


Minutes of the Meeting held on Tuesday 21st May 2019 in the Community Centre, Recreation Close, Clowne starting at 5.45pm	
Present	Councillors S. Arthur, A. Bailey, B. Bosworth, D. Dixon, M. Dixon, S. Gregory, N. Hoy, G. Hughes. I. Richards, D. Salt, R. Walker
In Attendance	3 Members of the Public
Clerk and Minute Taker	S. Singleton

Minute Number	Order of Business Part 1 None Confidential Business	Motion and Decision	Voting
22/19	Apologies for Absence None Received	N/A	N/A
23/19	Confirmation that Attendance Register has been Signed	Confirmed by all present.	
24/19	Notification of Unregistered Declarations of Personal or Pecuniary Interest	None Received.	
25/19	Notification of Consideration of a Dispensation	None Received.	
26/19	Date and Time of Next Council Meeting – Reminder The Clerk advised that the minutes of the Annual Meeting of Council and Annual Parish Meeting both held on Monday 13 th May 2019 would be presented to the June meeting of the Parish Council.	N/A	N/A
27/19	To Consider Rooming Arrangements for future Meetings of the Council A discussion had previously taken place at the Annual Meeting of the Parish Council regarding the size of the current meeting room. The Clerk advised that the only other suitable space in the Community Centre was the main hall and that following consultation with the Community Centre Manager this was booked every evening apart from Fridays.	It was moved by Councillor Walker and seconded by Councillor Bailey that the Clerk investigates the availability and cost of suitable community venues in Clowne that could hold the Council meetings.	Agreed All in Favour

Approved at Council Meeting held on Monday 17 th June 2019	Council Minute Number	35/2019
Signed as a true and correct record	Councillor R. Walker	

	<p>Although Fridays is an option Members also wanted to look at community venues in Clowne that may be suitable, subject to clarification of availability and cost.</p> <p>Members asked the Clerk to investigate the possibility of other suitable venues within the Parish such as the local Schools, Methodist Church Hall and Salvation Army Centre. The Clerk would report back to the next meeting of the Council once he had established availability and associated costs of hire.</p>		
28/19	<p>Councillor Induction Training – Reminder</p> <p>The Clerk reminded Members that Monday 3rd June 2019 had been set aside for the proposed Councillor Induction event to be held in the meeting room at the Community Centre from 5.45pm.</p> <p>The Monitoring Officer and Assistant Monitoring Officer from Bolsover District Council will also be in attendance present the role of a Councillor and to advise and answer any questions Members may have.</p> <p>The Clerk advised he would send out a proposed Itinerary and further details.</p>	<p>It was moved by Councillor Walker and seconded by Councillor Bailey that the report be received.</p>	<p>Agreed All in Favour</p>
29/19	<p>Derbyshire Association of Local Councils – Membership 2019/20</p> <p>The Clerk referred to the Special Motion which he had received duly signed by 4 Councillors in accordance with Standing Order 8 asking that the decision made by the previous Council in March 2019 which was not to subscribe to DALC in 2019/20 (minute number 191/18 refers) be reconsidered.</p> <p>The Clerk referred to the Subscription renewal papers he had received from DALC for 2019/20 which provided details of the services and associated benefits of being a member.</p> <p>The Clerk also mentioned that two packages are available; Subscription Package 2 includes an enhanced training programme for Members and the Clerk but is slightly more expensive.</p>	<p>It was moved by Councillor Hoy and seconded by Councillor Walker that the Council suspends Standing Order 8 and agrees to subscribe to DALC's package 2 (enhanced training programme) for 2019/20 with immediate effect at a cost of £1114.</p>	<p>Agreed All in Favour</p>

Approved at Council Meeting held on Monday 17 th June 2019	Council Minute Number	35/2019
Signed as a true and correct record	Councillor R. Walker	

30/19	<p>To Consider and Approve the Draft School Holiday Activities Programme for May half term 2019</p> <p>The Clerk advised that he had designed a Half Term Activities Programme and circulated a draft flyer for consideration and approval.</p> <p>Due to the short planning window available to put the programme together the Clerk advised that he was happy that a good range of age appropriate activities had been proposed.</p> <p>He advised that he will review the programme afterwards to establish which aspects of the programme were the most successful.</p> <p>A discussion took place about each aspect of the programme. Activities had been split into 5 to 10 year olds (Key stage 2) and 11 to 15 year olds (key stage 3).</p> <p>Each activity would be led by a qualified and DBS cleared activity leader(s).</p> <p>Members were encouraged to support the programme.</p> <p>A discussion took place about getting all Councillors DBS checked so they can get more directly involved in the activities. The Clerk said he would look into this and report to a future meeting.</p>	<p>It was moved by Councillor Walker and seconded by Councillor Hoy that the draft School Holiday Activities Programme for May Half term 2019 be approved.</p>	<p>Agreed All in Favour</p>
-------	--	--	-------------------------------------

The Meeting Concluded at 6.50pm

Approved at Council Meeting held on Monday 17 th June 2019	Council Minute Number	35/2019
Signed as a true and correct record	Councillor R. Walker	