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To: Chair & Members of the Council

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Tuesday, 7 January 2020

Dear Councillor

COUNCIL

You are hereby summoned to attend a meeting of the Council of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Wednesday, 15th January, 2020 at 10:00 hours.

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised from page 2 onwards.

Yours faithfully



Joint Head of Corporate Governance & Monitoring Officer



We speak your language
Polish **Mówimy Twoim językiem**
Slovak **Rozprávame Vaším jazykom**
Chinese **我们会说你的语言**

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If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

COUNCIL AGENDA

Wednesday, 15th January, 2020 at 10:00 hours in the Council Chamber, The Arc, Clowne

Item No.	<u>PART 1 – OPEN ITEMS</u>	Page No.(s)
1.	Declarations of Interest Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of: a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items and if appropriate, withdraw from the meeting at the relevant time.	
2.	Apologies For Absence	
3.	Chair's Announcements To receive any announcements that the Chair of the Council may desire to lay before the meeting. The Chair will announce that a report on a process for Honorary Alderman will be submitted to the following meeting of Council.	
4.	Minutes To approve the Minutes of the Council meeting held on 13 th November 2019.	5 - 18
5.	Questions from the Public In accordance with Council Procedure Rule 8, to allow members of the public to ask questions about the Council's activities for a period of up to fifteen minutes. A question may only be asked if notice of seven clear working days has been given.	None
6.	Questions from Members In accordance with Council Procedure Rule 9, to allow Members to ask questions about Council activities. A question may only be asked if notice of seven clear working days has been given.	

a) Question submitted by Councillor Peter Roberts to Councillor Steve Fritchley, Leader of the Council:

Point 1

We are proposing to use environmental budget money to provide parking spaces for a housing project when we could simply add it to the cost of the project and get it back through the rent.

It is a subsidy to the builder when the money should be for the wider community

Point 2

We are proposing to charge £1637 each to resurface a road for 8 private tenants other residents are council tenants so no additional charge to them They do not know the terms of payment, They have not be informed about the specification of work to be done and whether it is good value They are having to paying when they already pay council tax and it's BDC land

Is it right to not charge new tenants point 1 while at the same time charging existing ones point 2 and are we happy as a council conduct ourselves as indicated above.

7. Motions

In accordance with Council Procedure Rule 10, to consider motions on notice from Members.

a) Motion submitted by Councillor Peter Roberts

At the conception of a building or infrastructure project to be carried out by BDC, could the ward councillors who know their residents and ward best, be informed first.

This would enable us to guide the planning process by asking who, what, why and when, so as to avoid some of the difficulties as experienced in Whitwell.

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| 8. | Reports on urgency decisions taken by the Executive | None |
| | To receive a report from the Executive with details of any Key Decisions taken under special urgency provisions or Key Decisions which were exempt from Call In. | |
| 9. | Review of Polling Districts, Polling Places and Polling Stations 2019. | 19 - 28 |
| | Report of the Chief Executive Officer | |

10. Annual Audit Letter

29 - 45

Report of Councillor Clive Moesby, Portfolio Holder for Finance + Resources

11. Chairman's Closing Remarks