



**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](mailto:admin@belpertowncouncil.gov.uk)  
Web: [www.belpertowncouncil.gov.uk](http://www.belpertowncouncil.gov.uk)

5 February 2019

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 12 February 2019 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.

Presentation by Belper High School

Presentation by Accessible Belper

6. To receive and approve Minutes 4013- 4035 of the Full Council Meeting held on 8 January 2019.
7. To note the draft minutes of the Neighbourhood Plan Working Group held on 15 January 2019.
8. To note the draft minutes of the Facilities Committee held on 22 January 2019.
9. To note the draft minutes of the Bloom Organisation Group Meeting held on 5 February 2019.
10. Mayor's announcements.
11. To receive the report of the Town Clerk
  - Actions arising from last meeting - reply from Pauline Latham MP
  - General correspondence received by the Council (Appendix A)
  - DALC Circulars - 2019/ 1, 2 and 3
  - Press Releases
  - Councilor emails
  - Date for Spring Clean litter pick
  - Defibrillator Awareness Session
  - Allotment site update
  - Update on Town Clerk recruitment
  - Tea Rooms update and Larks in the Park
12. Finance.
  - A) To note the bank reconciliation figures.
  - B) To note and agree the income and the expenditure.
  - C) To note the Council's monthly bank statements
13. Planning Applications:
  - a) To consider planning applications dated 8 January 2019 to 4 February 2019
  - b) To note the planning application decisions to 8 January 2019 to 4 February 2019
  - 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 - AVA/2018/1178
  - e) Update on AVBC Green Belt Review and Belper Lane Planning application
14. Grant Applications.

General Grants. Budget - £6,500. Spend to date - £4,542

  - 14.1 Belper Goes Green
  - 14.2 Accessible Belper
15. Council Committees and Outside Bodies.

To receive verbal reports from Council Representatives on outside bodies.
16. Consultations
  - 16.1 - AVBC [Asset Management Strategy](#)
17. Neighbourhood Plan

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

18. Fair Licenses

To consider draft Licenses for Spring and Autumn fairs

19. Saluting Base

To appoint Alliance Ltd to undertake the installation of a new Saluting Base in the Memorial Gardens at a cost of £8,264.59 plus an uplift for different slabs (excluding VAT).

20. Alarm System

To consider recommendations of the Facilities Committee and to consider further information and to appoint JHC to upgrade the alarm at St Johns Chapel and Coppice Lock Up and to provide annual maintenance and key holder support.

21. Coppice Car Park Garage

To appoint David Brown Surveyors to provide a valuation of the Garage for a fee of £300.

22. Request for Mobiloo on the Coppice Car Park

To consider joint request from Belper Arts Festival and Accessible Belper for consent to install/site a Mobiloo on the Coppice Car Park for the duration of the Arts Trail (5 and 6 May 2019) and if approved to delegate to the Clerk to settle the License.

23. Memorial Gardens - Sacrifice Sculpture installation and groundworks

To establish Budget for the works (£2,000 already budgeted in 2018/19 budget - projects) and to delegate to the Clerk to issue request for quotations and revert to Full Council to appoint contractor on 9 April 2019.

24. Date of next meeting - 7.00pm on Tuesday 12 March 2019 at St Johns Chapel

25. **CONFIDENTIAL BUSINESS**

None

*E. Page*

Town Clerk  
5 February 2019

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

Quarterly Report from CAB  
Shaw Lane Road Closure  
FP 85 and 154 Temp Closure - Milford



BELPER  
Twinned with



PAWTUCKET  
Rhode Island U.S.A.



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

