

# MINUTES OF THE ORDINARY MEETING OF STAVELEY TOWN COUNCIL

Held on Tuesday 19 January 2016

Commencing at 7.00pm

In Room 1, The Speedwell Rooms, Inkersall Road, Staveley

## Present:

Councillor B Dyke (Chair)  
C Ludlow  
S Bagshaw  
J Bacon  
J Young  
A Hill

K Ludlow  
J Barnett  
H Elliott  
O Cauldwell  
S Hollingworth

Acting Town Clerk: M Evans

In attendance: 6 members of the public

		<b>ACTION</b>
	<b><u>PART 1 – NON-CONFIDENTIAL INFORMATION</u></b>	
	<b>APOLOGIES FOR ABSENCE</b>	
001/16	Apologies received from Councillors P Hill, E Tidd, K Davies, L Derbyshire, D Collins and D Parsons.	
	<b>COUNCILLORS NOT PRESENT</b>	
002/16	None	
	<b>CHAIR'S ANNOUNCEMENT</b>	
003/16	The Chair congratulated J Roberts on the award of his BEM.  The Chair also congratulated the members and officers on the success of the Christmas meal for the elderly.	
	<b>CORRESPONDENCE</b>	
004/16	An invitation had been sent to the Chair from Friends of St Andrew's, for the launch of the Barrow Hill Heritage Trail on Saturday 9 April 2016.  An invitation had been received from Destination Chesterfield for representatives of the Council to attend an event on 17 March 2016, celebrating Chesterfield's success.  It was <b>RESOLVED</b> that the Chair and the Acting Town Clerk attend the event.	

	<p>A letter to the Council from a family in New Zealand trying to trace a family member in Staveley.</p> <p>A letter from Lightsource advising the Council that work was about to start on the solar farm on Breck Lane.</p> <p>It was <b>RESOLVED</b> that the Acting Town Clerk ensures that the £5k from this project is ring-fenced to activities for Barrow Hill.</p>	
005/16	<p><b>VARIATION OF ORDER OF BUSINESS</b></p> <p>It was <b>RESOLVED</b> that items 11 and 12 be put into Establishment.</p>	
006/16	<p><b>DECLARATION OF MEMBERS' INTERESTS</b></p> <p>None.</p>	
007/16	<p><b>PUBLIC SPEAKING</b></p> <p>John Morehen congratulated the Council on the Christmas lunch for the elderly. He asked why £2000 had been granted from Derbyshire County Council's Community Leadership Fund for the meal.</p> <p>Councillor B Dyke responded by saying that the event satisfied the criteria for the funding and it was for the benefit of the community.</p> <p>Marion Gerard highlighted an issue relating to parking problems outside Brimington Junior School. She was advised to contact Brimington Parish Council and/or Councillors John Burrows/Terry Gilby or Tricia Gilby.</p>	
008/16	<p><b>MINUTES OF THE ORDINARY MEETING OF STAVELEY TOWN COUNCIL HELD ON 8 DECEMBER 2015</b></p> <p>It was <b>RESOLVED</b> that the minutes of the Ordinary Meeting of Staveley Town Council held on 8 December 2015 were accepted as a true record.</p>	
009/16	<p><b>MATTERS ARISING FROM THE ORDINARY MEETING OF STAVELEY TOWN COUNCIL HELD ON 8 DECEMBER 2015</b></p> <p>Councillor A Hill welcomed M Evans to the role of Acting Town Clerk and Financial Officer.</p>	
010/16	<p><b>HEART OF STAVELEY PROJECT</b></p> <p>The Acting Town Clerk reported that he was meeting with M Brooke on 20 January 2016 and he would update the Council following that meeting.</p>	

011/16	<p><b>WARD COUNCILLORS' REPORT</b></p> <p>Councillor J Bacon informed the meeting that a meeting of the HS2 Action Group will be held at Netherthorpe School on Friday 5 February at 6.30pm to 8.00pm.</p> <p>Councillor A Hill asked that any instances of antisocial behaviour in the Staveley Area are reported to the police. There had been some such behaviour in Duckmanton over the previous weekend when it had snowed.</p>	
012/16	<p><b>ALLOTMENTS</b></p> <p>The Acting Town Clerk reported that CBC Councillor B Bingham had enquired about future plans for Barrow Hill allotments.</p> <p>Councillor A Hill stated that he thinks the allotments are owned by CBC and, whilst previously managed by STC, they were closed pending the outcome of the masterplan for Barrow Hill.</p> <p>The Acting Town Clerk is to contact A Pashley at CBC.</p>	
013/16	<p><b>ITEMS FOR ACTION</b></p> <p>None.</p>	
014/16	<p><b>CHESTERFIELD BOROUGH COUNCIL</b></p> <p>Councillor C Ludlow informed the meeting that following the Corporate Cabinet meeting held at CBC today, the likelihood was for service cuts in 2016/17.</p> <p>The new Queen's Park Sports Centre has opened and attracted 1000 new members and there is currently record membership at the Healthy Living Centre.</p>	
015/16	<p><b>FIXING OF THE COMMON SEAL</b></p> <p>None.</p>	
	<p><b><u>PART II – CONFIDENTIAL BUSINESS</u></b></p>	
016/16	<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 be excluded from this meeting during the discussion thereof.</p>	

017/16	<p><b>ESTABLISHMENT</b></p> <p><b>ACTING TOWN CLERK'S REPORT</b></p> <p>The Acting Town Clerk gave a report covering the following subjects:</p> <ul style="list-style-type: none"> <li>• Budget 2016/17</li> <li>• Staffing</li> <li>• Grievances</li> <li>• Heart of Staveley Project</li> <li>• The Stables</li> <li>• Audit</li> <li>• Health and Safety</li> <li>• 26 High Street</li> </ul> <p>It was <b>RESOLVED</b> that the report be accepted.</p>	
018/16	<p><b>ACCOUNTS</b></p> <p>It was <b>RESOLVED</b> that the Acting Town Clerk will present a report to the February Ordinary Meeting of the Council.</p>	
019/16	<p><b>STAFFING REVIEW AND ISSUES</b></p> <p>Covered in the report of the Acting Town Clerk.</p>	