

Minutes of the Meeting of Old Bolsover Town Council
Held on Tuesday 12th January 2016 at the Town Hall,
Cotton Street, Bolsover, Chesterfield

Present:

Councillor P .A. Cooper - Chair
Councillor D. Adams
Councillor T. Bagguley
Councillor R. Bowler
Councillor C.P. Cooper
Councillor S. Gibbons
Councillor B. Haigh
Councillor R. Hobson
Councillor M. Longden
Councillor J. Rushby
Councillor R. Tooth

In attendance:

Andrew Tristram -Town Clerk
No Members of the Public
PCSO Ben Perry
Councillor Sue Statter (Bolsover District Council)

1. **Apologies for Absence**

Apologies were received from Councillor T. Bennett

2. **Variation to Order of Business**

None

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

None

4. **Public Speaking**

(a) **Public**

There were no members of the public at the meeting.

(b) **Police Representatives**

PCSO Ben Perry attended the meeting. Matters raised:

- Request for update on serious attach that had taken place on Castle Lane.
- Report of needles found in Conduit House on Backhills.
- Report of stolen Christmas tree on Cotton Street.
- Update on Police relocation to Oxcroft House.
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(c) **County Councillors**

Apologies had been received from County Councillor Joan Dixon.

(d) **District Councillors**

Councillor Sue Statter attended the meeting. Matters raised:

- Opening Date for Contact Centre.
- Continuance of free parking charges.
- Public toilet provision within the Contact Centre.
- Relocation of Social Services and Police to Oxcroft House.
- Wider provision of public toilets in Bolsover.

(e) **Town Councillors**

Councillor Bowler provided an update from a recent Parish and District Council Liaison Group Meeting.

Other matters raised:

- Maintenance of area on Station Road.
- Footpath between Station Road and Bolsover Hill.
- Council land on Station Road.
- Dog waste on Backhills between Surprise View and Garage – members of public urged to report to Bolsover District Council.
- Temporary job opportunities at Stanfree Solar Farm.
- Land at side of Jewellers on Cotton Street – discuss with Bolsover District Council.

5. **Confirmation of Minutes**

Resolved That the minutes of the Town Council Meeting held on Tuesday 8th December 2015 and the Finance Committee Meeting held on Thursday 7th January 2016 were proposed, seconded and duly accepted as a true and accurate record.

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

Resolved That item 10(b) – Outside Contract Work is discussed with the public excluded due to the commercial sensitivity of the item for consideration.

7. **Chair's Announcements**

None

8. **Approval of Authorised Absence**

Members considered a request to approve the authorised absence of Councillor T. Bennett in accordance with Section 85 (1) of the Local Government Act 1972.

Resolved That the Council authorise the absence of Councillor T. Bennett due to illness for a period of six months from the date of this meeting.

9. **Finance**

A list of payments for November 2015 were presented. It was **RESOLVED** that the expenditure for November of £26,651.64 is approved.

10. Consideration of Recommendations from the Finance Committee

- Approval of Virements

Members considered a schedule of budget Virements and earmarked reserves to be used for expenditure in the current year's budget.

It was **RESOLVED** that the recommendation from the Finance Committee that the budget Virements and use of earmarked reserves is approved.

- Review of Fees and Charges

(a) Allotments

Members reviewed fees and charges for Allotments let on Licence Tenancy Agreements.

It was **RESOLVED** that the proposed revised fees and charges for allotments let on licence tenancy agreements recommended by the Finance Committee are approved.

11. 2016/17 Budget

Members considered the proposed budget for 2016/17 and the recommendations from the Finance Committee.

It was **RESOLVED** that the budget for 2016/17 is approved.

12. Precept 2016/17

It was **RESOLVED** that the total requirement for 2016/17 is set at £256,525 comprising of a precept of £227,258 and support grant of £29,267.

13. Town Clerk's Report

Members discussed an initiative for an event to "Clean for the Queen" on 4th, 5th and 6th March.

RESOLVED that the Council would support and participate in an initiative to "Clean for the Queen" co-ordinated by Bolsover Civic Society.

14. Planning Matters

Councillor Paul Cooper did not take part in discussion of planning applications due to his role as a member of the Planning Committee at Bolsover District Council.

- (1) 15/00627/FUL Conversion of ground floor bedroom, utility and WC into dependant relatives annex including removal of flat roof and installation of pitched roof at 31 Bolsover Hill by Mr. Ian Stratford

Resolved Support. Removal of flat roof and installation will improve the property. Provision for elderly.

- (2) 15/00631/FUL Two storey rear extension, single storey side extension to create porch and single storey front extension at Glenavon, Mooracre Lane, Bolsover by Mr. Robert Fretwell

Resolved No concerns.

- (3) 15/00636/FUL Alterations to building to provide day room for children's home tutoring at 255A Shuttlewood Road, Bolsover by Ms. E. Piggot

Resolved Leave to District Council to determine application.

- (4) 15/00645/FUL Erection of bungalow on land to the South of Carr Vale Working Men's Club, Sherwood Street, Carr Vale by Hutton Ward Ltd

Resolved No objections.

- (5) 15/00648/FUL Creation of pedestrian access onto Hilltop Bolsover at 1A Station Road, Bolsover by Mr. Peter Cresswell

Resolved Concerns about safety.

Members reconsidered the following application in light of further information received from Councillor D. McGregor.

- 14/00080/OUTEA **Resolved** That the concerns raised about the capacity of the sewerage works to handle the additional demand from the development and the capacity of local infrastructure are submitted.

15. **Items for Information**

Members received and **NOTED** the items received for information.

16. **Town Council Workforce Report**

Members received and **NOTED** the Workforce Report for December 2015.

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

None

18. **To note the date of the next meeting**

The next Town Council meeting was confirmed for Tuesday 9th February 2016 at 6.45pm

Signed Dated

Meeting Closed 8.55pm