

**Old Bolsover Town Council Town Council Meeting**  
**14 January 2025 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) on crime figures for December 2024, including a comparison of statistics between 2023 and 2024.
9. **To approve the minutes of the Town Council Meeting held on Tuesday 10 December 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 and 20."
11. **Payments for approval**  
To approve payments made by the Council in December 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) 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. ANPR Parish Council Pilot Scheme
  - II. Council Events 2025
  - III. Council Plan 2023-2027 Action Plan
- 14. Requests for grants**  
To consider the following requests for grants.
  - (a) Citizens Advice North East Derbyshire – grant application for match funding of £3,923 to continue to run weekly support sessions at Bolsover Library.
- 15. To consider Planning Applications (Document B)**  
To consider planning applications received.
- 16. The Oxcroft Centre**  
To receive an updated report on The Oxcroft Centre.
- 17. Bolsover North Development Land**  
To receive an updated report on Bolsover North Development Land.
- 18. 2025/26 Budget and Precept**  
To consider the 2025/26 budget and precept recommendations from the Finance Committee (to follow).
- 19. NALC Local Council Award Scheme**  
To consider seeking Silver Accreditation in The National Association of Local Councils (NALC) Local Council Award Scheme (LCAS) at a cost of £230.
- 20. Staffing Update**  
To note the staffing update report to Council.
- 21. Bolsover Assembly Hall Feasibility Study**  
To receive and review the feasibility study prepared for Bolsover Assembly Hall (to follow).
- 22. Community Buildings Site Visits**  
To review dates and times for site visits to community buildings as part of Moor Lane Community Building project (to follow).
- 23. To note the date of the next Meeting**  
Tuesday 11 February 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.***