

**Old Bolsover Town Council Town Council Meeting**  
**16 May 2023 at 6:45pm**  
**At Bainbridge Hall, Chapel Road, Carr Vale, Bolsover S44 6JD**

1. **Election of Chair of the Council/Town Mayor (Year 2023/2024)**
2. **Election of Vice-Chair of the Council/Deputy Town Mayor (Year 2023/2024)**
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 maybe 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 20 minutes will be made available to members of the public and Members of the Council to comment on any matter. No one shall speak for more than five minutes. 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. **Chair's announcements.**  
To receive and note any announcement from the Chair.
8. **County Councillors' Report**  
To receive verbal or written report from County Councillors representing the area.
9. **District Councillors' Report**  
To receive verbal or written report from District Councillors representing the area.
10. **Police Representation**  
To receive a report from a Police Representative (if present) and crime figures for April 2023 (Appendix A).
11. **To approve the minutes of the Town Council Meetings held on Tuesday 11 April 2023 and Wednesday 26 April 2023**
12. **To determine which items if any from 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."
13. **Appointment of Members to Committees and Advisory Committees**  
To confirm the appointment of Members to Committees and Advisory Groups for 2023/2024.
14. **Appointment of Town Council Representatives on Outside Bodies**  
To confirm the appointment of Town Council Representatives on outside bodies for 2023/2024.

- 15. Adoption of Committee Terms of Reference**  
To confirm the adoption of the Committee Terms of Reference.
- 16. Dates of Meetings for 2023/2024**  
To note the dates for Council meetings in 2023/2024.
- 17. Adoption of Policies and Procedures for 2023/24**  
Adoption of policies and procedures.
  - (a) Standing Orders
  - (b) Financial Regulations
  - (c) Code of Conduct
  - (d) Policy Review Schedule
- 18. Adoption of The General Power of Competence**  
To confirm eligibility to adopt the General Power of Competence under S137 Local Government Act 1972.
- 19. Review of Bank Signatories**  
To review the signatories on the Town Council bank accounts and update the mandates.
- 20. Payments for approval**  
To approve payments made by the Council in March 2023 (Appendix B) and any additional items for approval (available at the meeting).
- 21. Meeting Reports**  
To receive the minutes and consider recommendations not already included as separate agenda items from the following.  
*No meeting reports to accept.*
- 22. Clerk's report**  
To receive a report from the Town Clerk (Appendix C).
- 23. Requests for grants**  
To consider the following requests for grants:
  - (a) Physical Activity & Sport Development Officer, Bolsover District Council – School Holiday Camps - £160.
- 24. To consider Planning Applications (Document B)**
- 25. To note the date of the next Meeting**  
Tuesday 13 June 2023 at 6.45pm at Bainbridge Hall  
  
If the Council decides to exclude the public for any items on the agenda it will be necessary to pass the following resolution:  
  
**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”.
- 26. Staffing Report**  
To consider appointments for the following vacancies; Cleaner and Responsible Finance Officer.

***To consider agenda items for future meetings of the Council.***