



BELPER
TOWN COUNCIL
Working for the community

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5th January 2023

To: All Members of Belper Town Council

I hereby give you notice that a Full Council Meeting of Belper Town Council will take place in **Room 107, Strutts Centre, Derby Road, Belper DE56 1UU** on **Tuesday 10th January 2023 at 7.00pm.**

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 to complete the Declaration of Interests Sheet (if appropriate) and email this to the Clerk prior to the meeting.

Yours sincerely

Debra Townsend

Debra Townsend
Town Clerk

AGENDA

1 To receive apologies for absence.

2 Variation of Order of Business.

3 Declaration of Members Interests and Requests for Dispensation

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time, or to request a dispensation. Please note that appropriate forms should be completed prior to commencement of the meeting.

4 Recording and Filming of Council and Committee Meetings

The right to record, film and to broadcast meetings of the council and committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of the meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.

5 Confidential Items

To determine which additional items, if any, on 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:-

“That in view of the confidential nature of the business about to be transacted, 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 Public Speaking (not exceeding a total of 30 minutes)

- (a) A maximum of three (3) minutes or at the Chairman’s discretion will be made available for each member of the public to comment on any matter.
- (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.

7 Minutes (Appendices 7a, b and c)

- a) To receive and approve the Full Council Meeting Minutes held on 13th December 2022 (Minute numbers 5235 - 5260) as a true record.
- b) To note and agree the recommendations of the Extraordinary Finance, Governance and Staff Committee Meeting held on 3rd January 2023 (excluding Minute Number FGS/399 relating to 2023/24 Precept and Budget which will be considered under Item 8 below).
- c) To note and agree the recommendations of the Planning Committee held on 3rd January 2023.

8 2023/24 Precept and Budget as recommended by Finance Governance and Staffing Committee (Minutes 3.1.23)

RECOMMENDED that

- a) that the 2023/24 Budget set out in appendix A to the report be approved
- b) that the precept be increased by 10% in line with inflation to £649,064
- c) that the identified shortfall of £21,516 be vired from the General Reserve

9 Mayor’s Announcements

10 Finance Report (Appendices 10 a, b & c)

- (a) To approve payments and receipts for December 2022. Please note that all items for consideration will be available in the office in advance of the Meeting by arrangement and also at the meeting.
- (b) To note the cash and reserves statement to 31st December 2022
- (c) To note the Income and Expenditure summary to 31st December 2022

11 Funding of Belper Warm Welcome and Information Hub

To consider the spending anticipated in the setting up and operation of the Belper Warm Welcome and Information Hub and to request approval of funding (appendix 11).

12 Robert Owen Clock

At a Meeting of the Arts, Events and Heritage Committee (Minute Number AEH 208), it was; *RESOLVED to allocate £8,000 from the budget as a contribution towards the total cost of this public arts project as per the following virements:*

<i>Public Arts</i>	<i>Budget Heading 6208</i>	<i>£2500.00</i>
<i>Talks Programme</i>	<i>Budget Heading 6200</i>	<i>£1000.00</i>
<i>Inclusive Arts for Vulnerable People</i>	<i>Budget Heading 6201</i>	<i>£3000.00</i>
<i>Queens Jubilee</i>	<i>Budget Heading 6204</i>	<i>£2000.00</i>

A full proposal, including costings, would be sought from the Co-operative Society and agreed by this Committee before this project could be commissioned.

A meeting has now been held with a representative of the Co-op and Council is requested to consider the commissioning of the project (appendix 12, 12a and 12b).

13 Derbyshire Community Transport Car Share Project

To provide information on the proposed 'car club' scheme to be provided in Belper and request the use of 2 x marked car parking spaces in the Coppice Car Park (appendix 13).

14 Three-cornered Rec

Council is asked to consider the attached response from Amber Valley Borough Council further to a request for additional information on the above project before any funds are committed (appendix 14 14a and 14b).

15 Re-instatement of Trains

To consider further support for the re-instatement of ALL Nottingham to Matlock train services (appendix 15).

16 Casual Vacancy

To report a casual vacancy due to the non-attendance of a Councillor at a Council meeting over a six-month period (LGA1972 s 84 (1) and (2)).

17 Planning Matters

To submit comments on any additional planning applications received since the Planning Committee.

18 Outside Bodies

To note verbal reports from Council Representatives on outside bodies.

19 Items to note and correspondence received

All items of interest have been emailed, plus;

- a) Letter of appreciation – Christmas Carol Event (appendix 19a)

20 To discuss any press releases to be made through the Communications Working Group

Date of Next Meeting – 14th February 2023 at 7.00 pm

If you require this document in an alternative format, such as large print or a coloured background, please contact the Town Clerk on 01773 822116 or email admin@belpertowncouncil.gov.uk