

Old Bolsover Town Council Town Council Meeting
17 April 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 March 2024 (to follow).
9. **To approve the minutes of the Town Council Meetings held on Tuesday 12 March 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 19 and 23."
11. **Payments for approval**
To approve payments made by the Council in March 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) Oxcroft Management Committee
 - (b) Finance Committee (to follow)
 - (c) Assembly Hall Trustees

- 13. Clerk's report**
To receive a report from the Town Clerk (Appendix C) including a review of the Council Action Plan and an update on outstanding actions from 2023/24.
- 14. Requests for grants**
 - (a) Ashgate Hospice - £786.88 for the hire of Bolsover Assembly Hall to display Life's Final Chapter exhibition.
- 15. To consider Planning Applications (Document B)**
- 16. Appointment of contractor to complete the repair of the Back Hills Steps**
To consider the recommendations of the tender panel to appoint a contractor to complete the replacement of the Back Hills steps.
- 17. Appointment of contractor to complete Phase 2 of the works to New Bolsover Allotment Site.**
To review tenders received to complete Phase 2 of the works to the allotment site at New Bolsover (to follow).
- 18. Notice of Vacancy in Office of Councillor; Old Bolsover South Ward**
To note a casual vacancy arising in the office of Councillor for Old Bolsover Town Council; Old Bolsover South Ward. This vacancy arises due to Cllr M Pearce's absence from Town Council meetings for a consecutive period of six months.
- 19. Staffing Update**
To receive an updated report on the Town Council's Workforce.
- 20. Request from Carr Vale Football Club to hire Council equipment for Valefest**
To consider a request from Carr Vale FC to hire Council equipment for Valefest from 3-5 May 2024.
- 21. Moor Lane Project Action Plan**
To review a progress report on the Moor Lane Project Action Plan and approve costs to carry out a public consultation; £4,000.
- 22. Old Bolsover Yard; Repairs to Roof**
To approve expenditure for repairs to the roof at Old Bolsover Yard.
- 23. Communication from Castle Homes**
To consider a proposal from Castle Homes.
- 24. Bolsover District Council Land Updates**
To review an updated on outstanding land matters with Bolsover District Council.
- 25. To note the date of the next Meeting**
Tuesday 14 May 2024 at 6.45pm at Bainbridge Hall to be preceded by the Annual Parishioners Meeting – Tuesday 14 May 2024 at 6.00pm 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.