

Old Bolsover Town Council
Virtual Town Council Meeting
9th February 2021 at 6.45pm

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 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.

5. County Councillors' Report

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

6. District Councillors' Report

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

7. To approve the minutes of the Town Council Meeting held on 12th January 2021 and the Extraordinary Meeting held on 11th January 2021.

8. 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. "

9. Chair's announcements.

To receive and note any announcement from the Chair.

10. Payments for approval

To approve payments made by the Council in December 2020 (Appendix A)

11. **Meeting Reports**
To receive the minutes and recommendations from the following meetings:
 - (a) **Finance and General Purposes Committee – 4th February 2021 (to follow)**
12. **Financial Risk Assessment (as circulated with Finance Committee Papers)**
To consider recommendations from the Finance Committee regarding the Financial Risk Assessment.
13. **Fees and Charges (as circulated with the Finance Committee Papers)**
To consider recommendations from the Finance Committee regarding the Fees and Charges.
14. **Bolsover Hill Race**
To consider future support for Bolsover Hill Race.
15. **Bank Account Switch**
To receive an update on the change of provider for the Council's banking facilities.
16. **Bank Signatories**
To review current Bank signatories and consider any changes to current mandate.
17. **Licence for use of Land at the Front of Bolsover Library (Appendix B)**
To agree Licence for the siting of the Fred Kitchen Bench on land in front of Bolsover Library.
18. **Workshop Equipment (Appendix C).**
To consider approval of quotes received for a four post lift for the new Depot.
19. **Dykes Field – Litter/Dog Waste Bins (Appendix D)**
To consider the provision of dog waste and litter bins on Dykes Field.
20. **Town Clerk's Report (Document A)**
21. **To consider Planning Applications (Document B)**
22. **To receive any other items for information only and items to be included on the next agenda**
23. **To note the date of the next Town Council Meeting – Tuesday 9th March 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:

24. **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”.**
25. **LED Lighting Upgrade – Bainbridge Hall (Appendix E)**

- 26. Replacement Tractor (Appendix F)**
To consider approval of expenditure of up to £50K for the purchase of a replacement tractor.
- 27. Oxcroft Lane Land (Appendix G)**
To consider offers received for land on Oxcroft Lane and agree next steps.
- 28. Moor Lane Sports Ground (Appendix H)**
To discuss proposals to work with Bolsover District Council and Alliance Leisure through the UK Leisure Framework to explore options for sports and leisure facilities on the Moor Lane Sports Ground Site and agree area of the site that could potentially be available for development.