

Old Bolsover Town Council
Town Council Meeting
12th April 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 20 minutes will be made available to members of the public and Members of the Council to comment on any matter. No one shall speak for more than five minutes. 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. Chair's announcements.

To receive and note any announcement from the Chair.

6. County Councillors' Report

To receive verbal or written report from County Councillors representing the area.

7. District Councillors' Report

To receive verbal or written report from District Councillors representing the area.

8. To approve the minutes of the Town Council Meeting held on 8th March 2022.

9. 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. "

10. Payments for approval

To approve payments made by the Council in February 2022 (Appendix A)

11. Meeting Reports

To receive the minutes and consider recommendations not already included as separate agenda items from the following

11.1 Events and Markets' Committee held on 21st March 2022 (Appendix B)

11.2 Bolsover in Bloom Working Group held on 14th March 2022 (Appendix C)

11.3 Allotment Committee held on 1st April 2022 (Appendix D)

11.4 Finance and General Purposes Committee held on 7th April 2022 (to follow)

11.5 Events and Market's Committee held on 11th April 2022 (to follow)

11.6 Bolsover in Bloom Working Group held on 11th April 2022 (to follow)

12. Investment Strategy

To approve investment strategy.

13. Investment of Reserves

To receive the recommendation from the Finance Committee on the investment of Council reserves.

14. King George V Park Improvements

To reach a decision about what to spend the £27,475 Section 106 funding available for this site, which must be spent by the 22nd December 2022 and consider whether to allocate any additional budget of up to £15K for expenditure using the Park Improvements earmarked reserve.

Expenditure can be used for

- New and / or replacement play equipment
- Refurbishment of existing play equipment
- Repairs to surfacing
- Access improvements (e.g. new entrances, surfaced paths, etc.)
- Improvements to the appearance of the site (new / refurbished fencing and gates, signage, etc.)
- Lighting
- Other items as may be suggested

and to delegate decisions on the procurement to the Town Clerk in consultation with two nominated councillors and 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.

15. Town Square Electrical Supply

a) To consider moving forward with the installation of an electricity supply on the Town Square, prior to surfacing improvements being carried out and to delegate expenditure of up to £30,000 using the Town Square earmarked reserve to the Town Clerk in consultation with two nominated councillors.

b) 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.

16. Request for use of events equipment for Valefest Event

To consider request from Councillor Adams for use of tables, chairs and gazebos for Valefest event.

17. Request for use of events equipment for Bolsover Beer Festival

To consider request from Bolsover Scouts for use of tables, chairs, gazebos and market stalls, for the Beer Festival.

18. Freedom Family Fun Day

To consider request for use of Vale Park and Bainbridge Hall for Family Fun Day on Saturday 6th August and the use of gazebos.

19. Grant request

To consider grant request submitted by Bolsover Scouts for Bolsover Beer Festival

20. **Hearing loop - Bainbridge Hall**
To consider provision of hearing loop for main room at Bainbridge Hall.
21. **Town Clerk's Report** (Document A)
22. **To consider Planning Applications** (Document B)
23. **To receive any other items for information only and items to be included on the next agenda**
24. **To note the date of the Annual Town Meeting and Annual Town Council Meeting –**
Tuesday 10th May 2022.

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:

25. **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”.
26. **Projects update**
To receive an update on projects from the Town Clerk
27. **Collaborative working**
To discuss ways of working better with partners to deliver improvements in the Town
28. **Land – Station Road**
To consider offer received in respect of land on Station Road.