

Old Bolsover Town Council
Town Council Meeting
17th May 2021 at 6.45pm

To ensure compliance with Government Guidance the following COVID-19 measures will be in place.

- Face coverings will be compulsory for everyone attending the meeting (unless the person has a medical exemption).
- On entering and leaving the building everyone should wash their hands thoroughly for at least 20 seconds using soap and water or to use hand sanitiser which will be provided.
- Social distancing guidance must be followed at all times.

Anyone who has (or lives with someone) who shows symptoms of COVID-19 or has tested positive in the last 7 days should not attend the meeting.

A G E N D A

PART 1 : NON CONFIDENTIAL INFORMATION

1. Election of Chair of the Council/Town Mayor (year 2021/22)

- (a) To receive nominations for election of Chair 2021/22.
- (b) To elect the Chair 2021/22.
- (c) To receive the Declaration of Acceptance of Office as Chair 2021/22.

2. Election of Vice Chair of the Council/Deputy Town Mayor (year 2021/22)

- (a) To receive nominations for election of Vice-Chair 2021/22.
- (b) To elect the Vice-Chair 2021/22.
- (c) To receive the Declaration of Acceptance of Office as Vice-Chair 2021/22.

3. To receive apologies for absence

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. County Councillors' Report

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

8. District Councillors' Report

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

9. To approve the minutes of the Town Council Meeting held on 13th April 2021 and the Extraordinary Meeting held on 6th May 2021

- 10. 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. “
- 11. Chair’s announcements.**
To receive and note any announcement from the Chair.
- 12. Appointments of Members to Committees and Advisory Committees**
To consider any changes to members of Committees and Advisory Groups (Appendix A)
- 13. Appointment of Town Council Representatives on Outside Bodies**
To consider any changes to Town Council Representatives on Outside Bodies. (Appendix A)
- 14. Dates of Meetings 2021/22 (Appendix B)**
- 15. Payments for approval**
To approve payments made by the Council in March 2021 (Appendix C)
- 16. Committee Reports**
To receive the minutes and recommendations from the Finance and General Purposes Committee held on Thursday 6th May 2021 (Appendix D)
- 17. Junction Arts Lantern Parade Grant Request**
To consider Grant request for Lantern parade (Appendix E)
- 18. Town Map**
To discuss updating the Town Maps and replacing the Town Map on Middle Street Car Park.
- 19. Standing Orders**
To review and adopt the Council’s Standing Orders (Appendix F)
- 20. Financial Regulations**
To review and adopt the Council’s Financial Regulations. (Appendix G)
- 21. Scheme of Delegation**
To review and adopt the Scheme of Delegation (Appendix H)
- 22. Town Clerk’s Report (Document A)**
- 23. To consider Planning Applications (Document B)**
- 24. To receive any other items for information only and items to be included on the next agenda**
- 25. To note the date of the next Town Council Meeting –** To confirm Tuesday 8th June 2021 at 6.45pm as the date and time for the next meeting. Venue to be confirmed.

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:

- 26. 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”.
- 27. Committee Reports**
To receive the minutes and recommendations from the Personnel Committee Meeting held on Thursday 13th May 2021 (to follow).