

Minutes of the Meeting of Old Bolsover Town Council
Held at 6.45pm on Tuesday 12th April 2022 at Bainbridge Hall, Chapel Road, Carr Vale

Present

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

In attendance: Andrew Tristram -Town Clerk
Councillor Donna Hales (BDC)
Anthony Stewart – Community Enforcement Ranger

1. **Apologies for Absence**

Apologies were received from Councillor G. Davis and C. Jeffery.

Apologies had also been received from Councillor Nick Clarke (BDC)

2. **Variations to Order of Business**

None requested.

3. **Declarations of Disclosable Pecuniary and Non-Disclosable Pecuniary/other Interests.**

Councillor D. Adams and C.P. Cooper declared a non-pecuniary interest in item 22, Planning, as both members sit on the Bolsover District Council Planning Committee. Councillor Adams also declared a pecuniary interest in item 16 – Request for use of events equipment for the Valefest Event, as Treasurer of Carr Vale Football Club, who are organising the Event.

4. **Public Speaking**
Public

Anthony Stewart attended the meeting and introduced himself as one of the Community Enforcement Rangers (formerly known as CAN Rangers) to inform members what their role was and provided details of some of the issues they deal with.

Matters raised:-

- Dog fouling
- Public Space Protection Order (PSPO)
- Fly tipping
- Community Protection Warning and Notices
- New Police Office in Town Centre

Suggestions made that contact details for reporting problems should be displayed around the Town Centre.

Councillor Bagguley reported receipt of a number of positive comments about the floral displays in the Town and thanked Bolsover in Bloom Committee.

5. **Chair's Announcements**

The Chair informed members that he had visited the local scout group to talk about the role of Councillors.

6. **County Councillors' Report**

There were no County Councillors at the meeting.

7. **District Councillors' Report**

Councillor Donna Hales attended the meeting.

A written report was submitted by Councillor Nick Clarke and distributed to members present at the Meeting.

Councillor Hales informed members of recent consultation that had been undertaken by Derbyshire County Council on the closure of local day services. Concern was raised about the short timescale for responses.

Consultation had also been announced about a new Crematorium at Shirebrook.

8. **Confirmation of Minutes**

To approve and sign minutes of the meeting held on Tuesday 8th March 2022.

177/21-22 RESOLVED That the minutes of the Town Council Meeting held on Tuesday 8th March are approved as a true record of these meetings and signed by the Chair.

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

None requested.

10. **Payments for approval**

Payments made in February 2022 were presented to the Council for approval.

178/21-22 RESOLVED that payments made by the Council in February 2022, totalling £45,023.55 are approved.

11. **Meeting Reports**

The following meeting reports were presented for consideration:-

- 11.1 Events and Markets' Committee held on 21st March 2022.
- 11.2 Bolsover in Bloom Working Group held on 21st March 2022.
- 11.3 Allotment Committee held on 1st April 2022
- 11.4 Finance and General Purpose Committee held on 7th April 2022.
- 11.5 Events and Markets' Committee held on 11th April 2022.
- 11.6 Bolsover in Bloom Working Group held on 11th April 2022.

179/21-22 RESOLVED that;-

- (a) The change of use of four allotment plots at Longlands to a paddock is approved for use by one Falabella miniature horse owned by the Tenant.

- (b) A rent of £120 per annum is agreed.
- (c) The Tenant is responsible for fencing the paddock prior to occupation.

180/21-22 RESOLVED that the meeting reports are noted.

12. **Investment Strategy**

Members received a copy of the Investment Strategy.

The Finance and General Purposes Committee had considered the Strategy and recommended to Council that the Strategy is adopted.

181/21-22 RESOLVED that the Investment Strategy, as presented, is approved.

13. **Investment of Reserves**

Members discussed a recommendation from the Finance and General Purposes Committee on the investment of Reserves.

182/21-22 RESOLVED

- (a) That the capital receipt for the Oxcroft Lane Land, the agreed minimum level of reserves (50% of the precept) and earmarked reserves for election costs, Whaley Solar community Benefit, retractable bollards and the skate park project are invested with Bolsover District Council, who are currently offering the highest rate of return with instant access.
- (b) Those remaining balances comprising of current year precept, other earmarked reserves and 2021/22 residual balances are invested with Unity Trust Bank.
- (c) To delegate authority to the Town Clerk/RFO to make inter-account transfers between NatWest, Unity Trust Bank and Bolsover District Council as required.

14. **King George V Park Improvements**

Members discussed an opportunity to access £27,457 Section 106 funding for expenditure on improvements at King George V Park.

The suggestion from the District Council as to use the funding for replacing the fencing.

183/21-22 RESOLVED

- (a) A request is made to Bolsover District Council to use the Section 106 funding for the installation of a zip wire and goal posts, if additional budget was available.
- (b) Approval is given to allocate an additional budget of up to £15K for any additional expenditure using the Parks' Improvement Budget.
- (c) To delegate expenditure to the Town Clerk, in consultation with Councillor Adams, Bagguley and Stothard.
- (d) To suspend Standing Orders requiring three quotes for the values of £25,000 or below and that Contracts exceeding the £25,000 limit are advertised on the Contracts Finder/Find a Tender Website for a period of seven days.

