

4th February 2019

To: The Chairman and Members of Old Bolsover Town Council

Dear Councillor,

You are summoned to attend the meeting of Old Bolsover Town Council to be held at 6.45 pm on Tuesday 12th February 2019 in the Town Hall, Cotton Street, Bolsover.

Register of Members' Interest - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the District Council's Monitoring Officer.

Members are asked to sign the attendance sheet for the meeting upon arrival.

The agenda specifying the items of business to be discussed are attached to this notice.

Yours faithfully,

Andrew Tristram
Town Clerk

Old Bolsover Town Council
Town Council Meeting
12th February 2019 at 6.45pm
Town Hall Cotton Street, Bolsover, Chesterfield, S44 6HA

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. Presentation from Youth Project.**

- 5. 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.

If a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matters.

- a) Public
- b) County Councillor
- c) District Councillors
- d) Town Councillors

- 6. To approve the minutes of the Town Council Meeting held on 11th December 2018.**

- 7. 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. "

- 8. Chair's announcements.**

To receive and note any announcement from the Chair.

- 9. Payments for approval**

To approve payments made by the Council in December 2018 (Appendix A)

- 10. Consideration of recommendations from the Finance Committee**

- 11. Relocation of Council Meetings**

To consider relocation of full Council Meetings to Bainbridge Hall and Finance Committee Meetings to Oxcroft Centre.

12. **Hornscroft Park**
13. **Christmas Lighting**
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 12th March 2019**

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.”

Please note the Town Hall is an old building which is physically difficult to adapt to meet the needs of everyone who may wish to use our services.

If you have accessibility needs and would like to visit the Town Hall to discuss any matter or attend a Council meeting, please contact us by phone on 01246 823809 or email us to discuss how we can make adjustments to accommodate you whilst you are here
