

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

Held on Tuesday, 11th February 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 P. Hill
Councillor J Barnett	Councillor C. Ludlow
Councillor O Cauldwell	Councillor J. McManus
Councillor B. Dyke	Councillor E. Tidd
Councillor H. Elliott	Councillor J. Webley

In attendance: Ian Haddock – Acting Town Clerk/Assistant Financial Officer
1 Member of the Police
9 Members of the Public

		ACTION
	<u>PART I – NON CONFIDENTIAL INFORMATION</u>	
480/13	APOLOGIES FOR ABSENCE Councillor D. Collins – training course Councillor L. Collins – work commitments Councillor V. Lang – work commitments Councillor D. Parsons – work commitments Councillor J. Williams - illness	
481/13	COUNCILLORS NOT PRESENT There were no Councillors not present.	
482/13	CHAIR’S ANNOUNCEMENTS The Chair made no announcements.	
483/16	VARIATION OF ORDER OF BUSINESS There was no variation of the order of business.	

484/13	<p>TO DETERMINE WHICH ITEMS IF ANY FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED</p> <p>There were no proposals to exclude the public from any Item in Part 1 of the Agenda.</p>	
485/13	<p>DECLARATION OF MEMBERS' OR OFFICERS INTERESTS</p> <p>a) There were no Declarations of Members' or Officers Interests.</p> <p>b) No requests for dispensations were received.</p>	
486/13	<p>PRESENTATIONS</p> <p>There were no presentations.</p>	
487/13	<p>PUBLIC SPEAKING</p> <p>b.) Community Safety (Police, Fire, Ambulance and Community Safety Partnership)</p> <p>The Police gave a verbal report on the latest crime statistics year on year by category. In general, crime in all wards was down on the previous year. The Chair asked for a copy of the report for information.</p> <p>Members raised the issue of teenagers congregating in Inkersall.</p> <p>Measures were being taken to deal with off roaders.</p> <p>The Chair thanked the Police for attending.</p> <p>a). Public Session</p> <p>John Morehen raised the issue of the surveyors report and noted the likely cost of repair.</p> <p>He was assured that nothing would be signed until the position had been clarified.</p> <p>He also raised the possibility of Staveley Town Council taking over Markham Hall and selling off the Speedwell Rooms and adjacent land.</p> <p>Members assured him that value for public money was the main criteria in making such decisions, especially given the high running costs of Markham Hall.</p> <p>Joe Roberts informed the meeting that there would be a Poppy Appeal Buffet on 27th February at 7.00 in the Legion Club. All Councillors were</p>	

	welcome to attend.	
488/13	<p>CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF STAVELEY TOWN COUNCIL HELD ON TUESDAY 21ST JANUARY 2014.</p> <p>It was RESOLVED that the Minutes of the Ordinary Meeting of Staveley Town Council held on Tuesday 21ST January 2014 be approved as a true record.</p>	
489/13	<p>MATTERS ARISING FROM THE MINUTES OF THE ORDINARY MEETING OF STAVELEY TOWN COUNCIL HELD ON TUESDAY 21ST JANUARY 2014</p> <p>410/13 – The Assistant Financial Officer was in the process of contacting the Financial Director at Cascade.</p>	
490/13	<p>CONFIRMATION OF THE MINUTES OF THE GRANTS AND ALLOWANCE COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 8TH JANUARY 2014.</p> <p>It was RESOLVED that the Minutes of the Grants and Allowance Committee of Staveley Town Council held on Wednesday 8th January 2014 be approved as a true record.</p>	
491/13	<p>MATTERS ARISING FROM THE MINUTES OF THE GRANTS AND ALLOWANCE COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 8TH JANUARY 2014</p> <p>There were no matters arising from the Minutes of the Grants and Allowance Committee of Staveley Town Council held on Wednesday 8th January 2014.</p>	
492/13	<p>TO CONSIDER RECOMMENDATIONS OF THE LEISURE AND COMMUNITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 22ND JANUARY 2014</p> <p>It was RESOLVED that these be approved as a true record.</p>	
493/13	<p>MATTERS ARISING FROM THE MINUTES OF THE LEISURE AND COMMUNITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 22ND JANUARY 2014</p> <p>433/13 Councillor Dyke clarified the situation.</p>	
494/13	TO CONSIDER RECOMMENDATIONS OF THE POLICY, FINANCE	

