

**MINUTES OF THE POLICY, FINANCE AND PUBLICITY COMMITTEE OF
STAVELEY TOWN COUNCIL**

Wednesday 20th February 2013
Commencing at 7.00 pm
In The Council Chamber, Staveley Hall

Present:

Councillor A Hill – Chair
Councillor D Collins – Vice Chair
Councillor H. Elliott
Councillor P. Hill (substituting for Councillor Barnett)
Councillor E. Tidd

In attendance – Graeme Challands – Town Clerk and Financial Officer

		ACTION
579/12	PUBLIC SESSION There were no members of the public present.	
580/12	DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS There were no declarations of Disclosable Pecuniary Interests.	
581/12	APOLOGIES FOR ABSENCE Councillor Williams – in hospital Councillor Barnett – illness Councillor Ludlow – Chesterfield Borough Council Meeting Councillor Williams – recovering from an operation	
582/12	COUNCILLORS NOT PRESENT Councillor Dyke	
583/12	MINUTES OF THE POLICY AND FINANCE COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 16TH JANUARY 2013 The Minutes of the Policy and Finance Committee of Staveley Town Council held on Wednesday 16 th January 2013 were approved.	

584/12	<p>MATTERS ARISING FROM THE MINUTES OF THE POLICY AND FINANCE COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 16th JANUARY 2013</p> <p>There were no matters arising.</p>	
585/12	<p>FINANCIAL ISSUES</p> <p>Councillor A. Hill reminded the meeting that the new Budget contained financing for Staveley Town Council events for young people and families.</p>	
586/12	<p>HEART OF STAVELEY LIMITED</p> <p>The Town Clerk reported that due to issues with the EU there had been a delay in producing the Chesterfield Borough Council Report.</p> <p>It was expected next week.</p> <p>The repairs on Staveley Hall identified were continuing to be made.</p> <p>The EU issues may be to do with the Leipzig Halle decision and state support. It was a UK wide issue and all other EU countries would be affected. It was not anticipated that there would be any other outcome than a delay.</p>	
587/12	<p>AFFORDABLE ECO HOMES PROJECT</p> <p>The Town Clerk reported the money is in the bank from the sale of the site and he was now outlining the whole project ready for a Media Release.</p> <p>Councillors particularly welcomed the news in view of the “bedroom tax”. The Town Clerk reported that Guinness Northern Counties Housing Association would like to work with Staveley Town Council to possibly build further developments in the Staveley Town Council area.</p>	GC
588/12	<p>SPEEDWELL ROOMS</p> <p>It was agreed that the Town Clerk should follow up the options of either a refurbishment or a new build.</p> <p>The Town Clerk agreed to enlist the advice of the builder of the Affordable Homes.</p> <p>A discussion took place on the issues of appearance, parking,</p>	GC

	<p>the concrete pads at the rear.</p> <p>The Town Clerk reported he was on the reserve list for the Derbyshire Dales CVS Funding Fair.</p> <p>Councillor A. Hill believed that there were Staveley people who like the building and probable opposition from residents of Lime Avenue regarding possible noise.</p> <p>In the meantime repairs and improvements would be made to the existing Speedwell Rooms. Anthony Radford from Chesterfield Borough Council advised income from bar sales was a key to increasing income. He was working with the Town Clerk to bring a pantomime to the Speedwell Rooms this Christmas and had advised him on booking acts for the Speedwell Rooms.</p>	
589/12	<p>STAVELEY MARKET</p> <p>The Town Clerk reported an application had been made for the £3,500 subsidy to Chesterfield Borough Council. He would talk to Jake Wild about Easter Markets such as Good Friday. Jake Wild had had his proper contract given to him to sign and was instructed to be proactive. He would supply details of Jake Wild and Alan Mansell's hours to the next Committee Meeting.</p>	GC
590/12	<p>MASTIN MOOR COMMUNITY CENTRE</p> <p>The Town Clerk reported that it was expected that the full sale was expected to go ahead shortly, as long as the planning concerns of the purchasers would be satisfied.</p> <p>Councillor A. Hill asked about the Golden Age Rest Room. The Town Clerk reported that MacIntyres had rung requesting to move their Head Quarters to the Golden Age Rest Room. He advised them to contact Chesterfield Borough Council as the owners.</p>	
591/12	<p>RESTRUCTURING ISSUES</p> <p>Nothing had been heard from Chesterfield College about their running costs of Learning Matters. However, the full details of the premises had been received from the Agents and by using 2009 figures prepared by Staveley Neighbourhood Management and Derbyshire Unemployed Workers Centre he had been able to compile a table of running costs, with inflation since 2009.</p>	

	<p>The figures were a best estimate.</p> <p>Members agreed to discuss the proposal at Group.</p>	
592/12	<p>WINTER ARRANGEMENTS</p> <p>The Town Clerk reported he had bought another tonne of salt, meaning he had bought 2 tonnes in total, Ian Haddock was recording the expenditure including staff time.</p>	
593/12	<p>STAVELEY TOWN COUNCIL WEBSITE</p> <p>No issues except the old website was still accessible. The Town Clerk agreed to investigate this with a view to shutting it down.</p>	GC
594/12	<p>TOWN CRIER</p> <p>It was agreed to produce an issue for April</p>	