

Minutes of the Virtual Meeting of Old Bolsover Town Council
Held at 6.45pm on Tuesday 10th November 2020

Present

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

In attendance: Andrew Tristram -Town Clerk
Councillor Joan Dixon (Derbyshire County Council) (part)
Councillor Nick Clarke (Bolsover District Council)
No Members of the public

1. **Apologies for Absence**

Apologies were received from Councillor Bagguley and Councillor Stothard.

2. **To Note Receipt of the Resignation of Councillor B. Haigh**

Members noted receipt of the resignation of Councillor Haigh from the Council

3. **To Elect a Chair of the Council until the Annual Meeting of the Council in May 2021**

Councillor Paul Goodwin was nominated for Chair of the Council and Town Mayor.

As no further nominations were received, Councillor Goodwin was elected, unopposed, as Chair of the Council and Town Mayor for the period to the Annual Council Meeting in May 2021.

4. **Variations to Order of Business**

137/20-21 RESOLVED that item 26 is taken following item 13 on the Agenda.

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

Councillors Adams, Clarke and Cooper declared a non pecuniary interest in item 28 - Planning matters as members of Bolsover District Council Planning Committee.

6. **Public Speaking**

(a) **Public**

There were no matters raised by members of the public.

(b) **County Councillors**

County Councillor Joan Dixon attended the meeting.

Matters raised:

- Traffic Regulation Orders for parking restrictions are out for consultation – Councillors asked to encourage people to put views forward.
- Location of bollards outside Golden Grill – happy to listen to support.

- Footpath issues.
- Apologies given regarding laying of Derbyshire County Council Wreath.
- Work scheduled to start on resurfacing Piano Row first week in January.

(c) **District Councillors**

Councillor Nick Clarke (Bolsover District Council) attended the meeting.

Matters discussed:

- Ongoing problems with burgundy bin collection service.
- Tree planting – BDC submitted bid to Woodland Trust for £280k funding.

(d) **Town Councillors**

No matters were discussed.

7. **Confirmation of Minutes**

138/20-21 RESOLVED that the minutes of the Town Council meeting held on 13th October 2020 were duly accepted as a true and accurate record.

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

None.

9. **Chair's Announcements**

The Chair thanked members for his nomination. He stated that he was proud and honoured to be nominated and stated that he was passionate and cared about the Town.

10. **Payments for approval**

139/20-21 RESOLVED that expenditure for September 2020 of £73,455.54 is approved.

11. **Councillor Vacancy**

Members were informed that no request for an election had been made to hold an election for the vacant seat on Bolsover East Ward and the Council are now able to fill the vacancy by co-option.

140/20-21 RESOLVED that the update is noted and the Council proceed to advertise the vacancy for co-option for a decision to be made at the December Council Meeting.

12. **Appointment of Councillor Woodhead to the Finance Committee and Oxcroft Centre Management Committee**

141/20-21 RESOLVED that Council confirm the appointment of Councillor Woodhead to the Finance Committee and Oxcroft Centre Management Committee.

13. **Meeting Reports**

Members received the minutes from the Finance and General Purpose Committee of 5th November 2020.

142/20-21 RESOLVED that the minutes are noted.

The following item was brought forward on the Agenda as resolved under item 4.

26. **Oxcroft Heating Update**

The Chair informed members of ongoing heating problems at the Oxcroft Centre. The Chair had contacted Bolsover District Council who sent someone to provide advice and offered to help with an application for grant funding for insulation and a suitable heating system.

No quotes had been received for heat source pumps or infra-red heating for consideration.

It was recommended that work to insulate to the roof and cavity walls is prioritised.

Insufficient information was available for members to make a decision at the meeting.

Items 14-16 were not concluded at the meetings held on 13th October and 27th October 2020.

14. **Planning Consultation**

No decision was made on this item as the consultation deadline had now passed.

15. **Grit Bins**

Members reviewed the current grit bin policy and considered whether to accept any request to provide and service any additional grit bins.

