



BELPER
TOWN COUNCIL
Working for the community

5 July 2016

To: The Mayor and Members of Belper Town Council

Dear Councillor

I hereby give you notice that the next meeting of the Council will be held in the **Council Chamber**, St John's Chapel, The Butts, Belper, Derbyshire, DE56 1HX on **Tuesday 12 July 2016 at 7.00 pm**

All members of the Council are summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following Agenda.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available in the Meeting Room.

Yours sincerely

E. Page

Locum Town Clerk

AGENDA

1. To receive apologies for absence.
2. Variation of Order of Business.
3. a) To receive 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 Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- b) To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.

4. Public Speaking

a) A maximum of five minutes or at the Chairman's discretion will be made available for members of the public to address the meeting in relation to the business to be transacted.

b) If the Police Liaison Officer, a County Council or Borough Council Member is in attendance they will be given the opportunity to raise any relevant matter.

5. 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 the item."

6. To receive and approve Minutes 3287 - 3326 of the Full Council Meeting held on 14 June 2016. (Attached)

7. To receive and approve the minutes of the IT Committee held on 21 June 2016 (Attached) and approve recommendation as follows

- To accept quotation for wifi booster in St Johns Chapel

8. To receive and approve minutes of the St Johns Working Party held on 23 June 2016 (Attached)

9. To receive and approve the minutes of Food Festival Committee held on 30 June 2016. (Attached)

10. Mayor's announcements.

11. Finance.

a) To note the 31 May 2016 bank reconciliation figures. (Attached)

b) To note and agree the income of £4750.80 and the expenditure of £15,561.58 at 31 May 2016. (Attached)

c) To note the Council's monthly bank statements. (Attached)

d) Update on debtors (Clerk to report)

12. Planning Applications:

a) To consider planning applications dated 15 June 2016 - 5 July 2016

b) To note the planning application decisions 15 June 2016 - 5 July 2016

d) To consider the planning applications on any schedule circulated at the meeting.

13. Grant Applications.

Belper Children's Centre (399)

14. Council Committees and Outside Bodies.

a) To receive verbal reports from Council Representatives on outside bodies.

b) To appoint a representative to the Matthew Smith Alms Houses Trust, Derwent Valley Line Community Rail Partnership, Amber Valley Access Group, Belper Community Hall Committee and Belper Cottage Project.

15. East Midlands in Bloom

Cllr Nelson to update Council on Judging held on 6 July 2016.

16. Belper Food, Real Ale and Craft Festival with Classic Car display

Cllr Arnold to update Council on the event held on 10 July 2016

17. Consultations

a) To consider Large Council Transparency Code. (Attached)

b) To consider DCC - Child Exploitation Questionnaire (Attached)

18. Pinchoms Hill Allotments

a) To consider commissioning soil sampling (Clerk to report)

b) To consider Lease issues (Attached).

19. Water Standpipe

To consider new agreement and fee (Attached)

20. To consider schedule of events and positioning of Mr Potato Head (Clerk to Report)

21. Parking Enforcement

a) Parking enforcement/deliveries on King Street, Belper (Cllr Bull)

b) To consider request not to enforce parking on the Market Place between 12 noon and 5 pm on 30 July 2016 for a charity event at the Nags Head Public House. (Clerk to Report).

22. To agree on information to be released for press releases by the Clerk.

23. Information: To note and discuss as required the items of correspondence detailed on the schedule attached. All correspondence is available for inspection from the Clerk.

24. Date of next meeting - 7pm Tuesday 13 September 2016 following a presentation by the Neighbourhood Plan Group at 6.30pm.

CONFIDENTIAL BUSINESS

25. To approve the Clerks amended Terms and Conditions of Employment