

Old Bolsover Town Council Town Council Meeting
12 March 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 February 2024.
9. **To approve the minutes of the Town Council Meetings held on Tuesday 13 February 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 items."
11. **Adoption of Policies and Procedures for 2023/24**
Adoption of policies and procedures.
 - (a) Scheme of Delegation
 - (b) Vexatious Policy
12. **Payments for approval**
To approve payments made by the Council in February 2024 (Appendix B) and any additional items for approval (available at the meeting).

- 13. Meeting Reports**
To receive the minutes and consider recommendations not already included as separate agenda items from the following.
- (a) Oxcroft Management Committee
 - (b) Finance Committee (to follow)
 - (c) Events Advisory (to follow)
 - (d) Assembly Hall Trustees
- 14. Clerk's report**
To receive a report from the Town Clerk (Appendix C) including a review of the Council Action Plan.
- i. Changes to postal vote handling and secrecy
 - ii. Councillor Community Fund
 - iii. Bolsover Boots on the Ground – update
 - iv. Notice of changes to Temporary Road Closure Applications at Bolsover District Council
 - v. £15m Government Funding
 - vi. Licensing Act 2003 Policy Consultation - Bolsover District Council
 - vii. Council Projects – Council Plan 2023-2027 Action Plan
- 15. Requests for grants**
No grant requests received.
- 16. To consider Planning Applications (Document B)**
- 17. The Local Government Boundary Commission - Derbyshire Electoral Review**
To review the Derbyshire Electoral Review from The Local Government Boundary Commission, including Parish electoral arrangements.
- 18. Town Square Resurfacing Project – Update Report to Council**
To review an update report on the resurfacing of the Town Square, to include consideration of costs for additional elements.
- 19. Bolsover Place Making Programme – Final Report and Action Plan, including Report on Teenage Market**
To review the Bolsover Place Making Programme Final Report and Action Plan, including an update from the Visit Bolsover Group; tasked with delivering the Action Plan Ambitions.
- 20. Skate Park Project Update**
To receive an update report from the Skate Park project team, to include contracts and planning conditions in relation to archaeological elements.
- 21. Old Bolsover Yard – Update Report to Council**
To review an update on Old Bolsover Yard including initial costs for roof repairs and the provision of a public accessible toilet.
- 22. Cemetery Update**
To receive an update report from the Workforce regarding Oxcroft Lane Cemetery.
- 23. Moor Lane Project Update**
To review feedback from stakeholders on the updated building plans and costs for connecting the temporary facilities to services.

- 24. Bolsover North Development Update**
To note the update on the Bolsover North Development.
- 25. New Bolsover Allotments – Phase 2**
To consider plans for completing the next phase of works at New Bolsover Allotments.
- 26. Automatic Number Plate Recognition (ANPR) Pilot Scheme**
To consider a proposal from the Police and Crime Commissioner to take part in a pilot scheme for re-deployable ANPR cameras.
- 27. Bainbridge Hall – Request from Hirer**
To consider a request from an existing hirer of Bainbridge Hall to extend usage of the facility.
- 28. To note the date of the next Meeting**
Tuesday 16 April 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.