



**BELPER**  
**TOWN COUNCIL**  
Working for the community

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14<sup>th</sup> September 2023

To: Members of the Facilities, Environment and Local Economy Committee

Dear Councillor

I hereby give you notice that the Facilities, Environment and Local Economy Committee meeting will be held at St John's Chapel, The Butts, Belper, Derbyshire DE56 1HX on **Tuesday 19<sup>th</sup> September 2023 at 7.00pm.**

All members of the Committee 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) prior to the commencement of the meeting.

Yours sincerely

*Debra Townsend*

Debra Townsend  
Town Clerk

## **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 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 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.

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. To approve the Minutes of the Facilities, Environment and Local Economy Committee Meeting Held on 27<sup>th</sup> June 2023 as a true and accurate record (attached at appendix 7).**

## **8. Flood Update (Cllr Monkman)**

To note a verbal update.

## **9. Treetops Hospice ‘Treecycling’ Scheme (Cllr Monkman)**

Please see appendix 9.

## **10. Summer Markets (Cllr Angharad)**

Please see appendix 10.

## **11. Bins (Cllr Bellamy)**

## **12. Make Space for Girls (Cllr Wozniczka)**

To consider a proposal to engage with Make Space for Girls (please see appendix 12)

## **13. To consider a three-year plan to eliminate the use of peat and increase biodiversity (Cllr Wozniczka)**

Please see appendix 13.

## **14. Youth Hub**

Investigations have been undertaken into a suitable available space for a Youth Hub. However, the Youth Committee are asked to consider the proposed use for the premises to narrow down the requirements. Matters to be considered include;

- Is a permanent space required
- What activities need to be accommodated
- Location
- How is it to be staffed
- What facilities are required

## **15. Facilities, Environment and Local Economy Committee Contribution to Business Plan**

At Council (July 2023 – Minute Number 5449), it was;

RESOLVED that a long-term business plan be produced, and that each Committee initially lists it’s high-value projects which will then be submitted to Council for scoping and agreement on it’s priorities over the next four years.

Proposals for projects to be considered are requested.

**16. Budget Considerations.**

- a) To review the current year to date for the Facilities, Environment and Local Economy Committee
- b) To discuss and recommend Committee budget proposals for 2023/24  
The full budget year to date (end of August 2023) is attached at appendix16.

**17. To note any items for the next Agenda and for Communications Working Group**

Date of Next Meeting Tuesday 24<sup>th</sup> October 2023.

**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](mailto:admin@belpertowncouncil.gov.uk)**