

Old Bolsover Town Council Town Council Meeting
11 June 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 May 2024.
9. **To approve the minutes of the Town Council Meeting held on Tuesday 14 May 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 17."
11. **Payments for approval**
To approve payments made by the Council in April 2024 and May (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
 - (d) Allotments Committee - To approve the following amendments to the Allotment Conditions of Use for the New Bolsover Allotment Site.

2.1 The Tenant is prohibited from installing any hedges, trees or fencing on the site.
7.2 Livestock are not permitted on the site as they are prejudicial to health and a nuisance given the proximity of the site to both a care home and primary school.

13. Clerk's report

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

- I. Annual Health and Safety Audit
- II. New Bolsover Allotments
- III. Bolsover War Memorial
- IV. Vandalism to Town Hall
- V. Moor Lane Toilets
- VI. £15 Million Regeneration Funding
- VII. Council Action Plan

14. Requests for grants

To consider any requests for grants received.

15. To consider Planning Applications (Document B)

To consider planning applications received.

16. Moor Lane Community Building

To review an update on the Moor Lane Community Building project and approve expenditure to carry out a business feasibility study.

17. Co-option of Councillor; Old Bolsover South Ward

To consider the applications received for the co-option vacancy for Old Bolsover South Ward.

18. Town Hall Security

To consider the installation of a security shutter door to the rear entrance of the Town Hall at a cost of £2,780, and the installation of additional CCTV cameras to the rear of the building (quote to follow).

19. Purchase of Replacement Equipment for Workforce

To consider options for replacement equipment for the Workforce including a strimmer and mower.

20. Request for a Grit Bin

To consider a request for the installation of a grit bin on Blackbanks.

21. Hornscroft Park - Installation of CCTV

To consider installation of CCTV at Hornscroft Park to cover the Skate Park and MUGA.

22. To note the date of the next Meeting

Tuesday 16 July 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.