

Old Bolsover Town Council Town Council Meeting
10 September 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 July and August 2024 (to follow).
9. **To approve the minutes of the Town Council Meeting held on Tuesday 16 July 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 17, 20 and 22."
11. **Payments for approval**
To approve payments made by the Council in July and August 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) Personnel Committee – annual appraisals booked
 - (e) Visit Bolsover – date of next meeting 11 November 2024 5.30pm

- 13. Clerk's report**

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

 - I. War Memorial
 - II. Parish & Town Council Liaison Forum
 - III. Bolsover and Hillstown Public Space Protection Order (PSPO)
 - IV. Consultation of the Future of Derbyshire Healthy Home Service
 - V. Electoral Review of Derbyshire County Council: Final Recommendations
 - VI. Council Plan 2023-2027 Action Plan
- 14. Requests for grants**

To consider the following requests for grants:

 - (a) Freedom Community Project – To run weekly Support Centre and Café at Bainbridge Hall - £500
- 15. To consider Planning Applications (Document B)**

To consider planning applications received.
- 16. CCTV Coverage**

To review the CCTV coverage at Town Council facilities and around the town and consider costs for 24/7 monitoring of cameras (quotes to follow).
- 17. Review of Restriction Consent Form – Oxcroft Lane**

To review the Restriction Consent Form and associated legal advice.
- 18. Workforce Equipment**

To consider a recommendation from the Finance Committee to purchase a hedge cutter for the Council Workforce.
- 19. Notice of Conclusion of Audit 2023/24**

To note the Notice of Conclusion of Audit 2023/24.
- 20. Proposal from The Oxcroft Committee**

To consider a proposal from The Oxcroft Committee regarding the future of The Oxcroft Centre.
- 21. Development of Neighbourhood Plan**

To consider the development of a Neighbourhood Plan.
- 22. Declaration of Other Employment**

To note declaration of other employment.
- 23. St Sebastian Archers**

To note a report on St Sebastian Archers.
- 24. Proposals for Tree Planting Schemes**

To consider proposals for tree planting schemes, including community orchards.
- 25. Extreme Wheels 2025/26 Provision**

To consider the Extreme Wheels provision for 2025/26.
- 26. To note the date of the next Meeting**

Tuesday 8 October 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.