

Old Bolsover Town Council
Town Council Meeting
14th December 2021 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 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 November 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 October 2021 (Appendix A)
- 11. Meeting Reports**
To receive the minutes and consider recommendations from the Finance and General Purposes Committee held on 9th December 2021 (to follow)
- 12. Public Toilets**
To discuss the provision of public toilets in the Town Centre.

13. **Christmas Festival**
To agree a date for the 2022 Christmas Festival and Lantern Parade.
14. **Stratton Gardens**
To note that Bolsover District Council have withdrawn their offer to gift the land to the Town Council and consider a proposal to enter into a lease for use of the land.
15. **Bolsover Gala**
To consider a request for financial and in-kind support for the 2022 Bolsover Gala on Hornscroft Park. (Appendix B)
16. **Town Clerk's Report** (Document A)
17. **To consider Planning Applications** (Document B)
18. **To receive any other items for information only and items to be included on the next agenda**
19. **To note the date of the next Town Council Meeting – Tuesday 11th January 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:

20. **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”.
21. **Moor Lane Sports Ground**
To consider proposal to provide a business feasibility and public consultation exercise on options for the Moor Lane site (Appendix C)
22. **Meeting Reports**
To receive the minutes and consider recommendations from the Personnel Committee meeting held Thursday 25th November 2021 on the appointment of the Deputy Town Clerk.