

Old Bolsover Town Council Town Council Meeting
10 December 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 a Variation of Order of Business to deal with agenda item 19 following agenda item 4 due to a representative from Chesterfield Football Club Community Trust being in attendance to provide an update on Bolsover Boots on the Ground.
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 November 2024 (to follow).
9. **To approve the minutes of the Town Council Meeting held on Tuesday 12 November 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 16."
11. **Payments for approval**
To approve payments made by the Council in November 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) Finance Committee (to follow)

- (b) The Oxcroft Committee; Action Plan
- (c) Visit Bolsover Meeting Notes

13. Clerk's report

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

- I. Hornscroft Park Update
- II. Derbyshire Association of Local Councils (DALC) Board of Directors
- III. Keepmoat Development S106 Obligations
- IV. Visit Bolsover Dates 2025
- V. Christmas Events
- VI. Council Plan 2023-2027 Action Plan

14. Requests for grants

To consider the following requests for grants:

- (a) Derbyshire Unemployed Workers Centre – request for grant of £1,500 for room hire and expenses at Bolsover Assembly Hall to cover a period of 50 weeks.
- (b) Friends of Bolsover Parks – request for grant of £2,500 to support Bolsover Gala.

15. To consider Planning Applications (Document B)

To consider planning applications received.

16. Town Council Premises Report

To receive updates on The Oxcroft Centre, Old Bolsover Yard, Bolsover Assembly Hall, the transfer of the Town Hall and to consider a request in respect of Bainbridge Hall from Kingdom Ambassadors Bolsover.

17. War Memorial – Refurbishment of Plaques

To approve costs of £1,600 for the second phase of the war memorial restoration, to include the removal and repainting of the existing plaques and painting of the sword.

18. Review of Council Decisions – May 2024-November 2024

To receive an updated report on progress against Council decisions made during the first six months of 2024/2025.

19. Review of Bolsover Boots on the Ground

To receive an update from Chesterfield Football Club Community Trust on Bolsover Boots on the Ground.

20. To note the date of the next Meeting

Tuesday 14 January 2025 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.