

Old Bolsover Town Council
Town Council Meeting
9th July 2019 at 6.45pm
Town Hall Cotton Street, Bolsover, Chesterfield, S44 6HA

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. **To approve the minutes of the Town Council Meeting held on 11th June 2019 and the Minutes of the Finance Committee Meeting held on 4th July 2019 (To be circulated at the meeting)**
6. **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. "
7. **Chair's announcements.**

To receive and note any announcement from the Chair.
8. **Payments for approval**

To approve payments made by the Council in May 2019 (Appendix A)
9. **Food & Drink Festival**

To receive an update on the forthcoming Food & Drink Festival
10. **Committee Reports**

To receive the minutes from the following meetings:

 - (a) **Finance and General Purposes Committee – 4th July 2019 (to follow)**
11. **Automated Bollards**

To discuss correspondence received from Derbyshire County Council.
12. **Anti-Social Behaviour – Backhills**

To consider any action that can be taken in respect of complaints about anti-social behaviour on the Backhills.

13. **New Depot Building**
To consider delegation of decisions to accept tenders for the new depot building.
14. **Meet your Local Councillor**
To discuss future arrangements for the meet your local councillor sessions.
15. **Councillors Information on Website**
To discuss addition of Councillor Photographs and profiles on the website
16. **Marquees and events equipment**
To discuss policy for loan of marquees and other event equipment and charges.
17. **Bishop Stortford Study Visit**
To receive a report on recent Study Visit to Bishops Stortford Town Council.
18. **Town Clerk's Report** (Document A)
19. **To consider Planning Applications** (Document B)
20. **To receive any other items for information only and items to be included on the next agenda**
21. **To note the date of the next Town Council Meeting - Tuesday 10th September 2019**

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:

22. **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.”
23. **Committee Reports – Confidential items**
To receive the minutes and discuss the confidential recommendations from the minutes of the following meeting:
 - a) Oxcroft Management Committee meeting held on 2 July 2019 (to be circulated at meeting)

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