143/20-21 RESOLVED that the existing Grit Bin Policy remains without further changes and no additional grit bins are provided.

16. **Councillor Communications**

Members reviewed the continued use of Proboards.

144/20-21 RESOLVED that the Council continue to use Proboards and review the use annually.

17. **Town Clerk's Report**

Items for decision:

(a) Bolsover Scouts Annual Beer Festival

Members considered a request to use the Moor Lane Sports Ground to hold their Beer Festival on 10th and 11th September 2021. This would require use of part of the site from Wednesday 8th September until Sunday 12th September, to allow for setting up and dismantling the equipment. The request also sought permission to erect a marquee on part of the grassed area.

145/20-21 RESOLVED to approve the request conditional on not causing interference with football matches.

(b) Market Place Phone Kiosk

Council considered a request to use the phone kiosk on Market Place to create a portable hub for homeless people to have a safe, secure and supported facility as a starting point to stop rough sleeping and as a point for other advice.

146/20-21 RESOLVED that the request to use the kiosk is approved.

(c) Removal of Bus Shelters

Quotations were considered to remove two bus shelters at Station Road and Clowne Road, Stanfree.

147/20-21 RESOLVED that the quotations are accepted and the Council proceed with the removal of the shelters.

(d) Provision of Skip on Allotments

Members considered a request to provide a skip on Model Village Allotments for the clearance of fly tipping and other rubbish left on allotments by allotment holders.

148/20-21 RESOLVED that the request is refused.

Items for Information:

- Traveller – Dykes Field – Council informed of the cost for Bailiffs to evict travellers from the site.
- Road Closure Notice – Woodhouse Lane, Bolsover
- Bainbridge Hall – closure due to Government restrictions.
- Consultation for technical adjustment – B6418 Long Duckmanton to Clowne and adjacent roads 30mph, 40mph and derestricted Speed Limit Order 2020.
- Consultation survey – Right to Contest process (circulated by email).
- Responses from Bolsover District Council regarding various Town Centre issues raised by the Town Council.
- Freedom Community Project – intention to rent four offices and storage room at Bainbridge Hall.
- Councillor Training – attendance by Councillor Clarke and Councillor Jeffery on Councillor Essentials Training.

The following items on the report were discussed and decisions made at the previous Council Meeting.

- Update on arrangements for Remembrance Sunday
- Toilet Trailer

Members also received an update on capital projects and asked to consider any matters shown in the report that needed a decision by the Council.

Members were updated on Remembrance Sunday proceedings. A video posted on Facebook and YouTube had received 829 views.

149/20-21 RESOLVED that the Town Clerk's Report is noted.

18. **Skate Park**

Members considered consultation questions in respect of the proposed skate park which are required to meet the requirements of an application for borrowing approval.

150/20-21 RESOLVED that the wording of the two questions are approved and the Council proceed with the consultation over a period of six weeks.

19. **Tree Planting**

Council received a report outlining a request from Bolsover District council seeking suitable sites for tree planting.

151/20-21 RESOLVED that bottom of Stanfree Park, adjacent to the screens and part of Bentinck Park are submitted for consideration.

20. **Budget Virements**

The Council considered a report and schedule of Budget Virements

152/20-21 RESOLVED that the Budget Virements as outlined in the report are approved.

21. **Project Finance Review**

Members received a list of proposed projects showing the estimated budget and details of how the projects could be financed. The information was broken down to show the amount that could be funded by existing earmarked reserves, current year budget provision, additional earmarked reserves, sale of assets and external funding. The information also estimated the requirement for loan finance for which borrowing approval would be required and any shortfall where no sources of funding has been considered.

153/20-21 RESOLVED that Council confirm the current estimates of project costs, allocations of earmarked reserves to individual projects and requirements for additional funding through external loans, grant funding and other sources.

