

Minutes of the Meeting of Old Bolsover Town Council
Held on Tuesday 14th May 2019 at the Town Hall,
Cotton Street, Bolsover, Chesterfield

Present

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

In attendance: Andrew Tristram -Town Clerk
5 Members of the Public
Councillor Rose Bowler (Bolsover District Council)
Councillor Joan Dixon (Derbyshire County Council)

1. **Election of Chair of the Council/Town Mayor (Year 2019/20)**

Nominations for the position of Chair of the Council/Town Mayor were received for Councillor Bernard Haigh. No further nominations were received.

001/19-20 It was **RESOLVED** that Councillor Bernard Haigh is elected as Chair of the Council and Town Mayor for 2019/20.

The Chair made their declaration of acceptance which was acknowledged and received in the presence of the Clerk.

2. **Election of Vice Chair of the Council/Deputy Town Mayor (Year 2019/20)**

Nominations for the position of Vice Chair of the Council/Deputy Town Mayor were received for Councillor Michele Longden. No further nominations were received.

002/19-20 It was **RESOLVED** that Councillor Michele Longden is elected as Vice Chair of the Council and Deputy Town Mayor for 2019/20.

The Vice Chair made their declaration of acceptance which was acknowledged and received in the presence of the Clerk.

3. **Apologies for Absence**

Apologies were received from Councillor C. Jeffery (personal reasons)

4. **Variation to Order of Business**

None.

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

Councillor C.P. Cooper – Bolsover District Council Planning Committee.
Councillor P.A. Cooper – Bolsover District Council Planning Committee.

6. **Public Speaking**

(a) **Public**

A member of the public thanked Councillor Pat Cooper and the other Councillors for the work they had done and welcomed the new Councillors.

A resident spoke on behalf of the Bolsover Youth Forum, supporting the request for a variation to the grant which was being considered on the Agenda.

A question was raised regarding past discussions for Community Awards. The Chair explained that this would be discussed on a future Agenda.

(b) **County Councillors**

Councillor Joan Dixon congratulated members on their success in the recent elections and to Councillor Haigh on his election as Chairman.

Matters raised:

- Work required at top of Cotton Street/High Street
- Request for work in Carr Vale.
- Complaints received about speeding on New Station Road.
- New Bolsover Piano Row road surfacing and drainage – DCC scoping scheme up for the 2020/21 budget.
- Speed of vehicles on Mansfield Road from the Water Tower. DCC looking at reinstating lighting that was removed.
- Mansfield Road/Main Street Crossroads Junction improvements.
- Concerns raised about increase in traffic on Welbeck Road resulting from new developments at Marlpit Lane/Mansfield Road/Rotherham Road Junction.

Councillor Dixon explained that two other Local Councils were now meeting on the same evening as the Bolsover Meeting so it may not be possible to attend the meetings as frequently.

(c) **District Councillors**

Nothing to report.

(d) **Town Councillors**

Matters raised.

- Members reported on the Coalite presentation held at the Assembly Hall. Copies of the slides were being obtained for members to view.
- BDC wanting submissions of content for the Parish Magazine.

7. **Confirmation of Minutes**

003/19-20 RESOLVED

That the minutes of the Town Council meeting held on 9th April 2019 are duly accepted as a true and accurate record.

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

None

9. **Chair's Announcements**

None

10. **General Powers of Competence**

Members received a report on the general powers of competence. The clerk confirmed to members that the Council satisfied all the conditions required for the Council to pass a resolution to continue to use this power as an alternative to s. 137 powers.

004/19-20 RESOLVED

That the Council confirms that it is eligible to use the power of general competence.

11. **Appointment of Members to Committees and Advisory Committees**

005/19-20 RESOLVED

That the Terms of Reference for the Finance and General Purposes Committee are approved.

006/19-20 RESOLVED

That all members of the Council are appointed to the Finance and General Purposes Committee.

007/19-20 RESOLVED

That the following new Advisory Committees and Task and Finish Groups are established.

- Bolsover in Bloom Advisory Committee
- Events Advisory Committee
- Communication Advisory Committee
- Allotment Advisory Committee
- Hornscroft Park Task and Finish Group
- Town Square Development Task and Finish Group
- Sherwood Lodge Salvage Task and Finish Group

08/19-20 RESOLVED

That the Terms of Reference for the Committees are agreed.

09/19-20 RESOLVED

That the following members are appointed to each of the Committees:

- Bolsover in Bloom Advisory Committee – Councillors B. Haigh, M. Longden, J. Rushby and P. Stothard.
- Events Advisory Committee – Councillors D. Adams, A. Clarke and G. Davis
- Communication Advisory Committee – Councillors D. Adams, T. Bagguley, A. Clarke, P. Goodwin, B. Haigh and M. Longden.
- Allotment Advisory Committee – Councillors D. Adams, J. Rushby and G. Davis.
- Hornscroft Park Task and Finish Group – Councillors D. Adams, A. Clarke, P.A. Cooper, P. Goodwin, B. Haigh, M. Longden
- Town Square Development Task and Finish Group – Councillors T. Bagguley, P.A. Cooper, P. Goodwin, B. Haigh, J. Rushby and P. Stothard
- Sherwood Lodge Salvage Task and Finish Group – Councillors A. Clarke, B. Haigh and M. Longden.

