

Old Bolsover Town Council
Town Council Meeting
11th January 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. To receive apologies for absence**
- 2. To consider a Variation of Order of Business**
- 3. 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.
- 4. 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.
- 5. County Councillors' Report**
To receive verbal or written report from County Councillors representing the area.
- 6. District Councillors' Report**
To receive verbal or written report from District Councillors representing the area.
- 7. To approve the minutes of the Town Council Meeting held on 14th December 2021.**
- 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 November 2021 (Appendix A)
- 11. Meeting Reports**
To receive the minutes and consider recommendations from the Finance and General Purposes Committee held on 6th January 2022 (to follow)
- 12. 2021/22 Budget and Precept**
To approve the budget and precept for 2021/22.

- 13. Oxcroft Centre**
To approve a grant payment of £10,000 towards costs of running and maintaining Oxcroft Centre.
- 14. Town Clerk's Report** (Document A)
- 15. To consider Planning Applications** (Document B)
- 16. To receive any other items for information only and items to be included on the next agenda**
- 17. To note the date of the next Town Council Meeting – Tuesday 8th February 2021**

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:

- 18. 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”.