



BELPER
TOWN COUNCIL
Working for the community

St John's Chapel, The Butts, Belper,
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22nd September 2022

To: Members of the Facilities, Environment and Local Economy Committee

Dear Councillor

I hereby give you notice that the Facilities, Environment and Local Economy Committee meeting will be held at St John's Chapel, The Butts, Belper, Derbyshire DE56 1HX on **Thursday 29th September 2022 at 7.00pm.**

All members of the Committee 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 Item

To determine which 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

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.

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. To approve the Minutes of the meeting held on 26th June 2022 as a true and accurate record

8. Budget

a) To review the current year to date for the Facilities, Environment and Local Economy Committee

	2022/23 BUDGET	AUG 22 ACTUAL	ACCRUALS T/D	PRE- PAY T/D	COMMIT YEAR TD
Clean Up Campaign Equipment	500		0		0
Belper Goes Green Festival	1,500	1,340	0		1,340
Bike Racks & Parking	1,500		0		289
Award Nominations Scheme	500	431	0		431
Allotments & Community Gardens	500		0		
Street Furniture	3,000				434
Speed Indicator Device	2,815				
SUB TOTAL FACILITIES	10,315	1,771.00	0	0	2,494

b) To discuss and approve Committee budget proposals for 2022/23 (the full budget year to date (end of August 2022) is attached at app.8).

9. To note the Minutes from the Market Working Group (15.9.22)

To note the Minutes as above and discuss and agree any recommendations therein.

10. External Lighting at St Johns

To consider the provision of additional external lighting at St John's Chapel.

11. Refurbishment of Toilets

To consider the refurbishment of Strutt Street Toilets.

12. Grass Management

To consider leaving areas of grass unmown to promote biodiversity.

13. Annual Awards

To confirm and agree the arrangements for 2022 Annual Awards.

14. To note any items for the next Agenda and for Communications Working Group

Date of Next Meeting – 25th October 2022.