

# STAVELEY TOWN COUNCIL



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5 December 2018

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Staveley Town Council at 6.30 pm on Tuesday 11 December 2018 in Room 1, The Speedwell Rooms, Inkersall Road, Staveley.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Book (if appropriate). These will be available in the room.

Yours sincerely

Mark Evans  
Town Clerk and Financial Officer

To: **The Chair and Members of Staveley Town Council**

## AGENDA

### Part I – Non Confidential Items

1. Apologies
2. Councillors Not Present
3. Chair's Announcement
4. Correspondence
5. Items of the agenda moved into Part 2 of the meeting with public being excluded
6. Declaration of Members' Interests
  - (a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
  - (b) To receive and approve requests for dispensations from Members on matters in which they have a Disclosabe Pecuniary Interest.



7. Public Speaking: At the start of the meeting a period of not more than 15 minutes will be made available for members of the public to ask questions or submit comment about Town Council matters. There will be no further public participation after this item
8. Minutes of the Ordinary Meeting of Staveley Town Council held on 13 November 2018
9. Matters Arising from the Minutes of the Ordinary Meeting of Staveley Town Council held on 13 November 2018
10. Minutes of the Policy, Finance and Publicity Committee Meeting of Staveley Town Council held on 20 November 2018
11. Matters Arising from the Minutes of the Policy, Finance and Publicity Committee Meeting of Staveley Town Council held on 20 November 2018
12. Minutes of the Leisure and Community Committee Meeting of Staveley Town Council held on 27 November 2018
13. Matters Arising from the Leisure and Community Committee Meeting of Staveley Town Council held on 27 November 2018
14. Ward Reports by Councillors
15. Town Clerk's Report
16. Chesterfield Borough Council
17. Fixing of the Common Seal

#### PART II - Confidential Business

18. Public Bodies (Admission to Meetings) Act 1960  
That in view of the fact that publicity would be prejudicial to the public interest by reason of the confidential nature of the following items, the public and representatives of the press will be excluded by resolution under the Public Bodies (Admission to Meetings) Act 1960
19. Establishments
20. Staffing Update

