

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

Present: Cllrs D Earnshaw, D Hall, S Fox, S Turner, K Parker
Chair Denby Parish Council, 1 resident, S A Matthews (Clerk),

35/24 **Apologies:** Cllr T Ainsworth (DCC/AVBC Councillor), Cllr J Whitmore (AVBC Cllr), Cllrs T Bailey
A Morgan, C Riley,
Absent: Cllr Farnsworth

36/24 **Variation of order of Business**
None

37/24 **Declaration of Member Interests** - None

38/24 **Public Participation**

Planning Application for Land north of Denby – decision on hold to give time for the planning board to visit site.

Chairman from Denby Parish Council introduced himself.

No further news on Pitfield footpath

Discussion took place with regard to Speedwatch. Denby unable to get enough volunteers and asked if it was possible for Kilburn & Denby to join forces. Chair to send over dates for Kilburn's future Speedwatch meetings. Denby Chair further stated it had now got its own equipment.

39/24 **Minutes of previous meeting**

The minutes were agreed as an accurate record & signed by the Chair.

40/24

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.

41/24 **Report of the Clerk**

- a) Nature Reserve – update
Two funding bids had been submitted – 1 to the lottery and 1 to Blue Diamond.
Thanks went to Cllr Bailey and Mr A Bailey for their work in putting bids together.
- b) Pitfield footpath/Footpath 24
Nothing further
- c) Proposed Outline planning application – Harworth Group – Land north of Derby Rd., Denby
As above.
- d) Additional Speed Indicator Device
Order for 2 SIDs submitted to SWARCO. Delivery approximately 3 months.
- e) Replacement noticeboard outside village hall.
Cllr Ainsworth to be asked if he can contribute. Clerk to await instructions as to whether 1 or 2 noticeboards to be ordered.
- f) Dog Waste Survey
Worse areas had been identified. Article to go into October Newsletter.
- g) Garden Competition
Judging to take place by Mayor on 30th July.
Members were requested to push for additional nominations.
- h) Grass verge – no parking sign
Awaiting quotation.
- i) Cyber Security

No imminent training from DALC.

Cllr Parker currently putting a course together and she will deliver herself.

- j) Church Street car parking – relining
The Borough Council are to install a disabled bay. The Borough Council had asked for contribution from Parish Council to fund the relining of other bays. This was declined.
- k) Complaints about utility companies working in Kilburn
Complaints continue to be made and the Clerk had sent those complaints to both Derbyshire CC and the Utility company in question. The majority of complaints appeared to be about Virgin contractors. However, Virgin had not responded to complaint.
- l) Web Hosting – upgrade
Resolved that the web hosting be upgraded to an unlimited package at a cost of approximately £144 p.a.

42/24

Report of Members

- a) KCA update

The KCA had received a request from ‘Stargazers’ to use the hall on Monday evenings from October to February. The KCA needs the additional income and is trying to accommodate the group. Following discussion (including comments made by 2 absent members) it was suggested that on the week there was a parish council meeting, Stargazers to be asked if they could use the hall on the preceding Sunday.

Quotations being obtained for decorating hall.

Tea Dance to be held 28th July

- b) National grid proposal Chesterfield to Willington – electricity pylons

Meeting to be held in Kilburn Monday 15th July.

- c) Fly tipping

Some of the fly tipping had been removed. Car Parks to be checked.

43/24

To consider the following applications for funding: none

44/24

Finance

It was resolved to pay the following:

- Transfer – Inland Revenue £172.81 (July 24)
- Transfer – S A Matthews salary £608.50+ expenses (£4.50) Total £613 (July 24)
- Transfer – D Belfield - £856.51(July 24)
- Transfer – Derbyshire Pension Fund (LGPS) £238.37 (June24)
- Transfer – Derbyshire Pension Fund (LGPS) £ 238.37 (July 24)
- Transfer – DALC – Chair’s Course – Cllr Fox £50
- Transfer – Scouts – Plants £525.60 (paid)
- Transfer – M Booth – Plant up planters/tidy war memorial, cut shrub outside Nursing home. (paid)
- Transfer – M Booth – Woodhouse Rd strim/cut/Water planters/strim £265
- Transfer – S Matthews – Clerks allowance £728 (paid)
- Transfer – D Earnshaw – Chair Allowance £936 (paid)
- Transfer – Neighbourhood Watch – Stickers £99.85 (paid)
- DD – Information Commissioner Data renewal £35 (paid)

Income

- Interest – Gratuity Acct 10.61 Reserve Acct £72.97
- Derbyshire Police Commissioner – Grant SID £6000

45/24

DALC – June 2024 Newsletter

46/24

Correspondence received – none

47/24

Planning

The following planning applications have been received – none

The following planning application has been granted - none

48/24

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.

49/24

Date of next Parish Council meeting – 2nd September

Items for agenda – Amended Social Media Policy

Carol Service

Remembrance Day

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Chairman – 2nd September 2024