

Old Bolsover Town Council Town Council Meeting
16 July 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**
To consider dealing with agenda item 16; Bolsover Town Park Consultation, following the Public Speaking session.
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 June 2024.
9. **To approve the minutes of the Town Council Meeting held on Tuesday 11 June 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. **Payments for approval**
To approve payments made by the Council in June 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

- (d) Allotments Committee
- (e) Events Advisory Group

13. Clerk's report

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

- I. Cuttlefish – Free Website Update
- II. War Memorial
- III. Bolsover Boots on the Ground – Quarter 1 Report
- IV. Media Coverage in Central England Prestige
- V. Stakeholder report for Citizens Advice North East Derbyshire
- VI. Council Plan 2023-2027 Action Plan

14. Requests for grants

To consider the following requests for grants:

- (a) Baby Beats – £132 per month to cover costs of hall hire at Assembly Rooms.
- (b) Junction Arts - £5,000 Bolsover Lantern Parade and delivery of the workshop programme.
- (c) Scouts – £1,500 First Aid provision at Bolsover Beer Festival.

15. To consider Planning Applications (Document B)

To consider planning applications received.

16. Bolsover Town Park Consultation

To consider the Bolsover Town Park consultation; briefing note from Bolsover District Council enclosed.

17. Bolsover North Development

To approve legal fees of £8,500 for the sale of land located off Oxcroft Lane and Longlands.

18. Hornscroft Skate Park Project Update

To review a progress update report on the Hornscroft Skate Park project and approve additional expenditure for landscaping elements.

19. Installation of toilets at Old Bolsover Yard

To review costings for the installation of toilets at Old Bolsover Yard.

20. Whaley Common Recreation Ground - Pitch Condition and Changing Rooms

To consider the recommendation of the Finance Committee regarding pitches and changing rooms at Whaley Common.

21. Christmas Tree

To consider the recommendation of the Finance Committee to purchase an artificial Christmas Tree for the Town Centre at a cost of £5,895.

22. To note the date of the next Meeting

Tuesday 10 September 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.