

**Old Bolsover Town Council**  
**Town Council Meeting**  
**10<sup>th</sup> May 2022 at 6.45pm**  
**At Bainbridge Hall, Chapel Road, Carr Vale, S44 6JD**

**A G E N D A**

**PART 1 : NON CONFIDENTIAL INFORMATION**

- 1. Election of Chair of the Council/Town Mayor (year 2022/23)**
  - (a) To receive nominations for election of Chair 2022/23.
  - (b) To elect the Chair 2022/23.
  - (c) To receive the Declaration of Acceptance of Office as Chair 2022/23.
  
- 2. Election of Vice Chair of the Council/Deputy Town Mayor (year 2022/23)**
  - (a) To receive nominations for election of Vice-Chair 2022/23.
  - (b) To elect the Vice-Chair 2022/23.
  - (c) To receive the Declaration of Acceptance of Office as Vice-Chair 2022/23.
  
- 3. To receive apologies for absence**
  
- 4. To consider a Variation of Order of Business**
  
- 5. Declaration of Members Interests**

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time. Also, to receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
  
- 6. Public Speaking**

A period of no more than 20 minutes will be made available to 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 representations regarding the item before leaving the meeting, those representations must be made at this stage.
  
- 7. Chair's announcements.**

To receive and note any announcement from the Chair.
  
- 8. County Councillors' Report**

To receive verbal or written report from County Councillors representing the area.
  
- 9. District Councillors' Report**

To receive verbal or written report from District Councillors representing the area.
  
- 10. To approve the minutes of the Town Council Meeting held on 12<sup>th</sup> April 2022**
  
- 11. To determine which items if any from Part 1 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:**

"In view of the confidential nature of item ... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item. "

- 12. Appointments of Members to Committees and Advisory Committees**  
To consider any changes to members of Committees and Advisory Groups and appoint member to Chair each Committee. (Appendix A)
- 13. Appointment of Town Council Representatives on Outside Bodies**  
To consider any changes to Town Council Representatives on Outside Bodies. (Appendix A)
- 14. Dates of Meetings 2022/23** (Appendix B)
- 15. Payments for approval**  
To approve payments made by the Council in March 2022 (Appendix C)
- 16. Meeting Reports**  
To consider recommendations not already included as separate items from each of the following meetings:-
  - Finance Meeting – 5<sup>th</sup> May 2022 – (to follow)
  - Bolsover in Bloom Meeting – 4<sup>th</sup> May 2022 (to follow)
  - Events and Market Committee Meeting – 4<sup>th</sup> May 2022 (to follow)
- 17. Grant Request**  
To consider Grant request for Bolsover Comedy Nights (Appendix D)
- 18. Standing Orders**  
To review and adopt the Council’s Standing Orders (Appendix E)
- 19. Financial Regulations**  
To review and adopt the Council’s Financial Regulations. (Appendix F)
- 20. Scheme of Delegation**  
To review and adopt the Scheme of Delegation (Appendix G)
- 21. Direct Debits and Standing Orders**  
To review and approve Direct Debits and Standing Orders (Appendix H)
- 22. Purchase of Replacement Basket Swings**  
To consider quotation to replace basket swings at Shuttlewood Park and King George V Park.
- 23. Training**  
To consider quotes received to provide Councillor training.
- 24. Land to the rear of Morrisons’ Development**  
To nominate two Councillors to sign legal documents in connection with the Transfer of land at the rear of the development from Morrisons to the Town Council.
- 25. Christmas Lighting**  
To consider forming a task and finish group to look at Christmas lighting and bring recommendations to Council.

**26. Delivery of Town Council Events**

- (a) To consider appointing Creative Five to deliver Artisan Markets, Remembrance Sunday and Christmas Festival 2022 for the price contained in their quotation.
- (b) Agree to suspend Standing Orders requiring three quotes for the work to be undertaken.
- (c) Agree to meet costs for this expenditure from the Events Budget.

**27. Speed Indicator Devices**

- (a) To consider locations for electronic speed indicator devices and to agree to apply for a grant from the Derbyshire Police and Crime Commissioner.
- (b) Appoint Councillors to a working group to make the grant application.

**28. Town Clerk's Report (Document A)**

**29. To consider Planning Applications (Document B)**

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

**31. To note the date of the next Town Council Meeting – To confirm Tuesday 14<sup>th</sup> June 2022 at 6.45pm as the date and time for the next meeting. Venue to be confirmed.**

**PART II : CONFIDENTIAL INFORMATION**

If the Council decides to exclude the public for any items on the agenda it will be necessary to pass the following resolution:

- 27. To move the following resolution –** “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”.
- 28. Committee Reports**  
To receive the minutes and recommendations from the Personnel Committee Meeting held on Thursday 21<sup>st</sup> April 2022 and 3<sup>rd</sup> May 2022 (to follow)
- 29. Former Co-operative Store**  
To discuss and agree future options for the former Co-operative Store.