

# KILBURN PARISH COUNCIL

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Clerk: Sheila Matthews

4<sup>th</sup> February 2021

To: Chairman & Members of Kilburn Parish Council

You are summoned to attend the meeting scheduled for the 8<sup>th</sup> February of Kilburn Parish Council to be held remotely due to the current Coronavirus pandemic and the Government instructions. These are matters to be dealt with – for those who can use 'zoom' there will be a remote meeting. For those who are not able to use zoom please e mail responses in the usual way. The agenda will be published on our web site & noticeboards. If you wish to discuss any item please either e mail/phone or watts app video call. The public and press are welcome to attend and/or comment.

Yours sincerely

S A Matthews

## AGENDA

1. To receive apologies for absence
2. **Variation of Order of Business**
3. Declaration of Members Interests  
To enable members to declare the existence and nature of any Disclosable pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
4. **PUBLIC PARTICIPATION**
  - (a) A period of not more than 30 minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters.
  - (b) If the Police Officer, County Council or District Council Member is in attendance the public will be given the opportunity to raise any relevant matter.
5. Approval of minutes of meeting held on 11<sup>th</sup> January 2021 (copy enclosed)
6. **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.**
7. **Report of the Clerk on:**
  - a) Footpath – Brickyard Lane – disused railway line – debris
  - b) Christmas sign/nursery school
  - c) Christmas lights in large tree at Infant/nursery school
  - d) Christmas tree/lights 2021 – update
  - e) Memorial Board
  - f) Bywell Lane – footpath – update
  - g) Fairview Play Area – response from AVBC
  - h) Newsletter
  - i) Lamppost Planters
    - Locations (see enclosed)
    - Ultrasound testing
  - j) Nature Reserve – Grant application update (see enclosed minutes)
  - k) Annual Parish Meeting – Monday 12<sup>th</sup> April (prior to PC meeting)
  - l) Resident concerns – e mail

- m) AVBC – Employment Land Review
- n) Email Amanda Mariani - flooding
- o) PC email

**8. Report of Members on:**

- b) Graffiti removal
- c) KCA/Village Hall lease
- d) Policing
- e) Ryknield Rd - speeding

9. To consider the following applications for funding – none

10. Finance - Approval of following items for payment:

- Transfer – M Johnson – salary £1234.11 (February21)
- Transfer - Parish Warden – expenses - £23.69
- Transfer – Inland Revenue £386.35 (February21)
- Transfer – Unison £11.50 (February 21)
- Transfer – DCC Pension £365.77 (February21)
- Transfer – S A Matthews sal £509.37 + expenses (£12.30) £521.67 (February21)
- D/D – Zoom - £14.39
- Transfer – HBI Commerce – Spreader £63.99 (paid)
- Transfer – HVW – Hi Viz vests £39.70 (paid)
- Transfer - First Aid Co Ltd – first aid kit £21.84 (paid)
- Transfer – Halfords – Snow shovel x 4 - £48 (paid)
- Transfer – Wickes – Wheelbarrow £42.95 (paid)
- Transfer – Safety Gloves - £22.21 (paid)
- Transfer – Instant Print – Safety posters - £294 (paid)
- Transfer - Shelter Maintenance – clean bus shelters - £61.92
- Transfer – JRB – Dog waste Bags - £725.40
- Transfer – DALC – Training - £50
- Transfer – Treemarket Co Ltd – tree marker £13.20 (paid)
- Transfer – Alex Steward – Newsletter - £105

**Received**

- Interest – Reserve Acct ..34p Gratuity Account .06.
- CCLA - £659.71

**Petty Cash**

11. **DALC received:** Newsletter - January 2021

12. **Correspondence** received - none

13. The following planning applications have been **received**

- **AVA/2021/0003 – 8 Mayfield Avenue – 2 storey side extension**
- **AVA/2021/0099** - Reserved matters application for 2 dormer bungalows  
Development Type: Dwellings 9 or less 194 Woodhouse Road Horsley Woodhouse Ilkeston DE7 6AY

The following planning applications have been **approved**

- f) AVA/2020/1067 – 1B Belper Rd – Demolition of exist conservatory and erection single storey ext**
- g) AVA/2020/1030 – 148 Chapel St – replacement garage**

The following planning applications have been **refused**

**PART 11 – CONFIDENTIAL INFORMATION**

14. 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”.**

15. Date of next meeting – 8<sup>th</sup> March 2021

16. Items for agenda March 2021

