

**MINUTES OF THE ORDINARY MEETING OF  
STAVELEY TOWN COUNCIL**

**Held on Tuesday, 18<sup>th</sup> March 2014**  
**Commencing at 6.00 p.m.**  
**In The Council Chamber, Staveley Hall**

**Present: -**

Councillor A. Hill – (Chair)  
Councillor J. Bacon – (Vice-Chair)

Councillor S. Bagshaw	Councillor C. Ludlow
Councillor J Barnett	Councillor J. McManus
Councillor O Cauldwell	Councillor D. Parsons
Councillor D. Collins	Councillor E. Tidd
Councillor L. Collins	Councillor J. Webley
Councillor B. Dyke	Councillor J. Williams
Councillor P. Hill	

In attendance: Ian Haddock – Acting Town Clerk/Assistant Financial Officer  
10 Members of the Public  
No Members of the Press or Police were present

		<b>ACTION</b>
	<b><u>PART I – NON CONFIDENTIAL INFORMATION</u></b>	
<b>555/13</b>	<b>APOLOGIES FOR ABSENCE</b> Councillor H. Elliott – family commitments Councillor V. Lang – work commitments	
<b>556/13</b>	<b>COUNCILLORS NOT PRESENT</b> There were no Councillors not present.	
<b>557/13</b>	<b>CHAIR’S ANNOUNCEMENTS</b> The Chair made no announcements.	
<b>558/16</b>	<b>VARIATION OF ORDER OF BUSINESS</b> There was no variation of the order of business.	

559/13	<p><b>TO DETERMINE WHICH ITEMS IF ANY FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED</b> Minute No. 507/13 from the previous Ordinary Meeting was moved to Part II of the meeting.</p>	
560/13	<p><b>DECLARATION OF MEMBERS' OR OFFICERS INTERESTS</b> a) There were no Declarations of Members' or Officers Interests.  b) No requests for dispensations were received.</p>	
561/13	<p><b>PRESENTATIONS</b> There were no presentations.</p>	
562/13	<p><b>PUBLIC SPEAKING</b> a) John Morehen asked about the Pools Brook Country Park Christmas Light. The Contractors had been contacted with a view to repairing it.  Marion Gerard asked about the money for King Georges Park from the developers of the Eco Homes. It was agreed to chase up the contract documents to try and find a solution to the issue.  John Morehen asked if there was to be a coach trip this year. Unfortunately the finances were not available.  Joe Roberts asked if SAFVA was eligible for a Section 137 grant. If they had not had one already this financial year they could submit an application to the next Grants and Allowances Committee.  b.) Community Safety (Police, Fire, Ambulance and Community Safety Partnership) There were no members of the Police present. Members were advised to contact the police direct should any issue arise in individual wards.</p>	
563/13	<p><b>CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF STAVELEY TOWN COUNCIL HELD ON TUESDAY 11<sup>th</sup> FEBRUARY 2014.</b> It was <b>RESOLVED</b> that the Minutes of the Ordinary Meeting of Staveley Town Council held on Tuesday 11<sup>th</sup> February 2014 be approved as a true record.</p>	
564/13	<p><b>MATTERS ARISING FROM THE MINUTES OF THE ORDINARY</b></p>	

	<p><b>MEETING OF STAVELEY TOWN COUNCIL HELD ON TUESDAY 11<sup>th</sup> FEBRUARY 2014</b></p> <p>There were no matters arising from the Minutes of the Ordinary Meeting of Staveley Town Council held on Tuesday 11<sup>th</sup> February 2014.</p>	
565/13	<p><b>CONFIRMATION OF MINUTES OF THE EXTRA ORDINARY MEETING OF STAVELEY TOWN COUNCIL HELD ON TUESDAY 18<sup>th</sup> FEBRUARY 2014.</b></p> <p>It was <b>RESOLVED</b> that the Minutes of the Extra Ordinary Meeting of Staveley Town Council held on Tuesday 18<sup>th</sup> February 2014 be approved as a true record.</p>	
566/13	<p><b>MATTERS ARISING FROM THE MINUTES OF THE EXTRA ORDINARY MEETING OF STAVELEY TOWN COUNCIL HELD ON TUESDAY 18<sup>th</sup> FEBRUARY 2014</b></p> <p>There were no matters arising from the Minutes of the Extra Ordinary Meeting of Staveley Town Council held on Tuesday 18<sup>th</sup> February 2014.</p>	
567/13	<p><b>CONFIRMATION OF THE MINUTES OF THE GRANTS AND ALLOWANCE COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 5<sup>th</sup> FEBRUARY 2014.</b></p> <p>This meeting did not have a quorum.</p>	
568/13	<p><b>TO CONSIDER RECOMMENDATIONS OF THE LEISURE AND COMMUNITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 19<sup>th</sup> FEBRUARY 2014</b></p> <p>It was <b>RESOLVED</b> that the minutes of the Leisure and Community Committee of Staveley Town Council held on Wednesday 19<sup>th</sup> February 2014 be approved as a true record.</p>	
569/13	<p><b>MATTERS ARISING FROM THE MINUTES OF THE LEISURE AND COMMUNITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 19<sup>th</sup> FEBRUARY 2014</b></p> <p><b>530/17</b> Councillor Dyke requested that the award to Hollingwood Residents Association be progressed as soon as possible.</p>	
570/13	<p><b>TO CONSIDER RECOMMENDATIONS OF THE POLICY, FINANCE AND PUBLICITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 19<sup>th</sup> FEBRUARY 2014</b></p> <p>It was <b>RESOLVED</b> that the Minutes of the Policy, Finance and Publicity Committee of Staveley Town Council held on Wednesday 19<sup>th</sup> February</p>	

