

Old Bolsover Town Council
Virtual Town Council Meeting
13th April 2021 at 6.45pm

To Join Zoom Meeting

<https://us02web.zoom.us/j/81428394390?pwd=Slo1NGVEcm9laFJsa1lZT2prdEiXZz09>

Meeting ID: 814 2839 4390

Passcode: 636424

You can also join Zoom meetings (audio only) by dialling one of the phone numbers shown below and entering the meeting ID and passcode when prompted

0203 481 5240

0203 901 7895

0131 460 1196

0203 051 2874

0203 481 5237

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 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.

5. County Councillors' Report

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

6. District Councillors' Report

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

7. To approve the minutes of the Town Council Meeting held on 9th March 2021 and the extraordinary Council Meeting held on 31st March 2021.

8. 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. “

- 9. Chair’s announcements.**
To receive and note any announcement from the Chair.
- 10. Payments for approval**
To approve payments made by the Council in February 2021 (Appendix A)
- 11. Meeting Reports**
To receive the minutes and recommendations from the following meetings:
 - (a)** Personnel Committee – 24th March 2021
 - (b)** Finance and General Purposes Committee – 8th April 2021 (to follow)
- 12. Update from Town Traders’ Meeting**
To receive a verbal update from the Chair on the Traders’ Meeting held on 25th March 2021.
- 13. Hornscroft Lighting**
To receive a proposal for consultancy fees in connection with providing a lighting scheme on Hornscroft Park.
- 14. Tractor**
To receive quotations for the supply of a tractor following a procurement process undertaken by Bolsover District Council.
- 15. Bolsover in Bloom**
To receive a proposal to extend the planting scheme for 2021/22.
- 16. Let’s get things going Grant Funding**
To consider amendments to the delivery of initiatives using the Grant Funding.
- 17. Bolsover Litter Pickers**
To consider a request for funding insurance costs and purchase of Hi-Viz vests.
- 18. Depot Alarm System**
To consider a quotation for an alarm system for the Depot.
- 19. Provision of an additional Litter Bin**
To consider the provision of an additional litter bin.
- 20. Town Clerk’s Report**
- 21. To consider Planning Applications** (Document B)
- 22. To receive any other items for information only and items to be included on the next agenda**
- 23. To note the date of the next Town Council Meeting – Tuesday 11th May 2021**

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:

- 24. 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”.

The following part of the meeting relates to the Oxcroft Charity, where the Council are Corporate Trustees of the Charity

- 25. Meeting Reports**
To receive the minutes from the meeting of Oxcroft Centre Management Committee held on 30th March 2021 (Appendix H).