

Minutes of the Virtual Meeting of Old Bolsover Town Council
Held at 6.45pm on Tuesday 13th April 2021

Present

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

In attendance: Andrew Tristram -Town Clerk
1 Member of the public
Councillor Joan Dixon (DCC)

1. **Apologies for Absence**

Apologies were received from Councillor A. Clarke.

2. **Variations to Order of Business**

A request was received to move item 11 (a) Meeting Reports – Personnel Committee 24th March 2021 to the confidential part of the meeting.

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

Councillor Adams and Cooper declared a non pecuniary interest in item 21 – Planning Matters as members of Bolsover District Council Planning Committee.

4. **Public Speaking**
Public

- Request to replace the “A” frame barrier with a self-closing gate on Shuttlewood Park.

5. **County Councillors’ Report**

Councillor Joan Dixon attended the meeting.

Matters raised:

- Complaints received about pot holes and raised metals.
- Tree request from Councillor Rushby.
- Missing dropped kerbs on new development (Lawson Road).
- Vehicles parking on verge near Hornscroft Park.
- Speed humps requiring maintenance near Bolsover Infant School.
- Condition of footpath on new development near the School.
- Blocking of footpath access.
- Green area on St. Lawrence Avenue – damage by refuse trucks.
- Smell from drains of new Keepmoat Development.

6. **District Councillors’ Report**

No matters were raised.

7. **Confirmation of Minutes**

260/20-21 RESOLVED that the minutes of the Town Council meeting held on 9th March 2021 and the Extraordinary Council Meeting held on 31st March 2021 are duly accepted as a true and correct record.

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

261/20-21 RESOLVED that 3 (a) Meeting Reports – Personnel Committee Meeting 24th March 2021 are moved to the confidential part of the meeting.

9. **Chair's Announcements**

The Chair informed members that a meeting had been arranged with Bolsover School and a meeting with traders was scheduled to take place on 15th April 2021. The deadline for the First Edition of the Bolsover Magazine was coming up.

10. **Payments for approval**

262/20-21 RESOLVED that expenditure for February 2021 of £29,095.05 is approved.

11. **Meeting Reports**

Members received the minutes from the Finance and General Purpose Committee of 8th April 2021.

263/20-21 RESOLVED that the minutes are noted.

Minutes from the Personnel Committee of 24th March 2021 were moved to the Confidential part of the meeting.

12. **Update from Town Traders' Meeting**

Councillor Goodwin provided a verbal report on the Town Traders' Meeting held on 25th March 2021.

13. **Hornscroft Lighting**

Members discussed a proposal to carry out a detailed feasibility study to review options for lighting on Hornscroft Park and provide detailed designs and specifications to procure the work through a tender process at a cost of £11,114.

264/20-21 RESOLVED that the proposal is not accepted and that the Town Clerk engages with suppliers to discuss quotes for providing lighting to the rear pathway only.

14. **Tractor**

Members were informed that three quotations had been received following the procurement process carried out by Bolsover District Council. The three submissions had been evaluated using the defined scoring system. The winning bidder submitted an alternative higher specification machine which represented better value for money.

Members also considered whether it wished to pay outright for the equipment or finance part of the cost over four years.

Members were informed of an offer that had been received for the disposal of the old tractor.

265/20-21 RESOLVED that

- (a) The quotation from Chandlers Farm Equipment Limited for the higher specification machine is accepted.
- (b) The offer for the old tractor is accepted in principle, subject to receipt of one further offer and delegate the decision to the Town Clerk, in consultation with Councillor Adams and Councillor Goodwin.
- (c) The purchase is made outright.

15. **Bolsover in Bloom**

Members received a report and recommendations from the Bolsover in Bloom Working Group for an enhanced scheme of planting, together with a public realm scheme for Town Square.

266/20-21 RESOLVED that

- (a) The proposed extensions to the Bolsover in Bloom Scheme and the Town Square public realm scheme are approved.
- (b) An amount of £10,000 from the earmarked reserve for Streetscene (320) is used to purchase new planters.
- (c) £4,900 from the Lets Get Things Going Grant is used to purchase new planters.
- (d) £6,000 of unspent budget from 20/21 for public realm improvements is transferred to an earmarked reserve to be used in the 2021/22 budget for the public realm scheme in Town Square.
- (e) Authorisation is given to place an order for the planters with Amberol Limited, as shown in the report.
- (f) That a budget of £6,000 from the earmarked reserve identified in (d) is delegated to the Town Clerk, in consultation with the Bolsover in Bloom Working Group for expenditure of public realm and temporary improvements to the Town Square.
- (g) Additional planting costs for 2021/22 are financed from Councillors' Community Funds, Trader donations and other external funding.