12. **Appointment of Town Council Representatives on Outside Bodies**

0010/19-20 RESOLVED

That the following Councillors are appointed to Outside Bodies:

- Bolsover Assembly Hall Community Centre Trustees – Councillors C.P. Cooper, and T. Bagguley
- Bainbridge Hall Management Committee – Councillors D. Adams and G. Davis.
- District/Parish Liaison Group – Councillor C.P. Cooper
- Derbyshire County Council Parish and Town Liaison Forum – Councillors P. Goodwin and M. Longden.
- Bolsover Community Alcohol Partnership – Defer to next meeting.
- Bolsover District Culture and Tourism Partnership – Councillor M. Longden.
- Friends of Bolsover Parks – Councillors P.A. Cooper and M. Longden.
- Representatives for management of King George V Playing Field, Bolsover Social Welfare Centre and Recreation Ground and Stanfree and Shuttlewood Recreation Grounds – Councillor P.A. Cooper.
- Oxcroft Centre Management Committee – Councillors C.P. Cooper, P.A. Cooper, P. Goodwin and C. Jeffery
- Directors of Oxcroft Limited – Trading Arm of Oxcroft Recreation Ground and Welfare Institute – appointments delegated to members of Oxcroft Centre Management Committee.

13. **Dates of Meetings**

Members received a schedule of meeting dates for Full Council and Finance and General Purposes Committee Meetings.

011/19-20 RESOLVED

That the meeting dates for 2019-20 are approved.

14. **Standing Orders**

Members reviewed the Standing Orders and amendments recommended by the National Association.

012/19-20 RESOLVED

That the Standing Orders with the recommended amendments are approved.

15. **Financial Regulations**

013/19-20 RESOLVED

That the Financial Regulations are approved without any further changes.

16. **Scheme of Delegation**

Members reviewed the Council Scheme of Delegation.

014/19-20 RESOLVED

That the Scheme of Delegation is approved.

17. **Appointment of Cheque Signatories**

015/19-20 RESOLVED

That the following Councillors are appointed as cheque signatories:-
Councillors P.A. Cooper, C.P. Cooper, B. Haigh, M. Longden, J. Rushby and the Town Clerk.

18. **New Bolsover Allotment Site**

Members considered a quotation £1,412.50 for allotment clearance at New Bolsover allotments covering the site adjacent to the Nursing Home and the plot alongside the Main Road adjacent to the School.

016/19-20 RESOLVED

That the quotation to carry out this work is approved.

19. **Bolsover Youth Forum**

Members considered a request to vary a grant made to Derbyshire County Council for the Bolsover Youth Forum

Members felt that a new application is submitted as the new proposal significantly differs from the original proposal.

The Group were asked to submit a business plan showing details of how the money would be spent, including details of who would be running the group for future items for decision/consideration.

017/19-20 RESOLVED

That a new application is submitted with full details of the project.

20. **Town Clerk's Report**

Items for decision

- (1) Members considered a request for grant of room hire to run Creative Workshop Events and mentoring by Positive Creatives.

018/19-20 RESOLVED

To defer a decision to a future meeting.

- (2) **Freedom Community Week**

Members considered a request for a grant to cover the cost of room hire for the small hall at Bolsover Assembly Hall between 22nd July and 26th July 2019 for free café and children's activities.

019/19-20 RESOLVED

That the grant is approved.

Items for Information

The following items were presented for information:

- Notification of relocation of New Bolsover Post Office to Castle Supermarket on Houghton Road
- Coalite Regeneration Project – Drop in Events.
- Receipt of Bolsover Conservation Area Appraisal.
- Receipt of annual community benefit payment of £5,326.78 from Lightsouce for the Whaley Solar Farm.
- DALC Circulars 05/2019 and 06/2019
- Markham Vale Newsletter.

Other Updates

Members were informed that the Internal Audit and Year End had been completed. The Annual Return will be presented to the June Council Meeting.

New Depot – Members were informed that the asbestos work had been completed and the shed was in the process of being demolished to allow preliminary groundwork and archaeological investigations to be done.

020/19-20 RESOLVED

That the Clerk's Report is noted.

21. Planning Matters

Members considered the following planning applications.

- (1) 18/00201/FUL Residential Development of 218 Dwellings and Ancillary Works on land adjoining North Side of Blind Lane, Bolsover by Matt Jackson
- (2) 18/00481/REM Reserved matters application for appearance, landscaping, layout and scale of Outline Planning Permission 16/00463/OUT on land adjoining North Side of Blind Lane, Bolsover by Matthew Jackson
- (3) 19/00198/FUL Retention of 2m high fence and cast iron gates to front of Elizabeth House, 63 Welbeck Road, Bolsover by Mr. Simon Gough.
- (4) 19/00218/FUL Change of use of retail unit to residential use (number of dwellings unknown) Bolsover Antiques, Castle Street, Bolsover by Chesterfield Crane Co Ltd.
- (5) 19/00236/FUL Erection of 13 houses and 3 bungalows (re-plan of part of the development site previously approved by planning permission 17/00234/FUL to allow the provision of 3 additional bungalows) on land off Langwith Road and Mooracre Lane, Bolsover by Mr. Mark Sweet.
- (6) 19/00249/FUL Extension and alteration of Church and associated external works at Bolsover Methodist Church, Hilltop, Bolsover by Mr. Howard Woodhead.
- (7) 19/00154/FUL Proposed erection of one two storey detached dwelling and one single storey detached dwelling on land to the rear of 4 and 6 Limekiln Fields, Bolsover by Mr. J. Ireton.

021/19-20 RESOLVED

That the Council object to the change of use of the retail unit to residential and delegate a response the application 19/00218/FUL to the Clerk in consultation with the Chair.

022/19-20 RESOLVED

To note the planning applications.

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

None

23. **To note the date of the next meeting**

The next Meeting was confirmed for Tuesday 11th June 2019 at 6.45pm.

24. **Confidential Information**

There were no items for discussion in the confidential part of the meeting.

Meeting Closed 8.12pm

Signed

Dated