



BELPER
TOWN COUNCIL
Working for the community

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7th April 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 12th April 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 (not exceeding a total of 30 minutes)

- (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 5002 – 5025 as a true record, held on 8th March 2022.
- (b) To note and accept the recommendations of the Arts, Events and Heritage Committee held on 15th February 2022.
- (c) To note and accept the recommendations of the Youth Committee held on 22nd March 2022.
- (d) To note and accept the recommendations of the Planning Committee Meeting held on 5th April 2022.

8 Mayor’s Announcements

9 Finance Report

- (a) To approve payments and receipts for March 2022
- (b) To note the cash and reserves statement to 31st March 2022
- (c) To note the Income and Expenditure summary to 31st March 2022

10 Planning Matters

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

11 SLA Application

To consider the attached SLA Application from Belper Youth Sports Festival.

12 Meeting Dates 2022/23

To agree proposed Meeting Dates for 2022/23.

13 Market Report (Cllr Angharad)

To seek approval for a range of recommendations relating to the Sunday Markets. To seek approval for a Monthly Collectables and Flea Market on the Friday before the Farmers Market from May to September. To seek approval for Delegated Powers to be granted to the Town Clerk in relation to licenses for the use of the Memorial Gardens by Community Groups and others.

14 Accessibility Action Plan (Cllr Mallett)

To receive a report on the Accessibility Action Plan and work being carried out by the Working Group.

15 Speed Indicator Devices – 12 Month Trial Project

Trial of speed indicator devices (please see attached correspondence). The trial will only be offered to all Parish, Districts and Town Councils to enable them to fund their own signs, which meet with agreed specifications and the criteria provided. If Council wishes to consider this, budget must be identified once costs have been established.

16 Craft Club

To note that Belper Craft Club previously met at St John's Chapel on the first Tuesday of the month (pre-COVID). They have approached the Council and wish to re-start their sessions in May and have asked that they can once again use the room free of charge. There are eight participants and they wish to use the facilities and kitchen. This is allowed within the Town Council's fees and charges as a voluntary group based in Belper.

17 Replacement trees at Hopping Mill Meadow

To consider a request for replacement trees due to vandalism (please see attached email).

18 Skate Park, Fitness & Leisure Project (Cllr Spendlove)

To request agreement to progress a skate park, fitness and leisure project for Belper.

19 Asset Register

To approve the Asset Register as attached.

20 Outside Bodies

To note verbal reports from Council Representatives on outside bodies.

21 Items to note and correspondence received

All items to note have been circulated by email. To note correspondence below;
a) Wirksworth Town Council. Support re Matlock to Nottingham Train Service.

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

23 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.

24 Snowberry Avenue Site - Exempt as contains commercially sensitive information

25 Office Accommodation (Exempt as refers to commercial matters)

26 Staffing Proposals (Exempt as refers to staffing matters)

27 Training Proposals (Exempt as refers to a member of staff)

Date of Next Meeting – 10th May 2022 at 7.30 pm (Annual Meeting).

7.00 pm (Annual Parish Meeting)