

2nd December 2020

To: The Chairman and Members of Old Bolsover Town Council

Dear Councillor,

You are summoned to attend the meeting of Old Bolsover Town Council to be held as a virtual meeting by Zoom on Tuesday 8th December 2020 at 6.45pm for the purpose of transacting the business on the agenda set out below.

Register of Members' Interest - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the District Council's Monitoring Officer.

The agenda specifying the items of business to be discussed are attached to this notice.

Enter the following URL to enter the meeting.

<https://us02web.zoom.us/j/85701328416?pwd=MWdWT05sQmF2YWlmV1JIR3hhaFF1dz09>

OR enter by calling

0203 901 7895 United Kingdom
0131 460 1196 United Kingdom
0203 051 2874 United Kingdom
0203 481 5237 United Kingdom
0203 481 5240 United Kingdom

Meeting ID: 857 0132 8416

Passcode: 210966

Yours faithfully,

Andrew Tristram
Town Clerk

Old Bolsover Town Council
Virtual Town Council Meeting
8th December 2020 at 6.45pm

A G E N D A

PART 1 : NON CONFIDENTIAL INFORMATION

- 1. To receive apologies for absence**
- 2. To Elect a Vice Chair/ Deputy Town Mayor of the Council until the next annual meeting of the council in May 2021.**
 - (a) To receive nominations for election of Vice Chair/Deputy Town Mayor for 2020/21.
 - (b) To elect the Vice Chair/Deputy Town Mayor for 2020/21.
 - (c) To receive the Declaration of Acceptance of Office from the Vice Chair/Deputy Town Mayor.

3. To consider a Variation of Order of Business

4. 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.

5. 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.

6. County Councillors' Report

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

7. District Councillors' Report

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

8. To approve the minutes of the Town Council Meeting held on 10th November and the Extraordinary Meetings held on 1st December 2020.

9. 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. "

- 10. Chair's announcements.**
To receive and note any announcement from the Chair.
- 11. Payments for approval**
To approve payments made by the Council in October 2020 (Appendix A)
- 12. Meeting Reports**
To receive the minutes and recommendations from the following meetings:
 - (a) Finance and General Purposes Committee – 3rd December 2020 (to follow)**
 - (b) Oxcroft Centre Management Committee – 24th November 2020 (to follow)**
- 13. Acceptance of Tenders**
To consider verbal report and recommendations from the Chair on tender evaluations for Hornscroft Lighting, Bentinck Play Area and Moor Lane Demolition.
- 14. Depot Building**
To discuss and agree further work for the completion of the depot building.
- 15. Bolsover District Council Town Centre Work**
To receive written update (Appendix B)
- 16. Oxcroft Charity and Trading Arm**
 - (a)** To receive and approve accounts for the year ending 31st March 2020 (Appendix C)
 - (b)** To consider delegation to members of the management committee.
- 17. Personnel Committee**
To consider establishment and appointment of members to a Personnel Committee.
- 18. Skate Park Consultation**
To agree final consultation format and publicity.
- 19. Bolsover Town Football Club**
To consider request for removal of trees at the Moor Lane Ground.
- 20. Extreme Wheels Outreach Work**
To consider request for funding support to continue work to end of March 2021.
- 21. BDC BILD Programme**
To consider correspondence received from BDC offering assistance to deliver a community leisure facility on the Moor Lane Site.
- 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 – Tuesday 12th 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:

- 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. To approve the minutes of the Extraordinary Council Meeting held on 18th November 2020.**