	<p>AND PUBLICITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 22nd JANUARY 2014 It was RESOLVED that these be approved as a true record.</p>	
495/13	<p>MATTERS ARISING FROM THE MINUTES OF THE POLICY, FINANCE AND PUBLICITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 22ND JANUARY 2014 455/13 Speedwell Rooms Project Members discussed progress so far and agreed that the works should be speeded up. Staff would be instructed to obtain quotes for roof repairs, signage and replacement windows for the foyer. It was agreed that the car park should be positively identified as belonging to Staveley Town Council. It was also felt that the Table Tennis cabinet should be relocated.</p>	
496/13	<p>TO CONSIDER THE RESOLUTIONS OF THE PLANNING AND ENVIRONMENTAL COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 29th JANUARY 2014 It was RESOLVED that the Minutes be received</p>	
497/13	<p>MINUTES OF THE HEART OF STAVELEY PROJECT BOARD HELD ON TUESDAY 21st JANUARY 2014 The Minutes of the Heart of Staveley Project Board held on the 21ST January 2014 were RECEIVED.</p>	
498/13	<p>26 HIGH STREET STAVELEY This matter had already been discussed in the Public Session.</p>	
499/13	<p>HEART OF STAVELEY PROJECT Nothing to report.</p>	
500/13	<p>ACCOUNTS These items were deferred to the Extra Ordinary meeting to be held on 18th February. Members were reminded that a Councillor who was in arrears with Council Tax was unable to vote on the Precept.</p>	
501/13	<p>WARD REPORTS BY COUNCILLORS a) Councillor Webley thanked Derbyshire County Council Highways for the work done on Tom Lane, Duckmanton Road and the Footpath leading to Duckmanton Road. The Chair expressed gratitude that the</p>	

	<p>works had finally been carried out. There was a problem with flooding in the area.</p> <p>b) Members discussed the ongoing problems with Rectory Road Medical Centre. It was agreed to write to the Health Authority to add to the pressure being applied to the Authorities to improve the service.</p> <p>The meeting was informed that the refurbishment works to the park adjacent to Erin Void would commence week commencing 17th February 2014.</p>	
502/13	<p>ALLOTMENTS Nothing to report.</p>	
503/13	<p>ITEMS FOR ACTION There were no items for action.</p>	
504/13	<p>CHESTERFIELD BOROUGH COUNCIL Nothing to report.</p>	
505/13	<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>PART II – CONFIDENTIAL BUSINESS</p>	
506/13	<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>	
507/13	<p>ESTABLISHMENT Councillor Ludlow updated Members on progress so far with the HR</p>	

<p>Review. There had been a short meeting between Councillors Ludlow, Hill, Nicki Williams and the staff.</p> <p>One to one meetings with staff would take place on 12th and 13th February, with Union representation, to move the process forward.</p> <p>Members felt that the outstanding grievance would best be heard by an outside body under Section 101 of the Local Government Act 1972. This body would not be Chesterfield Borough Council.</p> <p>The HR Consultant had outlined a package of services for 12 months, including all HR functions and legal advice and representation on HR matters.</p> <p>It was MOVED that Tall Poppies be engaged to provide HR services for 12 months as outlined and a vote was taken.</p> <p>Councillor Dyke Abstained.</p> <p>It was RESOLVED - That Tall Poppies Consultancy be engaged as above.</p> <p>A motion was proposed to accept the quotation as outlined and it was RESOLVED – To accept the quotation.</p>	
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