshire County Council regarding a twelve month trial of Speed Indicator Devices and potential funding available from the Police and Crime Commissioner.

Members were asked to suggest locations and consider appointing Councillors to a working group to make the Grant application.

021/22-23 RESOLVED that a working group is formed comprising of Councillor Adams, Jeffery and Stothard.

29. **Town Clerk's Report**

(a) **Moor Lane Feasibility Report**

Members were asked to decide whether they wish to meet with Alliance Leisure to discuss the Feasibility Report that had been circulated to all by email.

022/22-23 RESOLVED that the Council do not meet with Alliance Leisure but consider other options for the Moor Lane Site at a future meeting.

(b) **Town Square**

Members were asked to decide whether they wish to meet with Thread Architects to discuss their initial ideas for the Town Square and take feedback from the options that had been circulated to all members by email.

023/22-23 RESOLVED that a meeting is arranged with Thread Architects.

The following items for information were reported to Members

(a) DALC – April Newsletter

024/22-23 RESOLVED that the report is noted.

30. **Planning Applications**

(1) 22/00211/FUL The erection of five 2 and 3-bedroomed detached bungalows and two 3-bedroomed detached houses with two car parking spaces per dwelling on land to rear of 61-75 Croft House Way, Carr Vale, Bolsover by Mr. Wayne Sas

(2) 22/00223/FUL 2 dormer windows to the front elevation in place of 2 Velux windows approved on original planning permission ref: 21/00423/FUL at Hollingsworth, Oxcroft Lane, Bolsover by Mrs. Rachel Braidley-Smith.

(3) 22/00231/TCON Works to trees at Hornscroft Park, Langwith Road, Bolsover by Mr. Ian Trueman

025/22-23 RESOLVED that the planning applications are noted.

31. **To receive any other items for information only and items to be included on the next Agenda**

None

32. **To note the Date and Time of Next Council Meeting**

The next meeting was confirmed to take place at 6.45pm on Tuesday 14th June 2021.

33. **Confidential Items**

026/22-23 RESOLVED that in view of the confidential nature of the business about to be transacted it is advisable, in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.

Meeting closed 8.56pm

Signed

Dated