

To: Chair & Members of the Council

The Arc High Street Clowne S43 4JY

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Tuesday, 8 September 2020

Dear Councillor

COUNCIL

You are hereby summoned to attend a meeting of Council to be held as a Virtual Meeting and in the Council Chamber, The Arc, Clowne on Wednesday, 16th September, 2020 at 10:00 hours.

Members will be sent the details on how to access the Virtual Meeting by email.

Virtual Attendance and Hybrid Meetings

I have provided the Leader and Deputy Leader with advice on the holding of "hybrid" meetings outlining the risks including to employees dealing with the Chamber and to Members. Hybrid meetings are those where some attendance is in person in the Council Chamber and some is virtual.

I would encourage you all to attend virtually.

Accordingly if you attend in person you will be deemed to have accepted the following disclaimer (overleaf) as applying.



If you require this agenda in **large print** or another format please call us on 01246 217753

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.



Risk Assessment Disclaimer

When attending this meeting in person, I confirm that I have read and understood the contents of each of the following risk assessments and agree to act in line with its content.

- Covid-19 ARC RTW RA001
- Working in Offices At The Arc During Covid-19 Pandemic Guidance ARC SSW001

Both documents have been emailed to Members and are available on the Modern. Gov App library.

The same advice is given to officers who are also encouraged to participate in the meeting remotely.

<u>Register of Members' Interests</u> - 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 3 onwards.

Yours faithfully

Solicitor to the Council & Monitoring Officer

Saral, Stenberg

COUNCIL AGENDA

Wednesday, 16 September 2020 at 10:00 hours taking place as a Virtual Meeting via Zoom and within the Council Chamber, The Arc, Clowne

Item No. PART 1 – OPEN ITEMS

Page No.(s)

1. Apologies For Absence

2. 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.

3. Chair's Announcements

To receive any announcements that the Chair of the Council may desire to lay before the meeting.

4. Minutes 7 - 18

To approve the Minutes of the Council meeting held on 22nd July 2020 as a correct record of the meeting.

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.

a. Question from Sarah Bister to the Leader of the Council

"Will the council do as the MP Mark Fletcher has suggested and send the planning decision 19/00583/OUT to an independent peer review hence demonstrating your commitment to put residents first?"

b. Question from Jackie Hole to the Leader of the Council

"In regards to the sale of the Asset of Community Value ACV/20/01 listed on 9th July 2020 at the east end of Park Avenue, Glapwell, will you put residents first by enabling a community group to purchase it at a reasonable price and time span in order to retain its unique status as the only listed Asset of Community Value within the district?"

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 from Cllr Peter Roberts to the Leader of the Council

Is our council under threat of becoming a unitary authority and if so what does it mean for staff and the council as a whole?

b. Question from CIIr James Watson to the Leader of the Council

Councillors may recall Councillor Fritchley saying at the 22 July 2020 Council meeting '... the Leader of the Council has no individual delegated powers therefore he has no individual decision making powers, he cannot individually make decisions ...'

Councillors recently received a form which asks the Leader of the Council and in the alternate the Deputy Leader of Council to seemingly make an operational decision on whether another Councillor's costs for attending a training course/event are to be paid or not by Bolsover District Council.

Has Councillor Fritchley ever approved or refused payment to other Councillors for costs relating to attending training/educational/award events?

7. Motions

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

a. Motion submitted by Councillor Peter Roberts

The development of Doles Lane garage site has created concern from residents around the area on the issue of access by emergency services when all 31 vehicles from the garage site are parked around Whitwell.

To this end I requested a site visit by Paul Smith fire brigade risk assessment safety officer.

His recommendations which are the substantive part of the motion are as follows and I move that this council choose at least one of them to mitigate the chaos from the dispersal of vehicles from the site while under construction and thereafter.

1) temporary permit parking while site under construction so only residents of the area can park, and therefore reduce the level of potential congestion on Mill Lane, Arthur Short Close and Doles lane;

- 2) Parking spaces along the length of Mill Lane from the point after Mill Walk permanent on all available land either side of road.
- 3) Driveways allowed at the rear of Arthur Short Close and Mill Walk permanent to access the new road on the developed site.
- 4) Do nothing and hope emergency service access is available during and after development permanent.

These are the recommendations of a profession risk assessment officer

b. Motion submitted by Councillor James Watson

That Council resolves from the conclusion of this meeting that Councillors do not attend any further physical or hybrid meetings at Bolsover District Council premises, but instead for all Councillors to attend all meetings virtually until a day that all Councillors can attend a physical meeting of Council at Bolsover District Council premises.

8. Appointments to Committees and Advisory Groups

19 - 27

To give consideration to amendments to the allocation of committee seats and appointments to committees following changes to political groups.

9. Appointments to Outside Bodies Amendment

To appoint Cllr Patricia Clough to the NEDCAB as a second appointment alongside Cllr Mary Dooley.
WITH THE CONSENT OF THE CHAIR, THIS ITEM HAS BEEN WITHDRAWN

10. Decisions Made under Emergency Delegated Powers

28 - 57

Report of the Head of Paid Service advising on decisions taken under Emergency Delegated Powers.

11. Exclusion of the Public

To move:-

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006). [The category of exempt information is stated below each item].

PART TWO - EXEMPT ITEMS

12. Purchase of Section 106 Properties from Avant off Skinner 58 - 69 Street, Creswell

Report of Councillor Sandra Peake, Portfolio Holder for Housing.

(Paragraph 3)

13. Chairman's Closing Remarks

BRIEFING ON PLANNING FOR THE FUTURE WHITE PAPER

Briefing to be presented by Chris Fridlington and the conclusion of Council.