

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

**Held on Tuesday, 21st January 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 V. Lang
Councillor J Barnett	Councillor C. Ludlow
Councillor O Cauldwell	Councillor E. Tidd
Councillor D Collins	Councillor D. Parsons
Councillor B. Dyke	Councillor J. Webley
Councillor H. Elliott	Councillor J. Williams

In attendance: Ian Haddock - Assistant Financial Officer
9 Members of the Public

		ACTION
	<u>PART I – NON CONFIDENTIAL INFORMATION</u>	
403/13	APOLOGIES FOR ABSENCE Councillor L. Collins – work commitments Councillor P. Hill – illness Councillor J. McManus – family illness	
404/13	COUNCILLORS NOT PRESENT Chesterfield Borough Council Ward Members for Whittington and Barrow Hill.	
405/13	CHAIR’S ANNOUNCEMENTS The Chair thanked Ian Haddock and Lynne Bingham for the work they were doing in the continued absence of the Town Clerk.	
406/16	VARIATION OF ORDER OF BUSINESS There was no variation of the order of business.	
407/13	TO DETERMINE WHICH ITEMS IF ANY FROM PART 1 OF THE	

	<p>AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED There were no proposals to exclude the public from any Item in Part 1 of the Agenda.</p>	
408/13	<p>DECLARATION OF MEMBERS' INTERESTS a) There were no Declarations of Members' or Officers Interests. b) No requests for dispensations were received.</p>	
409/13	<p>PRESENTATIONS There were no presentations.</p>	
410/13	<p>PUBLIC SPEAKING a). Public Sessions Joe Roberts informed the meeting he had sent a letter to all interested parties concerning this year's Armed Forces Day event. The event was planned to be the biggest ever and he looked forward to members' support. John Morehen asked the reason for the change of date of the Ordinary Meeting. This was due to administration reasons in the absence of the Town Clerk. Jack Carrington reported that there had been a break in at the allotments and some tools had been stolen from the Association's shed. He asked if the Council's insurance covered this. Ian Haddock informed him that whilst the Council's insurance covered public liability it did not cover contents of buildings and allotment sites. Marion Gerrard gave an update on the grant to King George's Park.</p>	
411/13	<p>CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF STAVELEY TOWN COUNCIL HELD ON TUESDAY 10th DECEMBER 2013 It was RESOLVED that the Minutes of the Ordinary Meeting of Staveley Town Council held on Tuesday 10th December 2013 be approved as a true record.</p>	
412/13	<p>MATTERS ARISING FROM THE MINUTES OF THE ORDINARY MEETING OF STAVELEY TOWN COUNCIL HELD ON TUESDAY 10th DECEMBER 2013 386/13 The Assistant Financial Officer reported that there had been no</p>	

	<p>response to his letter so he had contacted the Letting Agents and emailed a copy of the Surveyor's report to the appropriate person.</p> <p>388/13 b) The Assistant Financial Officer would ascertain the new contact details for Rectory Road Surgery as members understood the management structure had changed.</p>	
413/13	<p>CONFIRMATION OF THE MINUTES OF THE SECTION 137 COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 4TH DECEMBER 2013.</p> <p>It was RESOLVED that the Minutes of the Section 137 Committee of Staveley Town Council held on Wednesday 4th December 2013 be approved as a true record.</p>	
414/13	<p>TO CONSIDER RECOMMENDATIONS OF THE LEISURE AND COMMUNITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 18TH DECEMBER 2013</p> <p>This meeting had been cancelled.</p>	
415/13	<p>TO CONSIDER RECOMMENDATIONS OF THE POLICY, FINANCE AND PUBLICITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 18TH DECEMBER 2013</p> <p>This meeting had been cancelled.</p>	
416/13	<p>TO CONSIDER THE RESOLUTIONS OF THE PLANNING AND ENVIRONMENTAL COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 28TH NOVEMBER 2013</p> <p>This meeting did not have a Quorum.</p>	
417/13	<p>MINUTES OF THE HEART OF STAVELEY PROJECT BOARD HELD ON TUESDAY 17TH DECEMBER 2013</p> <p>The Minutes of the Heart of Staveley Project Board held on the 17th December were RECEIVED.</p>	
418/13	<p>26 HIGH STREET STAVELEY</p> <p>This had been covered in Matters Arising from the Ordinary Meeting 13th December.</p>	
419/13	<p>HEART OF STAVELEY PROJECT</p> <p>Members were given an update on progress so far.</p>	

420/13	<p>ACCOUNTS This was deferred to the next Ordinary Meeting.</p>	
421/13	<p>WARD REPORTS BY COUNCILLORS a) By Councillors Councillors Webley and Elliott reported that there had been more fly tipping on Tom Lane and Inkersall Road. Councillor Hill stated that the site had been cleared recently so this was a reoccurrence of the problem. Apparently the section of road concerned was the property of the farm rather than a section of public highway.</p> <p>Councillor Williams reported that he had been asked by several members of the public if the Council would be moving into Markham Hall as it was about to close.</p> <p>Councillor Dyke reported that off-roaders reappeared in the Fern Avenue area.</p> <p>b) Rectory Road Surgery This had been covered in Matters arising from the Ordinary Meeting 13th December.</p>	
422/13	<p>ALLOTMENTS Nothing to report.</p>	
423/13	<p>ITEMS FOR ACTION None had been received.</p>	
424/13	<p>CHESTERFIELD BOROUGH COUNCIL Nothing to report.</p>	
425/13	<p>SEALING OF DOCUMENTS</p> <p>a) RESOLVED – 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>426/13</p>	<p>PART II – CONFIDENTIAL BUSINESS</p> <p>PUBLIC BODIES (ADMISSION TO MEETINGS ACT), 1960</p> <p>RESOLVED – 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>	
<p>427/13</p>	<p>ESTABLISHMENT</p> <p>Councillors debated extensively the current issues involving staffing matters.</p> <p>It was MOVED that the Council employ the Tall Poppies HR Consultancy to assist with the following:-</p> <p>The outstanding grievance regarding the staff review, performance management and the need for the Council to be up to date with effective Human Resources, policies, procedures and documentation.</p> <p>An AMENDMENT was proposed adding that a progress report be submitted to the March Ordinary Meeting.</p> <p>It was RESOLVED that the motion and amendment be passed. Councillors Cauldwell and Dyke abstained from voting.</p>	