



STAVELEY TOWN COUNCIL

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Staveley Hall
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25 January 2023

To all members of Staveley Town Council

Dear Councillor

You are hereby summoned to attend an EXTRAORDINARY meeting of the Town Council to be held at 6.00 pm on Tuesday, 31 January 2023 at the Speedwell Rooms, Inkersall Road.

Members are asked to sign the attendance sheet for the meeting, available in the room.

In the interests of the smooth running of the meeting, queries about any of the items on the agenda are requested to be submitted 2 days prior to the meeting, to enable the Clerk to provide a comprehensive response.

Please ensure that confidential papers are kept secure prior to, and not left in the meeting room following, the meeting.

Yours sincerely

P WILSON

Paul Wilson
Chairman of the Council

RECORDING OF COUNCIL MEETINGS

Under the Openness of Local Govt. Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting.

Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. The Clerk will record meetings for the purposes of the minutes.

AGENDA

1. TO NOTE APOLOGIES FOR ABSENCE

2. TO RECEIVE DECLARATIONS OF INTERESTS

Members are invited to declare disclosable pecuniary interests and other interests in items on the Agenda as required by the Staveley Town Council Code of Conduct for Members and by the Localism Act 2011.

3. PUBLIC PARTICIPATION SESSION

This provides an opportunity for members of the public to make representations to the Council in relation to items on the agenda. Time for this item is limited to **15 minutes**.

Councillors will not debate the matters raised and no decisions can be made on any items raised in this session they will be put forward to the next meeting.

4. EXCLUSION OF PRESS AND PUBLIC - PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960

To consider if any of the following items should be considered in confidential session and, if required, to pass a resolution stating the reasons for exclusion in the following terms:

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of item 9 as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

5. SPECIAL MOTION RE DECISION TO MAKE REDUNDANCIES AND CLOSE THE COFFEE SHOP

To consider the following motion put forward by Councillors C Jackson, P Wilson, D Rhodes, P Mann and J Mann:

“We, the undersigned wish to propose that the council reconsider its decisions made on the 30th November 2022 to close the coffee shop and the 10 January 2023 to make compulsory redundancies.

We propose that the coffee shop is allowed to continue running until either an external provider is selected and takes over or business picks up to a point where it covers its cost ie generates an extra £1,000 a week.

The Council to allow the Town Clerk and staff to implement ideas to improve income in line with a business plan with a review after the end of May 2023. Council to agree a budget of £100 for advertising.

We propose that the amount of redundancies is reconsidered.”

6. SALE OF LAND – ENTRANCE TO MASTIN MOOR ALLOTMENTS

To consider the report of the Town Clerk.

7. OPERATIONS REVIEW – TENANCY AGREEMENTS

To consider the confidential report of the Town Clerk and RFO.

8. DRAFT HEADS OF TERMS OF FINANCIAL RESCUE PACKAGE

To consider the confidential report of the Town Clerk.