16. **Let's Get Things Going Funding**

Members reviewed the Lets Get Things Going Funding and considered making amendments to the delivery of the project.

267/20-21 RESOLVED that

- (a) The allocation for the Loneliness and Isolation theme is reduced from £8,000 to £5,000
- (b) That the allocation for the Lifting Spirits theme is increased from £1,900 to £4,900.

(c) That £4,900 of the budget is allocated to Bolsover in Bloom and the Town Square Public Realm scheme.

17. **Bolsover Litter Pickers**

Members considered a request from the Bolsover Litter Pickers' Group for printed Hi-Viz vests and Insurance.

268/20-21 RESOLVED that the council agree to delegate expenditure to the Town Clerk of up to £1,000 to contribute towards Hi-Viz vests and insurance costs.

18. **Depot Alarm System**

Members received a quotation for the installation of an alarm system at the new Depot.

269/20-21 RESOLVED that the specification and quotation for work to supply and install a new alarm system for the Depot is approved.

19. **Provision of an Additional Litter Bin**

Council considered a request proposed by Councillor Tooth for a litter bin to be installed on land on Carr Vale Road, near the bus stop, adjacent to Bainbridge Hall.

270/20-21 RESOLVED that the request is agreed.

20. **Town Clerk's Report**

(1) **Bolsover Beer Festival**

Members considered a request for grant funding to cover the cost of temporary toilets and the loan of plastic tables and chairs for the event.

(2) **Rural Market Towns' Group**

Council considered taking free membership of the Rural Market Towns' Group to the end of September.

(3) **Market Rents**

Members considered whether to reinstate market rents or extend the rent-free period.

(4) **Request for permission to leave a caravan on Council land to the rear of Orchard View and properties on Scarsdale Street**

(5) **Bolsover Active Communities Programme**

Council were advised that £1,526 remained in the programme from previous years. The Council had the opportunity to sign up to the 20/21 programme at a cost of £1,000 which would attract an additional contribution of £1,500 from Bolsover District Council.

Members also received items for information

271/20-21 RESOLVED that the Council agree to cover the cost of temporary toilets and loan plastic tables and chairs for the Bolsover Beer Festival.

272/20-21 that the Council join the Rural Market Towns' Group and review continuing membership following the end of the free membership period.

273/20-21 RESOLVED that the market rent free period is extended and reviewed at the September meeting.

274/20-21 Permission to leave a caravan on Council land to the rear of Orchard View and properties on Scarsdale Street is granted subject to the caravan not preventing access for us the maintain the land.

275/20-21 that the Council agree to contribution £1,000 to take part in the 21/22 programme and delegate decisions on requirements for the coming year to the Town Clerk.

276/20-21 that the items for information are noted.

Councillor Cooper left the meeting.

21. **Planning Applications**

(1) 21/00147/FUL Single storey extension to kitchen with flat roof to match existing (retrospective) at 47 Bentinck Road, Shuttlewood by Mr. Dwain Gibbons

2) 21/00178/FUL Dwelling at 2 Welbeck Villas, Welbeck Road, Bolsover by Mr. Darren Weston

(3) 21/00194/OUT Erection of a bungalow with shared double garage to the rear of 85 Moor Lane, Bolsover by Mrs. Ann Disher

(4) 21/00206/FUL Erection of 3 storey dwelling on land at the rear of 21 Station Road, Bolsover by Mr. and Mrs. B. Vann.

(5) 21/00214/FUL Single storey extension to the rear of 101 Shuttlewood road, Bolsover by D. Stoker.

277/20-21 RESOLVED that the planning applications are noted.

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

A request was made for council to discuss the Town Maps at the next meeting.

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

The next meeting was confirmed to take place at 6.45pm on Tuesday 11th May 2021.

24. **Confidential Items**

278/20-21 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 9.13pm

Signed

Dated