

MINUTES OF KILBURN PARISH COUNCIL REMOTE MEETING HELD ON MONDAY 9th November 2020

Present: D Hall (Chair), M Rowe, K McDonald, D Earnshaw, P Rowley, T Bailey, D Beadell
Cllr T Ainsworth (County & Borough Councillor), S Matthews (Clerk),
Hardyal Dhindsa Police & Crime Commissioner
Responses: Cllrs E Hetherington, B Lambert

91/20 **Apologies** – K Buttery, C Riley

92/20 **Variation of Order of Business** –

93/20 **Declaration of Members Interests** – none

94/20 **Public Participation**

The Police Commissioner answered previously submitted questions. It was confirmed that the P.C.'s point of contact should be PCSO Supervisor Chris Bannister who had already contacted the Clerk & Neighbourhood Watch.

There was concern from Members regarding drug activity within the parish which had been ongoing for sometime. The Police Commissioner urged that residents should report drug related crime via the non-emergency number 101 unless life or property are in immediate danger then 999 should be used. Reports can also be made via the website (www.derbyshire-pcc.gov.uk/Contact/Contact-Us.aspx).

Police recruitment was ongoing but there had been a delay. Eventually it is hoped that Kilburn would have its own dedicated PCSO.

Further discussion took place with regard to the Speedwatch volunteer programme and the request for more police support.

The County Councillor was asked to pursue DCC regarding the clean up of Bywell Lane after recent tree felling. Further work would need to be done next spring and the Clerk will remind The County Councillor.

It was reported that a resident had a problem with the heating in a Futures Home property.

The Borough Councillor to pursue AVBC with regard to the condition of the Fairview Close Play area.

95/20 **Minutes of previous meeting**

Minutes agreed as an accurate record.

96/20 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 Agenda item(s). (to be specified by the Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information or otherwise indicated at the meeting. Confidential items to be discussed under agenda item 14A

97/20 **Report of the Clerk**

a) **War Memorial**

No response from architect. It was suggested that the builder be contacted and explain why the retention fee had not been paid. Also water running down wall, cracks in mortar and screws left in wall where covering had been (now removed by Member). Invoice not to be paid until passed by Architect.

b) **Footpath – Brickyard Lane – disused railway line – debris.**

It was reported that debris remained. Resolved that Mark Booth be asked to clear. Once cleared Members to visit site regularly to monitor situation and report to AVBC as necessary.

- c) **Remembrance Day – Review**
All went well with no problems. Cllr Beadell was thanked. Photos to go onto the website.
- d) **Removal/erection Christmas light on nursery school wall**
The School Governors have requested the light be removed after Christmas.
A suggestion was made for the light and tree to be located adjacent to the War Memorial for Christmas 2021. Permission would be needed from the Highways Authority and will be pursued in New Year.
- e) **Christmas tree/light switch on**
The Clerk had received confirmation with regard to the school insurance.
Resolved that there would be no official 'switch on' Agreed that when the contractor had erected tree and lights – lights would remain 'on'.
- f) **Honour board**
It was confirmed that this (to be placed outside the Village Hall) was in addition to the Memorial Board located at the nature reserve. A plan with size to be approved by the KCA. A policy to be considered as to whose names should be placed on board. January agenda.
- g) **DALC AGM**
Cllr Bailey gave a report of the AGM which included thanks to Members and Clerks for their work during the pandemic.
- h) **Bywell Lane – footpath**
Previously discussed.
- i) **Budget/Finance meeting** – Monday 7th December 7pm

98/20 **Report of Members**

- a) **Refurbishment of benches** – almost complete. Thanks to Cllr Earnshaw
- b) **Nature Reserve – grant**
Resolved that Cllr Riley should obtain quotations from 3 local landscape firms to cost the proposal
- c) **Speed Awareness Competition**
Copies of childrens pictures sent to the p.c. Signs to be made using cheapest supplier. (10 of each design on A1). Signs to be placed on lampposts and strategic positions throughout parish.
- d) **Holbrook View – hedge/footpath**
Reported to footpath officer as yet no response.
- e) **Horseriding on pavement**
According to Highway Code it is illegal for horses to be ridden on pavement. Article to be placed in Kilburn News.
- f) **Fairview Close play area**
Borough Councillor to investigate risk assessment and ask when equipment was last checked as this is a legal requirement. Borough Councillor to visit site.

99/20 **To consider the following applications for funding:** none

100/20 **Finance – it was resolved to pay the following accounts:**

- Transfer – M Johnson – salary £1234.11 (November 20)
- Transfer - Parish Warden – expenses - £15.88
- Transfer – Inland Revenue £386.35 (November20)
- Transfer – Unison £11.50 (November20)
- Transfer – DCC Pension £365.77 (November 20)
- Transfer – S A Matthews sal £509.37 + expenses (£24.96) £534.33 (November 20)
- D/D – Zoom - £14.39
- Transfer – Gary Johnson Joinery timber for benches £432 (paid)
- Transfer – Andrews the Builders – final account – war memorial £827.88 (will not be paid until authorised by Architect)
- Transfer – Alex Steward – Newsletter - £90 (paid)
- Transfer – Andrew Hill – installation defib cabinet £185 (paid)

- Transfer – Dawson Print - newsletter - £344 (paid)
- Transfer – M Booth strimming round planters/plants etc. planters/nature reserve £1083
- Transfer – S Manners – admin support/web site £120

Received

Interest – Reserve Acct ..23p Gratuity Account .07.
 Denby PC – 50% share speedwatch equipment £161.17
 Interest CCLA £547.21

Petty Cash

- Envelopes £1.25

101/20 **DALC Circulars received** – Newsletter October 20

- Consultation in respect of standards
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102/20 **Correspondence** - none

103/20 **Planning Applications**

AVA/2020/0933 – 54 Windmill Avenue – single storey side & rear extension

The following planning applications have been **approved**

- **AVA/2020/0661 – Land at Woodhouse Rd – erection of stables and storage barn**
- **AVA/2-2-/0590 – 9 Blackberry Way – retrospective application for replacement shed**

The following planning applications have been **refused**

104/20 **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

A confidential item was discussed and a separate note is attached to these minutes for Members only

105/20 Date of next meeting **MONDAY 14th December 2020**

Signed
 Chairman

