

Minutes of the Virtual Meeting of Old Bolsover Town Council
Held at 6.45pm on Tuesday 9th February 2021

Present

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

In attendance: Andrew Tristram -Town Clerk
3 Members of the public
Councillor Joan Dixon (DCC)
Councillor Nick Clarke (BDC)

1. **Apologies for Absence**

Apologies were received from Councillor J. Rushby.

2. **Variations to Order of Business**

There were no variations to the order of business.

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

Councillor Adams, Clarke and Cooper declared a non pecuniary interest in item 21 – Planning Matters as members of Bolsover District Council Planning Committee.

4. **Public Speaking**
Public

- Support for Local Businesses
- Funding support from ShopAppy Banners
- Ideas for Hornscroft Park, including a new pathway and junior park run.
- Youth Council
- Bentinck Road Play Area.

5. **County Councillors' Report**

Councillor Joan Dixon attended the meeting.

Matters raised:

- Pothole repairs.
- Flooding in Whaley.
- Condition of Footpath behind Bolsover School Crossing new residential development.
- Bolsover School Meeting.
- Local COVID-19 vaccination provision.
- Meeting with DCC regarding additional Town Centre Bollards.
- Tree work on Moor Lane.
- Road Closure on Rotherham Road.

6. **District Councillors' Report**

Councillor Nick Clarke attended the meeting.

Matters raised:

- Community Woodland Project approved by Woodlands Trust – planting due to commence next autumn.

7. **Confirmation of Minutes**

219/20-21 RESOLVED that the minutes of the Town Council meeting held on 11th January 2021 and 12th January 2021 are duly accepted as a true and correct 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**

There were no announcements from the Chair.

10. **Payments for approval**

220/20-21 RESOLVED that expenditure for December 2020 of £24,312.38 is approved.

11. **Meeting Reports**

Members received the minutes from the Finance and General Purpose Committee of 4th February 2021.

221/20-21 RESOLVED that the minutes are noted.

12. **Financial Risk Assessment**

Members received and reviewed the Financial Risk Assessment. Members noted the additional section relating to COVID-19 specific risks. The Risk Assessment had been considered by the Finance Committee, who made a recommendation to Council to approve the document.

222/20-21 RESOLVED that the Financial Risk Assessment is approved.

13. **Fees and Charges**

Members reviewed the following fees and charges for 2021/22 and considered the recommendations from the Finance Committee.

- (a) Cemetery Fees
- (b) Bainbridge Hall
- (c) Allotments and Garage Sites.
- (d) Outside Contracts
- (e) Land

- (f) Paddocks, grazing and agricultural land.
- (g) Market Charges
- (h) Fees and Charges – Major Events.

223/20-21 RESOLVED that the proposed fees and charges for 2021/22 are agreed.

14. **Bolsover Hill Race**

Members discussed options for continuing the Hill Race in Bolsover.

224/20-21 RESOLVED

- (a) To defer a decision to the next Council Meeting.
- (b) That a letter of thanks is sent to the previous organisers' for their work in establishing the Event and ask if they would share their knowledge to continue the Event.

15. **Bank Account Switch**

Members were informed that it was proving difficult to make the switch from Nat West to an alternative Bank.

225/20-21 RESOLVED that the Council remain with Nat West and do not progress any switch to an alternative Bank.

16. **Bank Signatories**

Members reviewed the current list of Bank Signatories and confirmed the list of Councillors who are authorised to sign cheques.

226/20-21 RESOLVED that Councillor Tooth is added as an authorised Bank Signatory and that all former Councillors currently on the Mandate are removed.

17. **Licence for use of land at the front of Bolsover Library**

Members received a report, together with a copy of a draft Licence Agreement required to locate a new Fred Kitchen Memorial Bench on land in front of Bolsover Library.

227/20-21 RESOLVED that the Council agree to hold a Licence with Derbyshire County Council for the siting of the Fred Kitchen Bench on land in front of the Library.

18. **Workshop Equipment**

Members considered three quotes that had been received to supply and install a four post service lift at the Depot.

228/20-21 RESOLVED that the quotation received from Automotive Lift Services Limited is approved.

19. **Dykes Field – Litter/Dog Waste Bins**

Members considered a request proposed by Councillor Stothard for the provision of litter and dog waste bins on Dykes field.

229/20-21 RESOLVED that the Council provide two dog waste bins and one litter bin on Dykes Field.

20. **Town Clerk's Report**

(a) **Work to Bainbridge Hall**

Members considered work required to Bainbridge Hall to prepare the upstairs Offices for letting to the Freedom Community Project.

230/20-21 RESOLVED that approval is given for:-

- (a) Adaptations to the alarm system to provide a pad near the rear door so the alarm can be activated and deactivated when entering and exiting through the rear door.
- (b) A partition with door to be erected on the landing to restrict open access to the Offices.

21. **Planning Applications**

- (1) 21/00017/FUL Two storey side extension at 70 St. Lawrence Avenue, Bolsover by Mr Jason Goodall.
- (2) 21/00042/TPO To fell tree (TPO BOL/32) 5 Smithson Avenue, Bolsover by Mr. Ian Greaves

231/20-21 RESOLVED that the planning applications are noted.

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

None.

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

The next meeting was confirmed to take place at 6.45pm on Tuesday 9th March 2021.

24. **Confidential Items**

232/20-21 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 9.10pm

Signed

Dated