	2014 be approved as a true record.	
<b>571/13</b>	<p><b>MATTERS ARISING FROM THE MINUTES OF THE POLICY, FINANCE AND PUBLICITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 19<sup>th</sup> FEBRUARY 2014</b></p> <p>There were no matters arising from the Minutes.</p>	
<b>572/13</b>	<p><b>TO CONSIDER THE RESOLUTIONS OF THE PLANNING AND ENVIRONMENTAL COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 26<sup>th</sup> FEBRUARY 2014</b></p> <p>This meeting was cancelled.</p>	
<b>573/13</b>	<p><b>MINUTES OF THE HEART OF STAVELEY PROJECT BOARD HELD ON TUESDAY 18<sup>th</sup> FEBRUARY 2014</b></p> <p>These would be available at the next Ordinary Meeting.</p>	
<b>574/13</b>	<p><b>26 HIGH STREET STAVELEY</b></p> <p>A response from the Letting Agents had not been forthcoming.</p>	
<b>575/13</b>	<p><b>HEART OF STAVELEY PROJECT</b></p> <p>Members requested that all relevant documents regarding the Garden Nursery be presented to the next Policy, Finance and Publicity Committee as well as estimates of the market rent for the site, and the cost of electricity and water supply, in order to clarify the relationship with the Council.</p>	
<b>576/13</b>	<p><b>ACCOUNTS</b></p> <p>(a) The schedule of accounts paid would be available at the next Ordinary Meeting.</p> <p>(b) Statements of Income and Expenditure The statements of Income and Expenditure to 31<sup>st</sup> December 2013 were <b>RECEIVED.</b></p> <p>(c) Applications for Financial Assistance No applications for financial assistance had been received. Councillor Parsons gave a verbal report on the meeting of the Grants and Allowances Committee held on March 5<sup>th</sup> 2014.</p>	

<p><b>577/13</b></p>	<p><b>WARD REPORTS BY COUNCILLORS</b></p> <p>Councillor Ludlow reported that the Contractors were causing obstruction on Frecheville Street while completing the new houses. Ian Haddock would write to the Contractors to ask them to park more considerately and safely in the future.</p> <p>Councillor Barnett reported that the shop owners at Inkersall Green had asked if the car park had been adopted by Staveley Town Council, as they had received correspondence to this effect, and were asking that it be repaired. Councillor Williams pointed out that this problem had arisen many years ago when the firm which had taken responsibility for the car park had gone into liquidation. The land had defaulted to the Crown Estates and it was therefore beyond the remit of any Local Authority to repair it. Councillor Barnett would inform the shopkeepers of this.</p> <p>Councillor Dyke reported that Hollingwood Residents Association had welcomed their Good Citizens Award at their recent Annual General Meeting.</p> <p>Councillor Hill noted that the play equipment had been removed from the bottom park at Duckmanton and new sports equipment and a shelter had been installed by Derbyshire County Council and Chesterfield Borough Council.</p> <p>Councillor Dyke asked if there had been a decision to restrict access to the pitch at Hollingwood School. Apparently this was the responsibility of the Head Teacher.</p> <p>Councillor Webley reported that there was still a problem with litter on the road between Tom Lane and Inkersall Road. Councillor Hill replied that the matter was in hand.</p> <p>Councillor Dyke felt that the Police should be informed of the increasing number of joyriders which were being attracted by the new MacDonalds at Junction 29a.</p>	
<p><b>578/13</b></p>	<p><b>ALLOTMENTS</b></p> <p>Councillor Ludlow read a letter to the meeting which had been sent by Middlecroft Allotments Association, inquiring about the improvement works promised after the eco-homes project had been given the go ahead. Ian Haddock would obtain the conditions agreed with the contractors and report back to Members. He had also arranged to meet with the contractors, Atkinsons, to discuss the matter.</p>	

579/13	<p><b>ITEMS FOR ACTION</b></p> <p>St. Gobain had requested a meeting with Members to inform them of the proposed remedial works on their former site. It was agreed that they should attend the next meeting of the Planning and Environmental Committee.</p>	
580/13	<p><b>CHESTERFIELD BOROUGH COUNCIL</b></p> <p>Nothing to report.</p>	
581/13	<p><b>SEALING OF DOCUMENTS</b></p> <p>a) <b>RESOLVED</b> – That the Common Seal of the Council be affixed to any documents or agreements necessary to carry into effect any resolution or decisions passed by or confirmed at this meeting.</p> <p>b) There were no documents requiring registration by the Land Registry</p> <p><b>PART II – CONFIDENTIAL BUSINESS</b></p>	
582/13	<p><b>PUBLIC BODIES (ADMISSION TO MEETINGS ACT), 1960</b></p> <p><b>RESOLVED</b> – That in view of the fact that publicity would be prejudicial to the public interest by reason of the confidential nature of the following matters, the public and representatives of the press excluded from this meeting during the discussion thereof.</p>	
583/13	<p><b>ESTABLISHMENT</b></p> <p>Nothing to report.</p>	
584/13	<p><b>QUOTATIONS</b></p> <p>It was <b>RESOLVED</b> to accept the Quotation from Leivers for repairs to the roof at The Speedwell Rooms.</p> <p>It was <b>RESOLVED</b> to accept the Quotation from Howsons for the signage at The Speedwell Rooms.</p>	