

MINUTES OF KILBURN PARISH COUNCIL MEETING HELD AT 7PM ON MONDAY 8th January 2024 IN THE VILLAGE HALL

Present: Cllrs D Hall, D Earnshaw, S Fox, S Turner, K Parker, L. Farnsworth, A Morgan, S A Matthews (Clerk),
3 residents

115/23 **Apologies**

Cllr T Ainsworth (DCC/AVBC Councillor) , C Riley, T Bailey, J Whitmore (AVBC Cllr),

116/23 **Variation of order of Business**

In view of recent emails from resident on Chapel St it was agreed to discuss under Agenda item 14 (confidential)

117/23 **Declaration of Member Interests** - Cllr L Farnsworth Agenda item 7(l) Budget/Precept 2024/25

118/23 **Public Participation**

With regard to Cinderhill (Land North of Denby Development a report from 2003 was presented to the Council which showed the contents of the tar pits & action which was required prior to any development.

It was also pointed out that the proposal was to close Footpath 22. Further, Footpath 23, which was overgrown and only single file ran alongside the tar pits.

Following on from the December meeting it was pointed out there was a temporary TPO on 'ancient' tree but in the planning application it was due to be removed.

There had been flooding on the A609 and Rawson Green.
Correspondence from Cllr Ainsworth confirmed that blocked gullies had been cleared by DCC on 4th January. Unfortunately, due to storm Babet there had been an 8 week delay.
The Chair had met with the Horsley & Denby flood wardens who reported they had no acknowledgement from DCC with regard to their reported issues.

DCC holding a drop in event with regard to flooding on 15th January at Strutts (Room 101) from 2pm-7pm.

119/23 **Minutes of previous meeting**

Minutes approved as an accurate record.

120/23

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. Chapel St – resident concerns

121/23 **Report of the Clerk**

a) Protocol for Parish Council meetings

The Clerk had drawn up a 'Protocol' to be observed at PC meetings.

Resolved: this was accepted and agreed by all those present.

b) Newsletter

Volunteers being informed of the changed schedule .

Kelly putting together an article with regard to dog waste – especially after several emails with residents complaints.

c) Nature Reserve – update

DET bid for funding refused. Cllr Bailey continuing to work on lottery bid.

It was reported that Bottle Brook was flooding (alongside the B6179/traffic light side) of the nature reserve. This means possible work on this side would need to be reassessed. A meeting of volunteers and an action plan would be put together in the Spring.

Cllr Farnsworth pointed out that the AV cabinet officer for bio diversity was keen for groups to work together. Further details to come.

- d) Neighbourhood Watch
A bid for funding due to be submitted imminently.
- e) Ryknield Rd
Traffic continues to speed.
Lights now working.
A resident is to consult with other residents as to whether they are prepared to display a poster on their property.
- f) Community Speedwatch
No additional volunteers coming forward
It was requested that Chapel Street (from Travellers) be considered for a speedwatch location.
- g) Pitfield footpath
As yet no meeting with Denby PC/DCC or representative from Locko Park.
- h) Proposed Outline planning application – Harworth Group – Land north of Derby Rd., Denby
Following on from discussions under ‘Public Participation’ it was resolved that the documents showing contents of tar pits from 2003 be sent to AVBC as part of our objection.
- i) Web Site
Names from Honours Board added to web site. Information regarding those mentioned to be sent to Cllr Fox. Also an item for the Newsletter.
- j) DCC Highfield Rd – No waiting area/reinstatement
Nothing further.
- k) Additional Speed Indicator Device
Following a suggestion that 1 SID on Ryknield Rd should be permanent, Members felt that it would lose its impetus and resolved that 2 new SID(s) should be mobile.
- (l) Budget/Precept 2024/25
A budget in the sum of £102425 was proposed using carry forward items and an underspend a Precept of £53000 was recommended.
It was resolved to request a Precept of £53000 from Amber Valley BC.
- (m) Garden area to side of War Memorial
A resident had observed that this area was unkempt. Contractor advised to clear and tidy – especially in November for Remembrance Day.
- (n) East Midlands Airport Future Airspace – Stage 2 information sharing/Q&A sessions.
Information sent to Members – suggested if they wanted to attend they should book themselves in. Cllr Riley attending 23rd January.

122/23

Report of Members

- a) Community Led Plan questionnaire results. Working Party to meet on 29th January 2024
- b) KCA update
 - Damp causing problems in Village Hall.
- c) Community Day – Saturday 1st June 2024
Cllr Parker gave an outline of the day which would follow the same pattern as 2023.
- d) Chairmanship skills training
Resolved that Cllrs Parker, Earnshaw & Hall attend the training at a cost of £50 each.

123/23

To consider the following applications for funding:

It was resolved to make a donation of £50 to St Clements and a donation of £100 to the Baptist Church in respect of their involvement in Remembrance Day & Carol Service.

124/23

Finance

It was resolved to pay the following accounts:

- Transfer – Inland Revenue £172.81 (January 24)
- Transfer – D Belfield - Salary - £906.3 (January 2024)
- Transfer – S A Matthews – Salary £608.50 +expenses £4.50 = £613 (January 24)
- Transfer – Dawson Print – Newsletter Nov/Dec 23 £728 (paid)
- Transfer – ESET Computer anti virus (2 years)£42.47 (paid)
- Transfer – Actin time £83.40 (clock machine for P/W) (paid)
- Transfer – JGS – refill grit bins - £570.60
- **Income**
- Interest – Gratuity Acct £9.98 Reserve Acct £75.18
- **Petty Cash**
- Carol Service refreshments £27.68

125/23 DALC – January 2024 Newsletter

126/23 Correspondence received – none

127/23 Planning

The following planning applications received:– none

The following planning applications have been **granted**

- AVA/2023/0339 - Olympia Bungalow, Brickyard Lane - Application for the approval of Reserved matters (access, appearance, landscaping, layout, scale) following the approval of AVA/2022/0593 for the erection of a detached dwelling.
- AVA/2023/0584 - 11 St Johns Drive - Proposed development of 2 detached bungalows

The following planning applications have been refused – None

128/23 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. Discussion took place about correspondence received from resident of Chapel St. Resolved to advise resident to get neighbours to complain individually and to keep a diary with date/time/evidence.

129/23 Date of next Parish Council meeting – 12th February 2024

- Review of Parish Warden & Clerk’s role to be done prior to meeting.

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Chairman – 12th February 2024

113/23

114/23