

**MINUTES OF KILBURN PARISH COUNCIL MEETING HELD AT 7PM ON MONDAY 14<sup>th</sup> FEBRUARY 2022 IN THE VILLAGE HALL**

Present: Cllrs D Hall, K McDonald, B Lambert, E Hetherington, M Hill, D Earnshaw, S A Matthews (Clerk)  
Chair Denby Parish Council, 2 residents

- 131/21      **Apologies**  
Cllrs C Riley, T Bailey, K Parker
- 132/21      **Declaration of Member Interests**  
None
- 133/21      **Public Participation**  
The Chair of Denby Parish Council bought members up to date as to the efforts being undertaken with regard to Footpath 24 known as Pitfields and Footpath 72.  
A meeting had been held with an officer from DCC, however, there was no discussion with regard to the Kilburn side of the footpath. DCC to check maps for access etc.
- It was reported that the dog bag dispenser at Northfield had been welcomed by residents.
- It was reported that there had been extensive flooding on the A609 following recent rainfall. The flooding had been reported.
- 134/21      **Minutes of previous meeting**  
The minutes were agreed as an accurate record.
- 135/21      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.
- 136/22      **Report of the Clerk**
- a) Cllr D Warren had resigned due to ill health. Clerk to write to Cllr Warren to thank him for all his work.
  - b) Christmas tree lights / 2022  
Several residents had commented that they thought the tree should have more lights but that the lights should not be placed around the War Memorial. Resolved that the lights from the War Memorial be placed around the tree for Christmas 2022.
  - c) Fairview Play area – nothing further. Request the 3 Borough Councillors to follow up.
  - d) Newsletter  
Resolved: Cllr Hall to distribute Newsletter to volunteers. Cllr McDonald to oversee publication of Newsletter.
  - e) Nature Reserve – update  
Footpaths – Supply of fencing being investigated.  
Funding – update on funding to be given at March meeting.
  - f) Kilburn Nursing Home – wall  
Nothing further – remove from agenda.
  - g) Neighbourhood Watch – update  
Nothing further. Resolved: Clerk to contact Neighbourhood Watch stating that as nothing had happened with regard to reinstating NW in Kilburn the area should be allocated back into the Safer Neighbourhood team.
  - h) Missing litter bin outside Junior School  
AVBC would not allow a ‘dog bin’ to be erected outside the Nursery School. Members to give some consideration as to where a bin could be located.

- i) Walk Through Time/Kilburn Project  
A recent meeting had been well attended and a further meeting was planned with residents being invited to share their historical knowledge of Kilburn. Discussions had been held with regard to resurrecting the historical society.
- j) Community Speedwatch  
Meeting held with the Speedwatch Organiser. A Member of Denby PC willing to act as co-ordinator but would like another from Kilburn to work alongside him.  
Speedwatch equipment to be stored in boiler house at Village Hall.  
Cllrs Hill and Earnshaw volunteered to assist.  
Names of Volunteers to be sent to Organiser. Training to be held on Monday 21<sup>st</sup> March at 6.30pm in the Village Hall.
- k) Snow Warden Equipment – being kept at D Beadell’s address.
- l) Hanging baskets – Lamppost testing and locations  
Cost of testing remains at £12.50 per column.  
List of locations circulated to Members with some amendments from previous year.  
Resolved: that the testing should take place with the new locations.
- m) Jubilee Celebrations  
Article to go into next edition of Newsletter advising residents that should they wish to hold street parties they should apply to AVBC for road closure.
- n) Garden Competition  
Resolved: that the rules for the competition be the same as previous years. Article for next Newsletter.
- o) Defibrillators  
Cabinet being delivered this week.  
Resolved: 4 charge paks ordered at a cost of £106 each. 2 further paks to be ordered as and when necessary.
- p) Kilburn Junior School – art exhibition  
Cllr Hill to attend on Wednesday 16<sup>th</sup> February at 1.30pm
- q) Clerk Training  
Resolved: Clerk to attend training on Grant funding – Tuesday 8<sup>th</sup> March. Also to attend the Spring Seminar on Tuesday 5<sup>th</sup> April at a cost of £55.

137/21

Report of Members

- a) Bramble Way play area – nothing further.
- b) Parish Plan – in hand – further meeting to be held.
- c) KCA update  
Lease almost ready to be signed. Chair returned following ill health. Secretary remains in place.
- d) Pitfield Footpath (24)  
Previously discussed. Resolved: site meeting to be requested with DCC also request a footpath officer to look at the condition of the footpath.
- e) Ryknield Rd – speeding  
Following a personal request – Cllr McDonald had been informed that nothing further will be done as there had not been any fatalities. However, it was reported that there had been a serious accident recently. 2 Crest vehicles had been in place during the recent weekend. Cllr McDonald had also been informed that speed humps would not be installed due to residents complaints. Resolved: that the Clerk respond that there had been 2 extreme crashes and that the PC do not want fatalities to occur before anything done. Copy in Nigel Mills MP.

138/21

Finance

It was resolved to pay the following accounts:

- Transfer – M Johnson – Salary £1235.91 (Feb22)
- Transfer – Inland Revenue £383.86 (Feb22)
- Transfer – Unison £11.50 (Feb 22)
- Transfer – DCC Pension £365.77 (Feb22)
- Transfer – S A Matthews salary £509.37 + expenses (£12.42) £521.79 (Feb 22)
- D/D Zoom £14.39 (Feb22)

- Transfer – JRB – dog waste dispenser & bags £925.86
- Transfer – JRB – additional bags £199.68
- Transfer – Smith of Derby – 3 year maintenance agreement £770.40
- Transfer – Defib4life – Defib cabinet - £526.80 (paid)
- Transfer – Defib4 life – Charge pak & pads x 4 - £508.80
- Transfer – M Booth – removal of Christmas tree £95
- Transfer – Eon – Electricity War Memorial £45.69 (paid)
- Transfer – Dave Clarke Elec Services – Christmas tree socket/pat testing/socket in PW shed £450
- Transfer – Baptist Church £200 (paid)
- Transfer – Horsley Church £100 (paid)
- Petty Cash £50
- **Income**
- Interest – Gratuity Acct .06 Reserve Acct .38
- Interest – CCLA Property Fund - £412.71
- **Petty Cash**
- Stationery 5.98
- Lever Arch file 1.49

- 139/21 To consider the following applications for Funding:  
Top Farm Court residents committee request for donation towards Jubilee celebrations.  
Resolved: that the request be declined as it would set a precedent for other requests of this nature.
- 140/21 DALC – February Newsletter received
- 141/21 Correspondence received – none
- 142/21 Planning  
The following planning applications have been **received**
- AVA/2022/0027 - 52B Ryknield Road - Loft conversion including new dormer windows and roof windows including new entrance porch
  - AVA/2022/0050 - 17 Horsley Road - Two storey extension to form new staircase
- The following applications have been granted  
The following applications have been refused  
Appeal for 10 Larch Rd has been dismissed.
- 143/21 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.
- 144/21 Date of next meeting – Monday 14<sup>th</sup> March 2022
- 145/21 Items for Agenda – no further items.

Signed

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Chairman – 14<sup>th</sup> March 2022

