

Old Bolsover Town Council
Town Council Meeting
12th July 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 14th June 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 May 2022 (Appendix A) and any additional items for approval.

11. Meeting Reports

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

11.1 Finance and General Purposes Committee held on 9th June 2022 (to follow)

11.2 Events and Markets Committee held on 30th June 2022 (to follow)

- 12. Skatepark Update**
To receive an update from Cllr Adams and Cllr Goodwin on the skatepark.
- 13. Access Gate – Shuttlewood Park**
To approve quotation for replacing an “A” frame barrier at Shuttlewood park with an alternative gate.
- 14. Access Gate – Hornscroft Park**
To approve quotation for replacing or adapting a play area gate at Hornscroft Park.
- 15. Under the Castle Music Festival**
To receive a report from the organisers of the Under the Castle Music Festival following the award of Grant funding from the Council.
- 16. Bainbridge Hall Management Committee**
To confirm Council nominations to the Bainbridge Hall Managements Committee.
- 17. Freedom Community Project**
To consider a request to borrow tables and chairs for the Family Funday being held at Bainbridge Hall and Vale Park on Saturday 6 August.
- 18. Christmas Festival**
To consider a request from the Events and Markets Committee for an additional budget of £15,000 for the Christmas Festival
- 19. Town Clerk’s Report (Document A)**
- 20. To consider Planning Applications (Document B)**
- 21. To receive any other items for information only and items to be included on the next agenda**
- 22. To note the date of the next Meeting**
13th September 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:

- 23. 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”.
- 24. Meeting Reports**
To receive the minutes from the Personnel Committee held on 6 July 2022
- 25. Town Ranger**
To receive the recommendations of the Personnel Committee in respect of the Town Ranger Post
- 26. Staffing Requirements**

To receive the recommendations of the Personnel Committee in respect of future staffing requirements.

27. Oxcroft Lane

To consider a request to approve a deed of covenant and nominate two Councillors to sign the agreement on behalf of the Council