

MINUTES OF KILBURN PARISH COUNCIL MEETING HELD AT 7PM ON MONDAY 14th November 2022 IN THE VILLAGE HALL

Present: Cllrs D Hall, D Earnshaw, C Riley, K Parker, T Bailey, E Hetherington, M Hill
S A Matthews, Anna Chapman (DCC) (Clerk), 3 residents

- 72/22 **Apologies:** B Lambert, T Ainsworth (DCC/AVBC Councillor)
- 73/22 **Variation of Order of Business**
None
- 74/22 **Declaration of Member Interests** - none
- 75/22 **Public Participation**
Anna Chapman gave an overview of the Little Eaton Cycle Way.

No further details about the consultation with regard to the Amber Valley Local Plan
- 76/22 **Minutes of previous meeting**
The minutes were agreed as an accurate record.
- 77/22 To determine if any items from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms. That under Section 1(2) Public Bodies (Admission to Meetings) Act 1960, the Public be excluded from the meeting during consideration of the business set out in the Agenda item(s) (to be specified by the Council) on the grounds that if (they) involve(s) the likely discussion of exempt information or otherwise indicated at the meeting.
- 78/22 **Report of the Clerk**
- a) Vacancies
DALC notices on noticeboards.
 - b) Appointment of Parish Warden
5 applicants interviewed. Darren Belfield appointed as from 1st December 2022.
Appointment letter and contract issued. PPE clothing purchased.
Resolved: Cllr Earnshaw to meet Darren on 1st December for induction.
 - c) Fairview Play area – nothing further.
 - d) Newsletter
Meeting with Editor delayed due to illness.
Current edition will most likely have additional pages.
 - e) Nature Reserve – update
Nothing further on funding.
Article gone into Newsletter asking for volunteers for a working party for March 2023.
 - f) Neighbourhood Watch – ongoing.
 - g) Facebook
Details of Carol Service to go onto Facebook. Also details of a key which had been found.
 - h) Walk Through Time/Kilburn Project
Council expressed their interest in following through with the project. Resolved that an audit of the PC website was necessary to ascertain how much memory was available.
Further resolved that a working party be set up and to invite Steve Manners.
 - i) Community Speedwatch
Despite numerous emails to PCSO no response to request for additional locations.
Speedwatch co-ordinator will escalate if no response by Friday.
 - j) Speed indicator signs
Final licence application submitted and now being processed by DCC.
Once licence approved new posts will be installed at designated sites.
SID available and ready for installation.

- Application for grant submitted.
- k) Pitfield footpath
Chair meeting with DCC officers and Denby Chair on 30th November.
 - l) AVBC Local Plan – nothing further
 - m) Remembrance Day
Approximately 250/300 people in attendance.
Bywell Lane needs to be closed earlier in 2023. Also additional items for ‘walkie talkies’ to be ordered. Details of road closures to be put into September 2023 Newsletter.
Public feedback very positive.
 - n) Christmas tree/lights
Lighting now in place and tree ordered. Light ‘switch on’ 1st December.
 - o) Carol Service – Friday 9th December at 6.30pm
Clerk & Chair meeting with Organist & Minister Thursday 17th November to finalise details.
Resolved 3 packs of carol sheets to be ordered at a cost of £37.50
Company ‘Gigaclear’ asking to attend PC functions. Resolved: that the Carol Service was not the correct type of function.
 - p) Dates for meetings 2023
Date for May meeting to be altered to 15th May due to additional bank holiday.
 - q) Kilburn news – deadline dates – agreed. To be sent to Editor.
 - r) DALC AGM – Clerk had attended and made a report to Council.
 - s) Bus Stop Markings – nothing further
 - t) Anti Social behaviour
Graffiti sprayed on wall down from War Memorial also on some bus shelters.
 - u) CCLA had changed their redemption notice period from 90 days to 6 months.

79/22

Report of Members

- a) Highfield Rd – ‘no waiting’ restriction
DCC had indicated that it would look into request but that it would take a long time.
Resolved that a ‘poll’ would be put onto Facebook page asking residents if they wanted the ‘no waiting’ restriction reinstated. If positive – it may support PC request to County Council.
- b) KCA update
Structural survey to be carried out. Quotes being sought to repair damp also plumbing work required.

80/22

To consider the following applications for funding: none

81/22

Finance

It was resolved to pay the following accounts:

- Transfer – Inland Revenue £149.20 (November 22)
- Transfer – S A Matthews salary £518.44 + expenses (£18.94) Total £537.38 (November 2022)
- Transfer – A Hall – litter picking - £217.70
- Transfer – Shelter Maintenance - £75.28
- Transfer – Eon – War Memorial - £78.63 (paid)
- Transfer – Alex Steward - £95
- Transfer – Dawson Print - £660 (paid)
- Transfer – Workwear Express – Hi vis vests £93.72 (paid)
- Transfer – M Booth various works & winter planting £1193
- Petty Cash £50
- Transfer – Workwear Express – PPE for Parish Warden £149.01 (paid)
- Transfer – Defib for life 2 x Charge Pak & Pads £331.90
- Income
- Interest – Gratuity Acct 1.42 Reserve Acct 5.55
- Interest – CCLA property fund £468.49
- Petty Cash
- Magnets £7.95
- Calendars £18

- Cards £1.99
- Stationery £10.99 (white/coloured printer paper)

82/22 DALC – September & October Newsletter

83/22 Correspondence received – none

84/22 Planning

The following planning applications have been **received**

- TRE/2022/0134 – Bywell Lane – Tree work as per tree report on AVBC web site
- TRE/2022/0164 – Fairview Grange – tree work on Ash tree
It is understood that work on Ash tree's is limited to the disease 'Ash tree die back'. Concerns to be put to AVBC.

The following planning applications have been **granted**

- TRE/2022/0134 – Bywell Lane – Tree work
- AVA/2022/0593 – Olympia Bungalow – outline pp for detached dwelling

The following planning applications have been **refused – none**

85/22 PART 11 – CONFIDENTIAL INFORMATION

To move the following resolution – “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.

86/22 Date of next Parish Council meeting – 12th December 2022 (preceded by Finance Committee meeting at 6pm).

Signed

.....
Chairman – 12th December 2022

