

MINUTES OF KILBURN PARISH COUNCIL MEETING HELD AT 7PM ON MONDAY 10TH January 2022 IN THE VILLAGE HALL

Present: Cllrs D Hall, K McDonald, B Lambert, C Riley, E Hetherington, T Bailey, K Parker, M Hill,
Chair Denby Parish Council, 1 resident, S A Matthews (Clerk)

- 116/21 **Apologies**
Cllrs D Warren, D Earnshaw, T Ainworth (DCC/AVBC Councillor)
- 117/21 **Co-option – Megan Hill**
Register of Interest received. Megan Hill duly signed Declaration of Office.
- 118/21 **Declaration of Member Interests**
M Hill – 8j
K McDonald – 8h
- 119/21 **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. Denby PC had been in discussion with DCC and asked that Kilburn PC support their efforts. The Chair of Denby PC will let the Clerk have sight of correspondence between Denby PC & DCC.
- DCC had informed both Denby PC and Kilburn PC about an extension to the 30mph at Bottle Brook. Both Council's were pleased but thought it should be extended to include the 'Ticknall' side which was currently 60mph. The Borough Councillor is in discussions with DCC on behalf of the 2 Parish Councils.
- 120/21 **Minutes of previous meeting**
The minutes were agreed as an accurate record.
- 121/21 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.
- 122/22 **Report of the Clerk**
- a) Christmas tree lights/2022
Article to go into Newsletter asking residents opinion of the lights in 2021 prior to a decision being made.
 - b) Fairview Play area – nothing further. Request Borough Councillor to follow up.
 - c) Newsletter – timetable – sent to Members.
 - d) Nature Reserve – update
Footpaths – JGS completed footpaths as requested and invoice received. H&S signs needed before it could be opened up to the public. Article to go into Newsletter.
Funding – English Heritage have released details of funding available, however, application form not being released until 19th January.
Costings would be required for the remainder of the work required.
Resolved: that the Clerk request JGS to meet with the Chair and Cllr Riley on site to discuss.
Cllr Riley to forward details of the funding to the Clerk.

- e) Kilburn Nursing Home – wall
Derbyshire County Council have referred the condition of the wall to Derbyshire Building Control.
- f) Grit Bins – Chair to ascertain which bins required filling.
- g) Neighbourhood Watch – update
Following conversation with NW a number of volunteers had offered their services but to date there was still no co-ordinator. NW to keep the Clerk informed.
- h) Missing litter bin outside Junior School
The bin had been taken away by builders carrying out work at the school. The Headteacher had informed that it would not be replaced due to H&S reasons. Resolved: that the Clerk ask AVBC if a dog waste bin could be fitted alongside the litter bin on the railings on Highfield Rd (outside nursery school). To be paid for by the PC but AVBC install.
- i) Donation(s)
Resolved: that a donation of £100 be made to St Clements Church and that a donation of £200 be made to the Baptist Church towards the cost of the electricity being used in the Parish Warden’s Shed.
- j) Walk Through Time/Kilburn project
Cllr Hill presented to members a document showing what the project hoped to achieve. Resolved: that the PC support this project and that Derbyshire County Council be asked for permission to locate the QR signs on lampposts. Cllr Hill to let Clerk know lamppost numbers/locations and dimensions of signs.
- k) Tree Survey Course
The cost of the course would be £125. The next course is currently full – DALC putting on a further course. Resolved: that Cllr Riley attend if available.
- l) Budget/Precept 2022/23
A budget was presented in the sum of £75841 taking into account the items being carried forward and the estimated underspend from 2021/22 a Precept was required in the sum of £56,000 which was an increase of approximately 3%. Resolved: that a Precept be requested in the sum of £56,000.
- m) Millennium Clock Maintenance
Resolved that a 3 year maintenance agreement be taken out in the sum of £642 plus VAT.
- n) Community Speedwatch
A meeting has been arranged with Speedwatch Organiser for 10th February with Dan Beadell, Chair and Clerk. Chair of Denby PC asked if somebody From Denby could attend. Resolved that the Clerk would inform Speedwatch Organiser.

Report of Members

123/21

- a) Bramble Way play area – nothing further.
- b) Parish Plan – meeting being organised for the Community Safety Working Party for Wednesday 26th January.
- c) KCA update
Secretary of KCA has agreed to stay in post until March. It is understood a resignation had been received. A meeting of the KCA is due to be held before the end of January.
- d) Pitfield Footpath (24)
Previously discussed. Resolved that Kilburn PC support Denby PC in their efforts with DCC to get necessary work completed.
- e) Social Media training
Cllr Parker had attended training and felt the PC would benefit with having a social media page. This had been previously discussed and it was felt that social media would be better in partnership with the KCA where as a ‘community’ there would be less obstacles. To be discussed with KCA.

Finance

- 124/21 It was resolved to pay the following accounts:
- Transfer – M Johnson – Salary £1235.71 (January21)
 - Transfer – Parish Warden expenses £32.98 (Safety Boot protection spray)
 - Transfer – Inland Revenue £384.06 (January22)
 - Transfer – Unison £11.50 (January 22)
 - Transfer – DCC Pension £365.77 (January22)
 - Transfer – S A Matthews salary £509.37 + expenses (£4.50) £513.87 (January 22)
 - D/D Zoom £14.39 (Jan22)
 - Transfer – Actin Time – service agreement time clock £47.40
 - Transfer – Dawson Print – Newsletters £542 (paid)
 - Transfer – Mark Booth – Christmas tree/cut down/erect etc. £390
 - Transfer – JGS – Footpaths/nature reserve £13140.00
 - Transfer – Shelter Maintenance - £69.66
 - Transfer – Alex Steward/Newsletter - £100
 - **Income**
 - Interest – Gratuity Acct .7 Reserve Acct .43
 - **Petty Cash**
 - Stationery 3.99

125/21 DALC – December Newsletter received

126/21 Correspondence received – none

127/21 The following planning applications have been received – none
The following planning applications have been granted:

- AVA/2021/1141 – 45 Windmill Avenue – extension to rear
- AVA/2021/1316 – 16 Vincent Close – To erect a conservatory

The following planning applications have been refused – none
The following planning application is going to appeal:

- AVA/2021/0901 – 10 Larch Rd – Car port to front of garage

128/21 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.

129/21 Date of next meeting – Monday 14th February 2022

130/21 Items for Agenda – no further items.

Signed
Chairman – 14th February 2022

