

**Old Bolsover Town Council**  
**Town Council Meeting**  
**8<sup>th</sup> February 2022 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 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.
- 5. Chair's announcements.**  
To receive and note any announcement from the Chair.
- 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 11<sup>th</sup> January 2022.**
- 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. Payments for approval**  
To approve payments made by the Council in December 2021 (Appendix A)
- 11. Meeting Reports**  
To receive the minutes and consider recommendations from the Finance and General Purposes Committee held on 3<sup>rd</sup> February 2022 (to follow)
- 12. Financial Risk Assessment**  
To review and approve the Financial Risk Assessment (as circulated with Finance Committee Agenda).

**13. Code of Conduct**

To approve the Code of Conduct (Appendix B)

**14. Motion**

That the Council write to Bolsover District Council to express their disappointment that they have reneged on the transfer of ownership of Stratton Gardens to OBTC, particularly as this had been publicly shared and public notices had been published in the local media and ask that they inform us why the decision was changed and ask that BDC reconsider its decision.

This transfer of ownership could have been beneficial to both parties as OBTC would have taken on the management and maintenance of this site thus removing the burden from BDC

The gardens have not been well maintained to date with the surrounding brick walls in need of urgent attention.

Proposed by Cllr. Reg Tooth  
Seconded by Cllr Janet Woodhead

**15. Fees and Charges (as circulated with Finance Committee Agenda)**

- (a) Cemetery Fees
- (b) Bainbridge Hall
- (c) Allotment and Garage Sites
- (d) Outside Contracts
- (e) Land
- (f) Paddocks, Grazing and Agricultural Land
- (g) Market Rents
- (h) Events

**16. Cooperative Car Park**

To discuss whether the Council would be interested in taking on responsibility for the cooperative car park on a temporary basis to make the 82 spaces available again for general use and delegate authority to the Town Clerk to negotiate terms and conditions.

**17. Events Working Group**

To receive the minutes of the meeting held on 26<sup>th</sup> January 2022 and 31<sup>st</sup> January 2022 and verbal report from the Event's Working Group (Appendix C)

**18. Events and Market Committee**

To consider establishing an Events and Markets Committee and agree membership and terms of reference (To follow)

**19. Bolsover in Bloom Working Group**

To receive the minutes of a meeting held on 19<sup>th</sup> January 2022 and verbal report from the Working Group (Appendix D)

**20. Town Square**

To consider and agree on a proposal to undertake feasibility and indicative costs on options for public realm improvements in Town Square (To follow)

- 21. Active Community Fund**  
To consider a contribution of £1,000 towards the Active Communities Programme for 2022/23 (To follow)
- 22. Repairs to Door mechanism at Assembly Hall**  
To consider a quotation received to repair the door mechanism at Bolsover Assembly Hall. (To follow)
- 23. Repairs to Toilets at the Assembly Hall**  
To consider a quotation received for repairs to the toilets at Bolsover Assembly Hall. (To follow)
- 24. Friends of Bolsover Scouts**  
To consider request for permission to hold a Beer Festival on the Moor Lane Ground.
- 25. Grant Application – Under the Castle Music Festival**  
To consider grant request from Under the Castle (To follow)
- 26. Grant Application - Carr Vale Football Club**  
To consider grant application for Valefest Music Event (To follow)
- 27. Town Clerk’s Report** (Document A)
- 28. To consider Planning Applications** (Document B)
- 29. To receive any other items for information only and items to be included on the next agenda**
- 30. To note the date of the next Town Council Meeting – Tuesday 8<sup>th</sup> March 2022.**

## **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:

- 31. 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”.
- 32. Bentinck Road land / Stratton Gardens**  
To consider revised proposal from Bolsover District Council for land at Bentinck Road and Stratton Gardens (To follow)
- 33. To approve the minutes of the Extraordinary Town Council Meeting held on 21st January 2022.**