



BELPER
TOWN COUNCIL
Working for the community

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3rd February 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 8th February 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

- (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.

Mark Worrall 12985, Police Community Support Officer will be in attendance.

7 Minutes

- (a) To receive and approve the Full Council Meeting Minutes 4954 – 4978 as a true record, held on 11th January 2022.
- (b) To note and accept the recommendations of the Facilities, Environment and Local Economy Committee held on 18th January 2022.
- (c) To note and accept the recommendations of the Planning Committee Meeting held on 1st February 2022.

8 Mayor’s Announcements

9 Finance Report

- (a) To approve payments and receipts for January 2022
- (b) To note the bank summary - last reconciliation to 31st January 2022
- (c) To note the Income and Expenditure summary to 31st January 2022
- (d) To note net position as at 31st January 2022

10 Invoice for carrying out legal work

To advise Council and request authorisation for payment of an invoice received for legal work spent on dealing with an application to register a lease for St John’s Car Park at HM Land Registry from 1st February to 31st December 2021.

11 Planning Matters

To submit comments on any additional planning applications received since the Planning Committee, and to note any further decisions.

12 Speed Watch Camera

An approach has been made from Eckington Parish Council to ask if the Town Council would wish to sell the old Speed Watch Camera that was used before a new one was purchased in 2020 for £229.00.

It is understood that it was purchased approximately three years ago for £150.00. Council's view is sought.

13 General Insurance Renewal

To consider attached report and appoint an insurer for a three year term.

14 Vehicle Insurance Renewal

To consider attached report and appoint a vehicle insurer for a twelve month period.

15 Parish By-Elections – Update

To consider an update on the report on this matter previously considered by Council on 11th January 2022.

16 Time Off In Lieu (Toil)/ Overtime And Annual Leave Policy

To consider and approve the circulated Time Off In Lieu (Toil)/ Overtime and Annual Leave Policy.

17 Outside Bodies

To note verbal reports from Council Representatives on outside bodies.

18 Items to note and correspondence received

All items to note have been circulated by email. To note correspondence below;

- a) Belper Tetra Pak Recycling
- b) Hope for Belper
- c) Traffic on High Street – Letter from a resident
- d) Train Service – Letter from a resident

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

- a) Press release on the Budget.

20 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.

21 To consider a request for payment of additional hours worked (1). Exempt as it refers to personnel matters.

22 To consider a request for payment of additional hours worked (2). Exempt as it refers to personnel matters.

23 Date of Next Meeting – 8th March 2022 at 7pm.