

Old Bolsover Town Council
Virtual Town Council Meeting
10th November 2020 at 6.45pm

Enter the following URL to enter the meeting.

<https://us02web.zoom.us/j/87401135513?pwd=d05mK3I1QjJDUnpDMmFPdjNGNm9Jdz09>

Meeting ID: 874 0113 5513

Passcode: 738954

or join by phone calling one of the numbers shown below and entering the Meeting ID and Passcode when prompted.

0203 481 5237

0203 481 5240

0203 901 7895

0131 460 1196

0203 051 2874

A G E N D A

PART 1 : NON CONFIDENTIAL INFORMATION

- 1. To receive apologies for absence**
- 2. To Note Receipt of the Resignation of Councillor B. Haigh**
- 3. To Elect a Chair/Town Mayor of the Council until the next annual meeting of the council in May 2021.**
 - (a) To receive nominations for election of Chair/Town Mayor for 2020/21.
 - (b) To elect the Chair/Town Mayor for 2020/21.
 - (c) To receive the Declaration of Acceptance of Office from the Chair/Town Mayor.
- 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 15 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. To approve the minutes of the Town Council Meeting held on 13th October and the reconvened meeting held on 27th October 2020.

8. 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. “

9. Chair's announcements.

To receive and note any announcement from the Chair.

10. Payments for approval

To approve payments made by the Council in September 2020 (Appendix A)

11. Councillor Vacancy

To receive communication from Bolsover District Council and agree to commence with the co-option process to fill the vacancy.

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

13. Meeting Reports

To receive the minutes and recommendations from the following meetings:

(a) Finance and General Purposes Committee – 5th November 2020 (to follow)

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

14. Planning Consultation

To consider whether the Council wishes to take part in the Government Planning Consultation and agree responses.

15. Grit Bins

To review current policy and consider whether the Council wish to provide and service any additional grit bins.

16. Councillor Communications

To review use of Proboards.

17. **Town Clerk's Report** (Document A)
18. **Skate Park**
To agree consultation to be undertaken to meet the requirements of the application for borrowing approval.
19. **Tree Planting**
To discuss request from Bolsover District Council for proposals for sites for Community Woodlands and tree planting.
20. **Budget Virements**
To consider approval of virements to budget.
21. **Project Finance Review**
To review finance requirements for capital projects.
22. **Review of General and Earmarked Reserves**
To review current general and earmarked reserves and consider any changes.
23. **Budget Process**
To agree budget process and dates for meetings.
24. **Fixed Bollards – Market Place/Castle Street**
To receive verbal report and comment on proposed locations for the installation of fixed bollards.
25. **Tender Updates**
To receive an update on the tenders received for Hornscroft Lighting, Bentinck Play Area and Moor Lane demolition.
26. **Oxcroft Heating Update**
To receive an update and consider any quotations received for heating at the Oxcroft Centre.
27. **Police and Crime Commissioner Grant**
To consider submitting a grant application for the PCC Vulnerability Fund and agree project for consideration.
28. **To consider Planning Applications** (Document B)
29. **To consider frequency and start time of meetings.**
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 – Tuesday 8th December 2020**

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:

- 32. 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”.
- 33. Toil Hours**
To discuss toil hours due to Clerk.
- 34. Staffing Arrangements during Lockdown**
To consider staff requirements during lockdown period in community buildings.