

Old Bolsover Town Council
Town Council Meeting
8th March 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 8th February 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 January 2022 (Appendix A)

11. Meeting Reports

To receive the minutes and consider recommendations not already included as separate agenda items from the following

11.1 Events and Markets' Committee held on 21st February 2022 (Appendix B)

11.2 Bolsover in Bloom Working Group held on 14th February 2022 (Appendix C)

11.3 Finance and General Purposes Committee held on 3rd March 2022 (to follow)

11.4 Events and Market's Committee held on 7th March 2022 (to follow)

11.5 Bolsover in Bloom Working Group held on 7th March 2022 (to follow)

- 12. Bolsover in Bloom Committee**
To consider establishing a Bolsover in Bloom Committee and agree membership and terms of reference.
- 13. Meeting with Bolsover School**
To receive a verbal update from Cllr Goodwin on a meeting with Bolsover School.
- 14. Review and Appointment of Internal Auditor**
To consider recommendation from Finance Committee for Internal Audit arrangements.
- 15. Banking Arrangements**
To consider recommendation from Finance Committee regarding having additional banking facilities with Unity Trust Bank and Corporate multi-pay charge card.
- 16. Investment of reserves**
To consider investment strategy and investment of reserves
- 17. DALC Membership**
To consider renewal of DALC subscription and option for training package.
- 18. Grit Bins**
To consider request for Council to supply and service a grit bin on Brookfield Road.
- 19. Town Clerk's Report (Document A)**
- 20. To consider Planning Applications (Document B)**
- 21. To receive any other items for information only and items to be included on the next agenda**
- 22. To note the date of the next Town Council Meeting – Tuesday 12th April 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:

- 23. Meeting Reports**
To receive the confidential minutes of the Personnel Committee held on 22nd February 2022. (Appendix D)
- 24. Changes to Establishment**
To consider recommendation from Personnel Committee to recruit an additional member of the Workforce.
- 25. Oxcroft Lane Land**
To receive update on the completion and details of nett receipt for land sale on Oxcroft Lane, agree deed of variation and authorise the Chair and Vice Chair to sign documents in connection with the sale.
- 26. Bolsover North**
To consider an offer received from Persimmon Homes for land within the Bolsover North Development.