15. **Town Square Electrical Supply**

Members discussed the installation of an electrical supply in the Town Square, prior to surfacing improvements being carried out.

184/21-22 RESOLVED

- (a) To approve the installation of an electrical supply to the Town Square prior to surfacing improvements being carried out.
- (b) To delegate expenditure of up to £30,000 using the Town Square Earmarked Reserve to the Town Clerk, in consultation with Councillor Goodwin, Longden and Tooth.
- (c) To suspend Standing Orders requiring three quotes for values of £25,000 or below and that Contracts exceeding the £25,000 limit are advertised on the Contracts Finder/Find a Tender Website for a period of seven days.

Councillor Adams left the meeting.

16. **Request for use of Events' Equipment for Valefest Event**

Members considered a request from Councillor Adams for the use of tables, chairs and gazebos for the Valefest Event.

185/21-22 RESOLVED that the request for the use of tables and chairs is approved and the request for the use of gazebos is not approved.

17. **Request for use of Events' Equipment for Bolsover Beer Festival**

Members considered a request from Bolsover Scouts for the use of tables, chairs, market stalls and gazebos for the Bolsover Beer Festival.

186/21-22 RESOLVED that the request for the use of tables, chairs and market stalls is approved and the request for the use of gazebos is not approved.

18. **Freedom Family Fun Day**

Members considered a request from the Freedom Community Project for the use of Vale Park and Bainbridge Hall for the Family Fun Day on Saturday 6th August and the use of gazebos for the Event.

187/21-22 RESOLVED that the request for the use of Vale Park and Bainbridge Hall is approved and the request for the use of gazebos is not approved.

Councillor Adams re-joined the meeting

19. **Grant Request**

Councillor Bagguley left the meeting.

Council considered a grant application from Bolsover Scouts to cover the cost of hiring toilets for the Event.

188/21-22 RESOLVED that the Council approve a grant of £500 towards the cost of hiring toilets on the condition that the Club consults with the Town Council before making any future donations to the Football Club.

Councillor Bagguley re-joined the meeting

20. **Hearing Loop – Bainbridge Hall**

Council considered a quotation received to install a hearing loop in the main room at Bainbridge Hall at a cost of £1,249.

189/21-22 RESOLVED that the expenditure on a hearing loop for the Main Hall at Bainbridge Hall is approved.

21. **Town Clerk's Report**

Items for information

(1) DALC Newsletter – March 2022

(2) Consultation on Street Names for land on the south side of Moor Lane and land south of 69 Oxcroft Lane, Bolsover

(3) Various road closures.

190/21-22 RESOLVED the Town Clerk's Report is noted.

22. **Planning Applications**

The following Planning Applications were considered at the meeting.

- (1) 22/00122/REM Reserved matters application for the approval of (Layout, scale, appearance and landscaping) of Planning Permission 18/00524/VAR in respect of Plot 4B on land formerly known as Coalite on North and South Side of Buttermilk Lane, Bolsover
- (2) 22/00131/TCON Crown lifting trees over access path to 3.5m above ground level. Conduit House, Craggs Road, Bolsover by Annie Tollafield.
- (3) 22/00144/FUL Erection of a single storey dwelling at 6 Moor Lane, Bolsover by Mr. P. Ashley.
- (4) 22/00155/FUL Single storey rear extension, garage conversion into habitable rooms, formation of secondary driveway access and 3 parking spaces and Change of Use of dwelling to a mixed use of dwelling and bed and breakfast at 67 Oxcroft Lane, Bolsover by Mr and Mrs. Sutton.
- (5) 22/00169/FUL Proposed two storey side extension and new garage roof at Greylees, Mooracre Lane, Bolsover by Mr. Elsmore.
- (6) 22/00176/FUL New House on site of previous building on Land to the North and East of 21 Station Road, Bolsover by Mrs. Rosa-Lynn Vann
- (7) 22/00180/FUL Single storey rear extension and hardstanding to the frontage at Sunny Meadow, Church Road, Stanfree, Chesterfield by Mr. Chris Allen
- (8) 22/00189/FUL Single storey extension at 35 Castle Lane, Bolsover by Ashlea Kidger
- (9) 22/00192/DETHX Application to determine if prior approve is required to raise height of roof to create bedrooms at 1 Dumbles Road, by Mr and Mrs Wall.
- (10) 22/00195/FUL Change of use of Social Club (Public house) to three one-bedroomed apartments including external alterations and extensions at 32B Welbeck Road, Bolsover

(11) 22/00197/OUT Proposed dwelling with some matters reserved (access, layout and scale) at 172 Chesterfield Road, Shuttlewood by Mr. Edinboro.

191/21-22 RESOLVED that due to the density and layout of the three apartments concern was raised about the lack of fire exits for safe egress in the event of a fire in respect of application 22/00195/FUL

192/21-22 RESOLVED that the planning applications are noted.

Members were informed of a planning appeal relating to a decision made on application 21/00253/FUL

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

None

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

193/21-22 RESOLVED that the Annual Town Meeting and the Annual Council meeting will take place on Tuesday 10th May at 2022 at the Bainbridge Hall.

PART II CONFIDENTIAL ITEMS

194/21-22 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 9.14pm

Signed

Dated