

Old Bolsover Town Council Town Council Meeting
12 November 2024 at 6:45pm
At Bainbridge Hall, Chapel Road, Carr Vale, Bolsover S44 6JD

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. **Police Representation**
To receive a report from a Police Representative (if present) and crime figures for October 2024 (to follow).
9. **To approve the minutes of the Town Council Meeting held on Tuesday 8 October 2024**
10. **To determine which items if any from 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 item 18."
11. **Payments for approval**
To approve payments made by the Council in October 2024 (Appendix B) and any additional items for approval (available at the meeting).
12. **Meeting Reports**
To receive the minutes and consider recommendations not already included as separate agenda items from the following.
 - (a) Finance Committee (to follow)
 - (b) Assembly Hall Trustees
 - (c) Personnel Committee

13. Clerk's report

To receive a report from the Town Clerk (Appendix C) including a review of the Council Action Plan.

- I. Local Government Services Pay Agreement 2024/25 – NALC Advice Note
- II. Enabling remote attendance and proxy voting at local authority meetings
- III. Invitation to the Grand Opening of St. Bernadette's Centre
- IV. Chesterfield to Willington Overhead Line - EIA Scoping Regulation 11 Notification and Consultation
- V. Council Plan 2023-2027 Action Plan

14. Requests for grants

To consider the following requests for grants:

- (a) Bolsover District Council – request for £6,270 to support the Holiday Activity and Food programme (HAF) during 2025/2026.
- (b) Freedom Project - request for £3,500 to continue to run the Freedom Café at Bainbridge Hall for a further 12 months.
- (c) Bolsover Pick n Mix (50+ Social Activity Hub) – request for £2,400 to continue to run weekly session at Bolsover Assembly Hall for 12 months.
- (d) Boza Youth Inc – request for £2,500 to support annual delivery of youth sessions.

15. To consider Planning Applications (Document B)

To consider planning applications received.

16. Adoption of Policies and Procedures for 2024/25

Adoption of policies and procedures.

- (a) Recording of Meetings Policy

17. Summary of Allotments

To receive an updated report on allotments.

18. The Oxcroft Centre Report

To receive an updated report on The Oxcroft Centre.

19. Moor Lane Business Feasibility Studies Report

To receive an updated report following the review of business feasibility studies for a community building at Moor Lane.

20. Hornscroft Park – Power Connection Installation

To receive an updated report on the status of the power connection installation Hornscroft Park.

21. Appointment of Internal Auditor for 2024/25

To consider the recommendation from the Finance Committee for the appointment of East Midlands Audit Services as the internal auditor for the year 2024/25, at a cost of £266 plus expenses.

22. Appointment of Member to Derbyshire ALC Executive Board

To consider the appointment of Cllr R Clarke to Derbyshire Association of Local Councils Executive Board.

23. Request from St. Sebastian Archers

To consider a request from St. Sebastian Archers to install replacement temporary cabin on the Moor Lane site.

24. To note the date of the next Meeting

Tuesday 10 December 2024 at 6.45pm at Bainbridge Hall.

If the Council decides to exclude the public for any items on the agenda, it will be necessary to pass the following resolution: **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”.

To consider agenda items for future meetings.