

**MINUTES OF THE POLICY, FINANCE AND PUBLICITY COMMITTEE OF
STAVELEY TOWN COUNCIL**

Wednesday 16th January 2013
Commencing at 7.00 pm
In The Council Chamber, Staveley Hall

Present:

Councillor A Hill – Chair
Councillor D Collins – Vice Chair
Councillor J Barnett
Councillor H. Elliott
Councillor E. Tidd

In attendance – Graeme Challands – Town Clerk and Financial Officer

		ACTION
506/12	PUBLIC SESSION There were no members of the public present.	
507/12	DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS There were no declarations of Disclosable Pecuniary Interests. [The Town Clerk had issued a Memorandum confirming this requirement did not cover Officers at present].	
508/12	APOLOGIES FOR ABSENCE Councillor Williams – in hospital	
509/12	COUNCILLORS NOT PRESENT Councillor Dyke Councillor Ludlow	
510/12	MINUTES OF THE POLICY AND FINANCE COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 21st NOVEMBER 2012 The Minutes of the Policy and Finance Committee of Staveley Town Council held on Wednesday 21 st November 2012 were approved.	

511/12	<p>MATTERS ARISING FROM THE MINUTES OF THE POLICY AND FINANCE COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 21ST NOVEMBER 2012</p> <p>There were no matters arising.</p>	
512/12	<p>FINANCIAL ISSUES</p> <p>Copies of the latest financial information were distributed.</p> <p>A request was made to amend Payment 11 on the November Payments List to “Short Term Loan” not grant.</p> <p>The Town Clerk paid tribute to Ian Haddock for all his hard work in getting the information so quickly.</p>	ICH
513/12	<p>HEART OF STAVELEY LIMITED</p> <p>The Town Clerk reported he had met with Nick Presswood, Finance Officer at Chesterfield Borough Council and given him a copy of the updated Business Plan. The Chesterfield Borough Council Economic Development Manager had asked for other information prior to a meeting next week. Repairs had commenced at Staveley Hall in the light of the Engineer’s Report.</p>	
514/12	<p>AFFORDABLE ECO HOMES PROJECT</p> <p>Our Solicitor had reported that Completion was expected shortly. Some of the capital receipt would need to be spent on allotment improvements at Middlecroft.</p> <p>The Town Clerk was optimistic he may be able to obtain a number of modular buildings from Netherthorpe School and use a Derbyshire firm to move and re-erect.</p>	
515/12	<p>INKERSALL ROAD PROJECT</p> <p>Mention was made of the Blue Skies Thinking Day. The Title of this heading will be revisited following this, dependent upon the outcome.</p>	
516/12	<p>STAVELEY MARKET</p> <p>Dealt with under Leisure and Community Committee.</p>	
517/12	<p>MASTIN MOOR COMMUNITY CENTRE</p> <p>The Town Clerk updated the meeting on the current situation.</p>	

	It was agreed that the Town Clerk prepare a proposal for a fund to be available for Mastin Moor projects only.	GC
518/12	RESTRUCTURING ISSUES Awaiting a response from Chesterfield Borough Council.	
519/12	WINTER ARRANGEMENTS The Town Clerk reported there had as yet been no response from Derbyshire County Council regarding the three new bins. It was agreed that the new bins be put in place pending a response from Derbyshire County Council and they could be removed if necessary. It was clarified the top of Huntley in Inkersall and new Barrow Hill Surgery. It was AGREED the direct costs of Winter Arrangements be recorded.	ICH
520/12	PUBLICITY It was suggested that two Town Criers be produced, the next in April, Quality was an issue, in terms of paper, colour etc. The April issue could let the public know about the Budget and Precept plus all the activities proposed for summer.	
521/12	CHRISTMAS EVENTS As discussed in the Leisure and Community Committee. Members welcomed the success of the Victorian Christmas Market.	