



BELPER
TOWN COUNCIL
Working for the community

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6th January 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 11th January 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.

Further to recent Government announcements, please could masks be worn when entering and exiting the building, and all precautions be taken, including social distancing and sanitising where possible. Masks can be removed when seated. Thank you for your co-operation.

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 4928 – 4953 as a true record, held on 14th December 2021.
- (b) To note and accept the recommendations of the Extraordinary Finance, Governance and Staff Committee Meeting held on 4th January 2022. To include;
To agree the Budget for 2022/23.
To agree the Precept for 2022/23
- (c) To note and accept the recommendations of the Planning Committee Meeting held on 4th January 2022.

8 Mayor’s Announcements

9 Finance Report

- (a) To approve payments and receipts for December 2021
- (b) To note the bank summary - last reconciliation to 31st December 2021
- (c) To note the Income and Expenditure summary to 31st December 2021
- (d) To note net position as at 31st December 2021

10 Planning Matters

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

11 Extension to Current IT Contract

To request that Belper Town Council’s existing IT provider be asked to extend their current contract.

12 Email addresses for Belper Youth Council

To consider the provision of email addresses for Belper Youth Council

13 Application to Arts Council England for Funding of the Belper Community Play

A proposal had been received requesting Belper Town Council be the named lead applicant for Arts Council England National Lottery Project Grants Funding for the Belper Community Play. Council's views were sought (14th December 2021 – Minute Number 4946), and it was requested that the Clerk do further research before a decision was taken.

14 Strutt Street Toilets

Report of vandalism, and agreement to repair.

15 Sunday Stroll

To consider the cancellation of the Sunday Stroll planned for Sunday 23rd January 2022.

16 Flooding (Cllr Monkman)

To consider an update on the current Flooding situation.

17 Welcome Back Fund

To receive an update on the Welcome Back Fund following a meeting with AVBC on 6th January 2022 and agree if any further projects are to be pursued.

18 Outside Bodies

To note verbal reports from Council Representatives on outside bodies.

19 Items to note and correspondence received

All items to note have been circulated by email.

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

a) Press release on the Budget.

21 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.

22 To approve the Appointment of an Assistant Town Clerk.

23 To approve the Appointment of a Locum Economic Development Officer.

24 To consider a request for payment of additional hours worked.

25 Date of Next Meeting – 8th February 2022 at 7pm