

MINUTES OF KILBURN PARISH COUNCIL MEETING HELD AT 7PM ON MONDAY 14th March 2022 IN THE VILLAGE HALL

Present: Cllrs D Hall, B Lambert, E Hetherington, D Earnshaw, C Riley, T Bailey, K Parker S A Matthews (Clerk)
1 resident

- 146/21 **Apologies**
Cllrs K McDonald, M Hill, T Ainsworth
- 147/21 **Declaration of Member Interests**
None
- 148/21 **Public Participation**
The condition of Old Belper Rd off the A609 was brought to the attention of Members. The County Councillor will be informed.
- 149/21 **Minutes of previous meeting**
The minutes were agreed as an accurate record.
- 150/21 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.
The annual review of the Parish Warden & Clerk will be discussed under item 14.
- 151/21 **Report of the Clerk**
- a) Notices are on display advertising the vacancy caused by resignation of D Warren.
Cllr K McDonald had tendered his resignation due to pressure of work commitments.
Letter of thanks to go to Cllr McDonald.
Cllr Parker agreed to oversee the web site.
Overseeing the Newsletter still to be covered – agenda April.
 - b) Fairview Play area
The company from whom AVBC lease the land has gone into bankruptcy.
Resolved: the Clerk to ask the legal department at AVBC as how the PC can proceed to gain ownership.
 - c) Newsletter
The Newsletter will go to print on Friday 18th March.
Cllr Riley to undertake additional areas for delivery.
 - d) Nature Reserve – update
Footpaths – ongoing
Funding – An application for £80k has been submitted to the Community Fund Lottery.
Cllr T Ainsworth has donated £1k from the Community Leadership Scheme.
 - e) Neighbourhood Watch
The police had held a meeting for residents in the Village Hall, only 2 in attendance.
There had been no advertising and it was during half term. Resolved: Clerk to request the dates for future events in order to advertise.
Resolved: that as there had not been any progress with Neighbourhood Watch, request that they remove the NW signs and ask that the Safer Neighbourhood Team take over.
 - f) Missing litter bin outside Junior School
No agreement as to where bin could be placed, Members to give further consideration.
 - g) Walk Through Time/Kilburn Project – nothing further
 - h) Community Speedwatch
Training to be held on Monday 21st March at 6.30pm in the Village Hall.
 - i) Clerk training – Grant Funding

The Clerk gave an update to the training received, some of which would be beneficial to the KCA. Clerk to e mail information to Cllrs Bailey, Earnshaw and KCA.

- j) Pitfield footpath
DCC Officer would not meet with the Chair until he had finished his enquiries. Otherwise no change.
- k) Annual Community Litter Pick
Agreed for it to be held on Saturday 23rd April at 11am.
- l) DALC Subscription
Resolved to subscribe to the 'enhanced' membership at a cost of £950.03.
- m) Local Government Pay Award – 2021/22
Resolved: that the Parish Warden's salary be increased to £22129 p.a. (SCP 1) with effect from April 2021 to March 2022.
That the Clerk's salary be increased to £7774.08 p.a. (£11.50 per hour SCP 11)
In line with the national agreement.
- n) Carol Service 2022
Agreed that if the Service is held in the Village Hall it would not be practicable for the Mayor to switch on Christmas lights.
Resolved: to ask the Baptist Church if the PC could be involved in their Carol Service and use as a 'community' event. Clerk to contact Baptist Church.

152/21 Report of Members

- a) Bramble Way play area – nothing further. (remove from agenda)
- b) Parish Plan
Meeting held details to be sent to Clerk for distribution.
List of proposed questions to be included in survey also to be distributed for discussion at April meeting.
- c) KCA update
Lease still with legal team.
- d) Ryknield Rd – speeding
Letter received from the Police & Crime Commissioner outlining the protocol in relation to speeding traffic. Resolved: that CREST be asked about the possibility of 'repeater' signs and the results following their recent visits to Ryknield Rd.

153/21 Finance

It was resolved to pay the following accounts:

- Transfer – M Johnson – Salary £1546.92 (includes backdated pay award) (March22)
- Transfer – Inland Revenue £634.93 (March22) as above
- Transfer – Unison £11.50 (March22)
- Transfer – DCC Pension £486.56 (March22) As above
- Transfer – S A Matthews salary £617.61 + expenses (£16.92) £634.53 (March 22)
(Includes backdated pay award)
- D/D Zoom £14.39 (March22)
- Transfer – Alex Steward – Newsletter editing £95
- Transfer – Dawson Printing- Newsletter - £692 (paid)
- Transfer – S Manners – web hosting for emails £50 (paid)
- **Income**
- Interest – Gratuity Acct .07 Reserve Acct .27p
- Interest – CCLA Property Fund - £412.71
- **Petty Cash - none**

154/21 To consider the following applications for Funding: none

155/21 DALC – February Newsletter

156/21 Correspondence received – none

157/21 Planning

The following planning applications have been **received**

- AVA/2021/1316 – 16 Vincent Close - conservatory
- AVA/2022/0120 – 5 Church St – rear ground floor extension

The following applications have been granted

The following applications have been refused
Appeal for 10 Larch Rd has been dismissed.

158/21

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. Annual review undertaken for both Parish Warden & Clerk and Members were informed of the outcome.

159/21

Date of next meeting – Monday 11th April 2022 (preceded by Annual Parish Meeting)

Items for Agenda

- Weight restriction – Highfield Rd & part Chapel St
- No waiting restriction on Highfield Rd
- Ground Planters
- KCA contribution

Signed

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Chairman – 11th April 2022