

**Old Bolsover Town Council Town Council Meeting**  
**8 October 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 September 2024 (to follow).
9. **To approve the minutes of the Town Council Meeting held on Tuesday 10 September 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 16, 18, 19 and 20."
11. **Payments for approval**  
To approve payments made by the Council in September 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.

- I. Fireworks Event 2024
- II. The Oxcroft Centre – Update
- III. Upcoming Events
- IV. Derbyshire County Council Draft Council Plan 2025-29 Consultation
- V. Council Plan 2023-2027 Action Plan

**14. Requests for grants**

To consider the following requests for grants:

- (a) Headstocks Cinema CIC to cover costs for room hire, equipment hire and marketing, for a monthly cinema screening from November 2024 – March 2025; £800

**15. To consider Planning Applications (Document B)**

To consider planning applications received.

**16. Bolsover District Council Land Updates – Bentinck Road, Carr Vale and Stratton Gardens**

To receive an update in relation to sites at Bentinck Road, Carr Vale and Stratton Gardens.

**17. Approval of Expenditure for Cleaning of War Memorial**

To approve the expenditure to carry out a cleaning programme to the War Memorial, to include both stone and metal work, at a cost of £2,995, pending Local Planning Authority approval.

**18. Old Bolsover Yard - Update**

To receive an update on Old Bolsover Yard, including tenants.

**19. Summary of Recommendations and Training Requirements from Staff Appraisals**

To review a summary of recommendations and training requirements following the completion of the annual staff appraisals.

**20. Bolsover North Development Land**

To review an update report on the Bolsover North Development land.

**21. To note the date of the next Meeting**

Tuesday 12 November 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.***