

**Minutes of the Meeting of Old Bolsover Town Council**  
**Held at 6.45pm on Tuesday 8<sup>th</sup> June 2021 at Bainbridge Hall**

**Present**

P	Cllr. D. Adams	P	Cllr. C. Jeffery
P	Cllr. T. Bagguley	P	Cllr. M. Longden
A	Cllr. A. Clarke	P	Cllr. J.M. Rushby
P	Cllr. C.P. Cooper	P	Cllr. P. Stothard
P	Cllr. G. Davis	P	Cllr. R. Tooth (joined 6.52pm)
P	Cllr. P. Goodwin	P	Cllr. J. Woodhead

**In attendance:** Andrew Tristram -Town Clerk  
Councillor Mick Yates (DCC)  
Councillor Donna Hales (BDC)

1. **Apologies for Absence**

Apologies were received from Councillor A. Clarke.

2. **Variations to Order of Business**

None

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

Councillor Adams and Councillor Cooper declared a non pecuniary interest in item 17 – Planning Matters, as members of Bolsover District Council Planning Committee.

4. **Public Speaking**  
**Public**

There were no members of the public present at the meeting.

5. **County Councillors' Report**

Councillor Mick Yates attended the meeting.

Matters raised:

- Works carried out by DCC to bus stops and shelter on Market Place within the Conservation Area.
- Markings on School Crossing near School at Shuttlewood worn away – request submitted to DCC to repaint markings and clean lights.
- Request received for a new crossing near the Post Office at Shuttlewood.
- Parking on pavements.
- Items picked up on Shuttlewood Recreation Ground – gate access/missing.

Members requested that a meeting is set up with the County Council to discuss highway reinstatement in the Conservation Area and the use of appropriate materials such as granite.

Councillor Yates offered to put a question to the Portfolio Holder at the meeting of the County Council.

6. **District Councillors' Report**

Councillor Donna Hales attended the meeting. No matters were raised.

7. **Confirmation of Minutes**

**021/21-22 RESOLVED** that the minutes of the Town Council meeting held on 17<sup>th</sup> May 2021 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. **Payments for approval**

**022/21-22 RESOLVED** that expenditure for April 2021 of £81,585.76 is approved.

11. **Year End Accounts**

Members received a copy of the Income and Expenditure Statement for the full financial year ending 31<sup>st</sup> March 2021.

**023/21-22 RESOLVED** that the accounts for the year ending 31<sup>st</sup> March 2021 are noted.

12. **Internal Audit Report**

The Town Clerk informed members that the Internal Audit had been completed. Members received a copy of the Annual Internal Report covering the financial year ending 31<sup>st</sup> March 2021. The report stated that there were no matters arising from the 2020/2021 Internal Audit which necessitate bringing to the attention of members.

**024/21-22 RESOLVED** that the Report received from the Internal Auditor is noted.

13. **Annual Governance Statement**

Members considered the nine statements on the Annual Governance Statement for 2020/21.

**025/21-22 RESOLVED** that members acknowledge their responsibility for ensuring that there is a sound system of internal control, including arrangements for the preparation of the Accounting Statement. The Council confirm, to the best of our knowledge and belief, with respect to the Accounting Statements for the year ended 31<sup>st</sup> March 2021 that statements 1 to 9 on the Annual Governance Statement are agreed and that the Annual Governance Statement is approved.

14. **Accounting Statement**

Members received the Accounting Statements for 2020/21.

**026/21-22 RESOLVED** that the Accounting Statements are approved.

15. **Christmas Festival**

Members discussed setting up a working group for a Christmas Market to coincide with the Lantern Parade on 27<sup>th</sup> November 2021.

**027/21-22 RESOLVED** that a working group is formed comprising of Councillors Bagguley, Davis, Jeffrey, Longden, Rushby, Stothard and Woodhead.

16. **Town Clerk's Report**

There were no items to report.

17. **Planning Applications**

Members considered the following planning applications.

- (1) 21/00275/FUL Single Storey extension to the front of 110 Welbeck Road, Bolsover by Mr. Terry Gibbons
- (2) 21/00306/FUL Demolition of existing industrial buildings and proposal for new residential development at the former depot site – Land to the south of Mill Lane, at former Direct Services Depot, Unit 2, Mill Lane, Bolsover, S44 6NP by Mr. Ian Powell.
- (3) 21/00308/FUL Garden Summerhouse and Hobby Room at 27 Hawke Brook Close, Bolsover by Mr. Simon Bastiman.
- (4) 21/00309/FUL Erection of 1 pair of two storey dwelling on Land to the North West of 31 Adin Avenue, Shuttlewood by Spencer Mason Developments.
- (5) 21/00326/FUL Single storey and two two storey rear extension at 45 St. Lawrence Avenue, Bolsover by Deborah Fish

No objections were raised.

Councillor Adams and Councillor Cooper left the meeting during the discussion of application 21/00306/FUL due to their pecuniary interest as elected members of Bolsover District Council as the application had been submitted by Dragonfly Development Ltd, which is a joint venture company connected with Bolsover District Council.

**028/21-22 RESOLVED** to raise concerns over road safety and pedestrian safety on Mill Lane, where there are no pavements on part of the road.

**029/21-22** to note the planning applications were received.

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

There were no requests received.

19. **To note the Date and Time of Next Council Meeting**

**030/21-22 RESOLVED** that the next meeting was confirmed for Tuesday 13<sup>th</sup> July 2021 at 6.45pm and that the meeting will take place at Bainbridge Hall.

Members discussed venues for future meetings and suggested that future Town Council Meeting are held at alternate locations with five being held at the Town Hall, three at Bainbridge Hall and three at Oxcroft Centre.

20. **Confidential Items**

**031/21-22 RESOLVED** 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.

Meeting closed 7.58pm

Signed .....

Dated .....