

Old Bolsover Town Council
Virtual Town Council Meeting
13th October 2020 at 6.45pm

A G E N D A

PART 1 : NON CONFIDENTIAL INFORMATION

- 1. To receive apologies for absence**
- 2. To Note Receipt of the Resignation of Councillor M. Longden**
- 3. To Elect a Vice-Chair of the Council until the next annual meeting of the council in May 2021.**
 - (a) To receive nominations for election of Vice-Chair for 2020/21.
 - (b) To elect the Vice-Chair for 2020/21.
 - (c) To receive the Declaration of Acceptance of Office from the Vice-Chair.

4. To consider a Variation of Order of Business

5. 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.

6. 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.

7. To approve the minutes of the Town Council Meeting held on 8th September 2020

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 August 2020 (Appendix A)

- 11. Cooption Vacancy**
To consider applications for vacancy on Old Bolsover Town Council with Stanfree Ward to be filled by cooption (report to follow).
- 12. New Depot**
To receive a briefing on recent matters raised regarding the procurement of the Depot.
- 13. External Audit**
To receive the External Audit Report for the year ending 31st March 2020.
- 14. Meeting Reports**
To receive the minutes and recommendations from the following meetings:
 - (a) Finance and General Purposes Committee – 8th October 2020 (to follow)**
- 15. Agenda Items**
To agree policy for requesting agenda items.
- 16. Amendment to Standing Orders**
To consider amendment to Standing Orders to include a time limit for meetings.
- 17. Public Works Loans Board**
To agree to draw down loan from Public Works Loans Board of £150,000.
- 18. Remembrance Sunday**
To agree arrangements for Remembrance Sunday.
- 19. Land to Rear of Morrisons**
To approve contract for land to the rear of Morrisons and agree second signatory from Town Council (to follow).
- 20. Moor Lane Land**
To receive report from members attending meeting with football club and archery club.
- 21. Lamp Post Poppies**
To agree locations for lamp post poppies.
- 22. Oxcroft Lane Land**
To consider and agree options for the marketing of land on Oxcroft Lane for residential development and receive correspondence from Dragonfly (to follow).
- 23. Work to Play Areas**
To consider quotations to repair defects in soft surface areas and bark areas.
- 24. Christmas Trees – Carr Vale**
To consider quotation for solar powered Christmas Trees for Carr Vale.
- 25. Lantern Parade**
To receive revised plans for Lantern Parade from Junction Arts.
- 26. Oxcroft Centre**
To receive minutes and recommendations from meeting held on 29th September 2020 (to follow).

27. Bus Shelters

- (a) To consider options for the replacement, refurbishment or removal of bus shelter located on Moor Lane.
- (b) To consider quotation for replacement shelter on Station Road top.
- (c) To consider quotation for replacement shelter at Stanfree (opposite Oxcroft Centre).

28. Renewal of Domain Name

To consider renewal of the domain name discoverbolsover.uk

29. Market Rents

To review reinstatement of market rents.

30. Hornscroft Lighting

To review tenders received for the provision of lighting on Hornscroft Park.

31. Land at Sutton Hall Road

To consider a request for a licence to occupy land forming part of the Sutton Hall Road Allotment Site.

32. Request for Installation of Goal Posts and Nets – King George V Park

To consider a request for the installation of goal posts and nets on King George V Park

33. Let's Get Things Going Grant

To approve expenditure of grant funding received.

34. Council Purchasing Card

To consider obtaining a Council purchasing card.

35. Planning Consultation

To consider whether the Council wishes to take part in the Government Planning Consultation and agree responses.

36. Grit Bins

To review current policy and consider whether the Council wish to provide and service any additional grit bins (to follow).

37. Councillor Communications

To review use of Proboards.

38. Town Clerk's Report (Document A)

39. To consider Planning Applications (Document B)

40. To receive any other items for information only and items to be included on the next agenda

41. To note the date of the next Town Council Meeting – Tuesday 10th November 2020

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:

42. 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”.

43. Toil Hours

To discuss toil hours due to Clerk.

Enter the following URL to join the meeting

<https://us02web.zoom.us/j/88494830471?pwd=Rkt4L2s5UHN4YXhTLzBWemZTbUpCUT09>

Or join by phone using one of the phone numbers below entering the meeting id and Passcode when prompted

0203 481 5240

0203 901 7895

0131 460 1196

0203 051 2874

0203 481 5237

Meeting ID: 884 9483 0471

Passcode: 843700