



BELPER
TOWN COUNCIL
Working for the community

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6th October 2022

To: All Members of Belper Town Council

I hereby give you notice that the Full Council Meeting of Belper Town Council will take place in **Room 107, Strutts Centre, Derby Road, Belper DE56 1UU** on **Tuesday 11th October 2022 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

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

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, c, d and e)

- a) To receive and approve the Full Council Meeting Minutes 5143 – 5173 as a true record, held on 27th September 2022.
- b) To note the Minutes of the Herbert Strutt Charity Committee Meeting held on 6th September 2022.
- c) To note and agree the recommendations of the Arts, Events and Heritage Committee Meeting held on 27th September 2022.
- d) To note and agree the recommendations of the Youth Committee Meeting held on 4th October 2022.
- e) To note and agree the recommendations of the Planning Committee Meeting held on 4th October 2022.

8 Facilities, Environment and Local Economy - Inquorate Meeting

The Facilities, Environment and Local Economy Meeting due to be held on 29th September 2022 was inquorate. An informal meeting was held with those members of the Committee in attendance. Council is requested to review those comments submitted in appendix 8 and consideration be given to formally proposing them as recommendations.

9 Finance Report (Appendices 9a, b & c)

- (a) To approve payments and receipts for September 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 30th September 2022
- (c) To note the Income and Expenditure summary to 30th September 2022

10 Conclusion of Audit

To note the formal conclusion of Audit, External Audit Report and Certificate 2021/22 (Appendix 10).

11 Mayor's Announcements

12 Proposed Dissolution of Friends of Belper River Gardens Group

To note that the Friends of Belper River Gardens are holding a meeting to discuss its possible dissolution on Wednesday 19th October at 19.30 at the Strutt's Centre (appendix 12).

13 Belper North Mill Trustee

Belper North Mills Trust have reported that the current nominee, Cllr Watson has been the representative for Belper Town Council on the Trust for 3 years at the end of November 2022 (trustees all serve 3 year terms at BNMT). Council is requested to re-appoint a nominee.

14 Public Space Protection Order

Amber Valley Borough Council is consulting on a proposal to declare a Public Spaces Protection Order (PSPO) across Amber Valley to introduce the following restrictions.

Prohibition 1 a person in charge of a dog to pick up and remove dog fouling within public areas in the borough.

Prohibition 2 a person in charge of a dog, if challenged by an authorised officer, must have the means on them to pick up dog waste (i.e. a dog waste bag).

Prohibition 3 dogs within specified cemeteries must be kept on a lead.

Prohibition 4 dogs are not allowed to be taken into or be permitted to enter or remain in specified children's play areas.

The Anti-social Behaviour, Crime and Policing Act 2014 requires that the council consults with the Chief Officer of Police, the local policing body, landowners (where practicable) and whatever community representative the council thinks it appropriate to consult.

The consultation closes on the **14 November 2022**.

Council is asked to consider if a formal response is required.

15 Proposed Draft Minerals Local Plan

To note the publication of the Report of Publicity and Consultation for the Proposed Draft Minerals Local Plan. This provides details about the consultation, including a summary of comments that were received. All comments are currently being considered and will inform the next iteration of the Plan, which will be the Pre-Submission Draft. This will be published for consultation early next year. The report is available on Derbyshire County Council's website - www.derbyshire.gov.uk/mineralsplan then click on the tab on the left hand side of the page labelled "2021 to 2022 Proposed Draft Plan".

16 Belper Historical Society

To note that Belper Historical Society have agreed to look at the displays in the Chapel with a view to tidying and updating them.

17 Purchase of a Van for use by the Outdoor Team

To consider the purchase of a van for use by the Outdoor Team (report attached at appendix 17).

18 Office Move

To consider the work undertaken to investigate the proposed move of Belper Town Council Office. (report attached at appendix 18).

19 Grant Applications (Appendices 19 a, b and c)

General Grants - Budget £20,000, Awarded funds - £11516.30 **Remaining = £8483.70**

a) SSAFA Erewash and Amber Valley	£1500.00 requested
b) Samphire Natural Wellbeing	£220.00 requested
c) St Johns Ambulance	£1000.00 requested

20 SLA Application (appendix 20)

To consider an SLA Grant application for Belper North Mill Trust Ltd.

21 Planning Matters

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

22 Outside Bodies

To note verbal reports from Council Representatives on outside bodies.

23 Items to note and correspondence received (appendices 23 a, b, c, d and e)

- a) Letter from Belper Refugee Welcome
- b) Letter from Matlock Town Council re Reduction in Transpeak Bus Services
- c) Letter from Transition Belper
- d) Letter from award recipient
- e) Letter on behalf of Belper Town Wind Band

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

25 Exclusion of the Press and Public

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.

26 Additional Storage Acquisition (Exempt due to commercial sensitivity)

Appendix 26

27 Registration of Lease (Exempt as refers to confidential property matters)

To note that all outstanding issues have been resolved and conclusion of this matter.

28 Land Registry (Exempt as refers to confidential property matters)

To note and agree any action to correcting irregularities of Land Registry records (appendix 38).

Date of Next Meeting – 8th November 2022 at 7.00 pm