



BELPER
TOWN COUNCIL
Working for the community

St John's Chapel, The Butts, Belper,
Derbyshire DE56 1HX
Telephone: (01773) 822116
E-mail: admin@belpertowncouncil.gov.uk
Web: www.belpertowncouncil.gov.uk

4 December 2018

To: The Mayor and Members of Belper Town Council

Dear Councillor

I hereby give you notice that the next Full Council meeting of the Council will be held in the **Heritage Centre**, St John's Chapel, The Butts, Belper, Derbyshire, DE56 1HX on **Tuesday 11 December 2018 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 asked to sign the attendance sheet for the meeting and to complete the Declaration of Interests Sheet (if appropriate). These will be available in the Meeting Room.

Yours sincerely

E. Page

Town Clerk

AGENDA

1. To receive apologies for absence.
2. To consider 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 Town 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. 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."
5. Public Speaking
To suspend the Council's Standing Orders in order for the public to participate in the meeting for a maximum of 30 minutes - or at the Chairman's discretion.
a) A maximum of three (3) minutes or at the Chairman's discretion will be made available for each member of the public wishing 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.

6. To receive and approve Minutes 3967- 3990 of the Full Council Meeting held on 13 November 2018.
7. To note the draft minutes of the Neighbourhood Plan Working Group held on 20 November 2018.
8. To note the draft minutes of the Herbert Strutt Charity Committee held on 4 December 2018.
9. Mayor's announcements.
10. To receive the report of the Town Clerk
 - Actions arising from last meeting
 - General correspondence received by the Council (Appendix A)
 - DALC Circulars - 2018/15
 - Press Releases
 - Christmas Light Switch On
 - Christmas Food Festival
 - Christmas Carol Service
11. Finance.
 - A) To note the 30 November 2018 bank reconciliation figures.
 - B) To note and agree the income of £383.50 and the expenditure of £17,366.15 as at 4 December 2018.
 - C) To note the Council's monthly bank statements
12. Planning Applications:
 - a) To consider planning applications dated 13 November 2018 to 4 December 2018
 - b) To note the planning application decisions 13 November 2018 to 4 December 2018
 - c) To consider the planning applications and decisions on the schedule circulated at the meeting
 - d) To note the comments made by the Planning Response Coordinators since the last meeting
13. Grant Applications.

General Grants. Budget - £6,500. Spend to date - £3,542

13.1 Application 427 - Derwent Valley Trust - request - £1,000
14. Council Committees and Outside Bodies.

To receive verbal reports from Council Representatives on outside bodies.
15. Consultations

15.1 Definitive Map Modification Order - footpath along the Derwent River
16. Neighbourhood Plan

To receive verbal update from Clerk and Chair of the Working Group
17. Finance

To note Final External Audit Report
18. License for Fun Fairs 2019

To consider applications and fees
19. IT

To consider Hardware refresh and IT support proposals
20. Date of next meeting - 7.00pm on Tuesday 8 January 2019 at St Johns Chapel

21. CONFIDENTIAL BUSINESS

None

E. Page

Town Clerk
4 December 2018

**APPENDIX A
GENERAL CORRESPONDENCE - copy available at Meeting**

Community Rail Partnership Strategy
Derwent Valley Line Service Disruption - Feb 19



BELPER
Twinned with



PAWTUCKET
Rhode Island U.S.A.



Large Town Winners
2010/11/12/13/15/17