22. **Review of General and Earmarked Reserves**

Members received details of current general and earmarked reserves and reviewed the current level of general and earmarked reserves and considered recommendations to increase and decrease levels of earmarked reserves.

154/20-21 RESOLVED that

- (a) The current levels of general and earmarked reserves are noted.
- (b) The recommendations of changes to reserves as outlined in the report are approved.

23. **Budget Process**

Members received a schedule of meetings to consider the budget and precept for 2021/22.

155/20-21 RESOLVED that the schedule of dates is approved with the start time amended to 6.15pm.

24. **Fixed Bollards – Market Place/Castle Street**

Members discussed a proposal from Derbyshire County Council to install bollards around the Golden Grill and Market Place/Castle Street.

156/20-21 RESOLVED that the Town Council support the proposal for fixed bollards and that Councillor Goodwin is nominated to represent the views of the Town Council at a site meeting with Derbyshire County Council.

25. **Tender Updates**

Members were informed of two meetings that were scheduled to evaluate the tenders for Hornscroft Lighting, Bentinck Pay Area and the demolition of the Moor Lane Sports and Social Club.

Recommendations would be brought to the December Council meeting for decision.

26. **Oxcroft Heating Update**

This item was brought forward on the Agenda and was taken after item 13.

27. **Police and Crime Commissioner Grant**

Council considered whether it wished to submit any projects for grant funding.

157/20-21 RESOLVED that no projects are submitted.

28. **Planning Applications**

(1) 20/00314/FUL Erection of kennels at 89 Moor Lane, Bolsover by Mr. Dave Brown.

Comment – Councillors were unclear from the application whether the kennels were for private or business use and asked for clarification.

(2) 20/00388/FUL Demolition of former Police Station and erection of 4 no dwelling (bungalows) within the site which has formerly received approval for the conversion of 1 office to dwelling and the erection of 3 no new dwellings at 19 Limekiln Fields, Bolsover, Chesterfield, S44 6NQ by Helen Ibbotson.

No Objections raised

(3) 20/00400/FUL Single storey front and rear extensions at 6 Keswick Close, Bolsover by Mr and Mrs. Kirkham

No Objections raised

(4) 20/00405/FUL The construction of a two storey rear extension and single storey side extension (revised scheme 20/00278/FUL) at Nunnery Farm, Chesterfield Road, Shuttlewood by Mrs. S. Deakin.

No Objections raised

(5) 20/00414/VAR Variation of condition 3 (Ancillary accommodation) of planning permission 16/00092/FUL at 28 Oxcroft Estate, Oxcroft Lane, Stanfree, by David and Katie Goulding.

No Objections raised

(6) 19/00431/OUT Redevelopment of Whaley Moor Farm (bottom yard) comprising of the removal of agricultural buildings, conversion of existing stone barns to two dwellings and new build development to provide 6 No dwellings with access from Whaley Road – all matters for detailed approval (Resubmission of outline planning application 17/00546/OUT) on land and buildings south east of the Old Cornmill, Whaley Road, by Chatsworth Settlement Trustees.

No Objections raised

(7) 20/00465/OUT Outline application (all matters reserved) for the erection of 5 detached dwellings on land to the north side of 28 Church Road, Stanfree by Castle Homes (Chesterfield) Ltd

No Objections raised

(8) 20/00476/FUL Change of use from residential to mixed use residential and dog grooming business and erection of grooming studio at 54 Cavendish Road, Bolsover by Mrs. Claire Graham-Clifford.

No Objections raised

(9) 20/00291/FUL Two storey extension at Highfield House, Marlpit Lane, Bolsover by Mr. Scott Davis.

No Objections raised

29. **Frequency and Start Time of Meetings**

This item was not discussed.

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

None

31. **Date and Time of Next Meeting**

The next meeting was confirmed to take place at 6.45pm on Tuesday 8th December 2020.

32. **Confidential Items**

158/20-21 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.

The meeting closed at 8.57pm

Signed

Dated