



BELPER
TOWN COUNCIL
Working for the community

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7th July 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 12th July 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 and d)

- (a) To receive and approve the Full Council Meeting Minutes 5088 – 5115 as a true record, held on 14th June 2022.
- (b) To note and accept the recommendations of the Arts, Events and Heritage Committee held on 21st June 2022.
- (c) To note and accept the recommendations of the Facilities, Environment and Local Economy Committee held on 28th June 2022.
- (d) To note and accept the recommendations of the Planning Committee held on 5th July 2022.

8 Mayor’s Announcements

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

- (a) To approve payments and receipts for June 2022
- (b) To note the cash and reserves statement to 30th June 2022
- (c) To note the Income and Expenditure summary to 30th June 2022

10 Delegated Powers

The Clerk has requested delegated powers as follows;

- a) in consultation with the Responsible Finance Officer, to pay all necessary invoices throughout August as there is no Council meeting. A full list of all paid invoices will be provided to Council in September.
- b) to respond to any matters considered urgent in consultation with the Chair and Vice-Chair as there is no Council meeting in August. To be reported to Council in September.

11 Terms of Reference – Herbert Strutt Charity (Appendix 11)

It has been noticed that no provision has been made for a co-opted member of this Committee. Council are requested to consider;

- a) Amending the terms of reference
- b) Nominating a Co-opted Member

12 Belper Flood Watch Scheme Working Group (Cllr Monkman)(Appendix 12)

To consider the approval of a Flood Project Working Group.

13 Interpretation Board Appendix 13)

DCC have requested permission to put an Interpretation Board on the Coppice Car Park (please see attached email). Council's views are sought

14 Verbal Report on Food Festival

To note a verbal report on the Food Festival (2nd July 2022)

15 Christmas Light Switch-on

To note that arrangements have been made to move the 2022 Christmas light switch on to Thursday 24th November

16 Belper North Mill Trust (Appendix 16)

To note report from Belper North Mills Trust

17 Grant Applications (Appendices 17 a, b, c, d and e)

General Grants - Budget £20,000, Awarded funds £1342.80. **Remaining = £18,657.20.**

To consider applications for a small one-off grant from;

- | | |
|--|--------------------|
| a) Transition Belper (Belper Goes Green). | £1340.00 requested |
| b) The Pentrich and South Wingfield Revolution Group | £500.00 requested |
| c) Belper Ukranian Refugee Group (BURG) | £1000.00 requested |
| d) Pride in Belper | £1000.00 requested |
| e) Belper Meadows Community Sports Club | £900.00 requested |

18 SLA Application (Appendices18)

To reconsider an SLA Grant application for Belper Youth Sports Festival.

At a Meeting of Full Council in April 2022 the following Minute was recorded;

5039 SLA APPLICATION

An SLA Application was considered for Belper Youth Sports Festival and it was;

RESOLVED that the SLA application for Belper Youth Sports Festival be returned for satisfactory completion and re-submission at a future Full Council Meeting, to be received in good time for the appropriate level of scrutiny by the Town Clerk and Councillors in accordance with the significant amount of funds requested.

19 Planning Matters

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

20 Outside Bodies

To note verbal reports from Council Representatives on outside bodies.

21 Appointment to an Outside Body

The Council have been approached by Belper Community Energy Group and requested that the Chair of the Facilities, Environment and Local Economy Committee be appointed as the Council representative on this Group. Council are requested to consider this proposal.

22 Items to note and correspondence received

All items have been circulated by email.

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

24 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.

25 Staffing (Exempt as refers to staffing matters) (Appendix 25)

To consider contract terms for a member of staff.

Date of Next Meeting – 13th September 2022 at 7.00 pm