

CABINET**Tuesday, 12th November, 2019**

Present:-

Councillor Serjeant (Vice-Chair in the Chair)

Councillors Blank
Ludlow
HolmesCouncillors J Innes
Mannion-Brunt

*Matters dealt with under the Delegation Scheme

**55 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS
RELATING TO ITEMS ON THE AGENDA**

No declarations of interest were received.

56 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors P Gilby, T Gilby and Sarvent.

57 MINUTES**RESOLVED –**

That the minutes of the meeting of Cabinet held on 22 October, 2019 be approved as a correct record and signed by the Chair.

58 FORWARD PLAN

The Forward Plan for the four month period 1 December, 2019 to 31 March, 2020 was reported for information.

***RESOLVED –**

That the Forward Plan be noted.

59 LOCAL LIST OF HERITAGE ASSETS

The Development Management and Conservation Manager submitted a report recommending for adoption a Local List of Heritage Assets following consultation with stakeholders and property owners. The Council's Local Plan requires the identification and, where appropriate, protection of buildings on the Local List. This policy would be carried forward into the new emerging Local Plan which was under examination.

A Local List of Heritage Assets is a non-statutory designation recognising elements of the Borough's historic environment. The criteria to assess nominations to the list was developed using guidance issued by English Heritage and input from the Chesterfield and District Civic Society.

The report advised that the Council had the opportunity to introduce an Article 4 Direction to remove permitted development rights on some or all of the residential properties on the Local List. Though this would give the Council more control over the properties, the report recommended not to introduce Article 4 Directions due to the likely heavy impact on officers' time and resources, and the risk of objections to Local Listing from property owners.

***RESOLVED –**

1. That the Local List of Heritage Assets, attached at appendix 1 of the officer's report, be adopted.
2. That the Council do not introduce an Article 4 Direction removing permitted development rights at the present time.
3. That the content of the Local List of Heritage Assets be monitored regularly and assessed by the established Local List Assessment Panel.

REASON FOR DECISIONS

To identify and protect the borough's non-statutory local heritage assets and to be consistent with adopted and emerging Local Plan policy.

60 VENUES FEES AND CHARGES 2020/2021

The Arts and Venues Manager submitted a report recommending for approval proposed fees and charges for venue and equipment hire at the

Pomegranate Theatre, the Winding Wheel Theatre, the Assembly Rooms in the Market Hall and Hasland Village Hall for 2020/21.

Following a review in 2011, the Council had implemented an improvement programme for the venues with the key aims of integrating the operation of the venues, improving the arts and cultural offer and reducing the overall subsidy to the council tax payer. It was noted that the net controllable costs of operating the Council's venues had reduced by a total of £284,188 since 2011/12.

The Arts and Venues Manager had been tasked with reducing the subsidy further in the new Council Plan for 2019-2023. A medium term financial plan for the venues had been developed which outlined a sustainable route to deficit reduction by adopting a focussed commercial approach to the management and operation of the venues.

***RESOLVED –**

1. That the theatre hire charges for the Pomegranate Theatre, as detailed in appendix A of the officer's report, be approved and implemented from 1 April, 2020.
2. That the room hire charges for the Winding Wheel, as detailed in appendix B of the officer's report, be approved and implemented from 1 April, 2020.
3. That the equipment hire charges at the Winding Wheel, as detailed in appendix B of the officer's report, be approved and implemented from 1 April, 2020.
4. That the theatre hire charges for the Winding Wheel for professional companies and commercial use, as detailed in appendix C of the officer's report, be approved and implemented from 1 April, 2020.
5. That the room hire charges for the Assembly Rooms in the Market Hall, as detailed in appendix D of the officer's report, be approved and implemented from 1 April, 2020.
6. That the room hire charges at Hasland Village Hall, as detailed in appendix E of the officer's report, be approved and implemented from 1 April, 2020.

REASON FOR DECISIONS

To make further progress towards a sustainable financial position for the venues.