



BELPER
TOWN COUNCIL
Working for the community

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3rd March 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 March 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.

7 Minutes

- (a) To receive and approve the Full Council Meeting Minutes 4979 – 49xx as a true record, held on 8th February 2022.
- (b) To note and accept the recommendations of the Extraordinary Arts, Events and Heritage Committee held on 15th February 2022.
- (c) To note and accept the recommendations of the Finance, Governance and Staffing Committee held on 22nd February 2022.
- (d) To note and accept the recommendations of the Planning Committee Meeting held on 1st March 2022.

8 Mayor’s Announcements

9 Finance Report

- (a) To approve payments and receipts for February 2022
- (b) To note the bank summary - last reconciliation to 28th February 2022
- (c) To note the Income and Expenditure summary to 28th February 2022
- (d) To note net position as at 28th February 2022

10 Planning Matters

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

11 ECVP Grant

To provide an update on the current position of the ECVP Grant and installation (Cllr Monkman)

12 Flooding Update

To note the attached Flooding Update (Cllr Monkman).

13 DALC Spring Seminar

Permission for the Town Clerk to attend the DALC Spring Seminar. This takes place on Tuesday 5th April at a cost of £55.00. For further information; <https://www.derbyshirealc.gov.uk/events.html?month=04&year=2022&submit=Go#item-1145179>

14 Grant Applications

(General Grants. Budget £20,000. Spend to date £10,984.

To consider an application for a small one-off grant from Transition Belper (Alton Manor Open Space Volunteers).

15 Outside Bodies

To note verbal reports from Council Representatives on outside bodies.

16 Items to note and correspondence received

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

- a) 20's Plenty Response
- b) East Midlands Railway
- c) Belper Refugee Welcome

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

18 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.

19 Sunday Market – Exempt as contains commercially sensitive information.

20 Snowberry Avenue Site - Exempt as contains commercially sensitive information

Consideration of a response from AVBC.

21 To report the conclusion of a personnel matter.

Date of Next Meeting – 12th April 2022 at 7pm.