MINUTES OF KILBURN PARISH COUNCIL MEETING HELD AT 7PM ON MONDAY 12th February 2024 IN THE VILLAGE HALL

Present: Cllrs D Hall, D Earnshaw, S Fox, S Turner, K Parker, T Bailey, A Morgan, 2 PCSO's S A Matthews (Clerk), 2 residents

125/23 Apologies

Cllr T Ainsworth (DCC/AVBC Councillor), C Riley, L. Farnsworth

126/23 Variation of order of Business

None

127/23 **Declaration of Member Interests** - None

128/23 **Public Participation**

The police gave the recent crime statistics.

They were asked about vehicles parking on pavement – apparently not illegal unless causing an obstruction.

DCC Flood management team have put an objection in with regard to the proposed development of the land north of Denby.

The Clerk had sent the planning officer the report with regard to the contents of the tar pits but this was not shown on web site. Clerk to follow up.

It was reported that the A609 was recently flooded and that the drains outside of Mandene were solid with mud. Clerk to report..

129/23 Minutes of previous meeting

Minutes approved as an accurate record.

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.

Clerk & Parish Warden – annual review. Parish Warden – sick pay

131/23 Report of the Clerk

a) Newsletter

The new schedule worked well with the recent edition.

Discussion took place with regards to a regular item from John Flamstead school.

Resolved: that John Flamstead School be asked to send details of special events rather than a regular item.

Further discussion took place with regard to the Labour litter picking events. Resolved that in the next edition the Labour organiser signpost their events to their own web site.

The SNT team to be asked if they would like to contribute a regular item to the NL.

The dog poo item had received 16 responses.

b) Nature Reserve – update

Cllr Bailey gave a detailed update.

There was evidence of flooding and it would be necessary to move the children's area to a drier location but this wouldn't cause any problems for the ongoing plan.

The cost of a digger to clear the brook would be included in the lottery bid.

The next few meetups of the volunteers would involve mostly maintenance of the site.

c) Neighbourhood Watch

The bid for funding was successful. New signage was being provided.

d) Ryknield Rd

A recent accident had knocked down a lamppost.

e) Community Speedwatch

Nothing further.

f) Pitfield footpath

In light of the lack of action by Derbyshire CC – they had been informed that both Kilburn & Denby PC's wished to revert back to the initial stance and that the footpath remain as a public footpath and not a bridleway. A meeting is due to be held between a County Council Cabinet Member and Rights of Way Officers with both Chair's of Kilburn & Denby PC's. Legal action to be discussed following the outcome of this meeting.

- g) Proposed Outline planning application Harworth Group Land north of Derby Rd., Denby As per discussion during Public Participation.
- h) Web Site

Cllr Fox to add items on Neighbourhood Watch & how to report potholes, outage of streetlights etc.

i) DCC Highfield Rd – No waiting area/reinstatement Nothing further.

j) Additional Speed Indicator Device

No news on bid.

(I) Budget/Precept 2024/25

The Precept for 2024/25 was £3000 less than the previous year and not the same as previously indicated.

(m) Hanging Baskets - locations 2024

The accident on Ryknield Rd had taken out one of the lamppost columns which would normally be one of the locations. A new location to be found. Otherwise all other locations the same and would be tested.

(n) Chapel St – objection to PA AVA/2023/0688 128 Chapel St

A resident had sent a copy of their objection to the above.

(o) Consideration of bio diversity policy/action plan

Resolved that the Bio Diversity Policy together with action plan be accepted.

(p) Footpath 34 – Holbrook View – fallen tree

It was reported that the tree had been removed.

(q) Complaint from resident – litter around Metro Stores

From photos provided the litter was mostly on private property. Resolved: that Amber Valley BC be informed for action to be taken.

(r) Resident responses to 'dog waste' articles in Newsletter

Following the article a resident had requested additional dog waste bins.

Resolved: that the request be further considered when the survey is complete.

(s) Gov.uk domain name

The cost of the domain name was £100/2 years. IT technician had recommended IONAS company to act as registrar with Clerk being administrator. Resolved: IONAS to be instructed to apply for domain name

(t) Agenda/future reports

In an effort to reduce the agenda items. — Clerk requested that long reports be sent prior to meeting in order that they can be sent out with the agenda. These reports could then be printed off so that residents who attend meetings could view. A number of items would no longer be regularly included but that Members should ask for them to be added. It must be remembered that agenda items should be with the Clerk at least 10 days before agenda published.

132/23 Report of Members

a) Community Led Plan

Following a recent meeting, adjustments being made. Outcome would be published in next Newsletter and be placed on web site.

b) KCA update

A meeting was recently held with surveyor and recommendations being considered.

Lease was now signed and complete.

The Committee to review pricing structure at its next meeting.

- c) Community Day 1st June 2024
 - Cllr Parker suggested that any funds raised should go towards necessary work in the village hall. The theme of the day would be to raise awareness of what happens at the Village Hall.
- d) Parking on grass verges
 - It was considered that the state of the grass verges were letting down the village.
 - An article to go into next Newsletter with photos asking residents to take care of the verges and the Council to possibly 'adopt' a verge to give an example of what could be achieved.
- (e) Funding to purchase replacement information board outside village hall.

 Clerk to obtain a quote for a board similar to those boards currently in place to be funded 50/50 between Community Association & Village Hall.
- To consider the following applications for funding:

 None
- 134/23 Finance

It was resolved to pay the following accounts:

- Transfer Inland Revenue £172.81 (February 24)
- Transfer D Belfield Salary £906.36 (February 24)
- Transfer S A Matthews Salary £608.50 + expenses £4.50 = £613 (February 24)
- Transfer JRB Enterprise Ltd Dog waste bags £1155.96
- Transfer Mark Booth removal of Christmas tree & branches from fallen tree £230
- Transfer S Manners web hosting emails £50 (paid)
- Transfer Eon elec war memorial £103.15 (paid)
- Transfer Shelter Maintenance clean bus shelters £79.06
- Transfer St Clements Church £50 (paid)
- Transfer Baptist Church £100 (paid)
- Transfer Dawsons (Newsletter printing) £728
- Transfer Actin Time weekly clock cards £69 (paid)

Income

- Interest Gratuity Acct £9.69 Reserve Acct £69.80
- Footpath minor maintenance claim £385
- Interest CCLA £515.42
- 135/23 DALC February 2024 Newsletter
- 136/23 Correspondence received none
- 137/23 Planning

The following planning applications received:

- AVA/2023/0959 5 The Walk proposed elevated decking to rear of property
- AVA/2024/0024 Kilburn Fish Bar 59 Chapel Street change of use from fish bar to dwelling. Internal and external modification including: removal of utility room and rear kitchen, front and rear extensions. Partial removal of existing garage block to create driveway access to rear. Proposed detached double garage to rear of property.

The following planning applications have been granted:

- AVA/2023/08276 – Land to rear of 22A and 22B Northfield – erection of one dwelling and detached garage

The following planning applications have been refused – none

AVA/2023/0554 (White Barn) & AVA/2023/2024 (128 Chapel St) both planning applications to be considered by Planning Board on 12th February.

138/23 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 of Clerk & Parish Warden – both satisfactory

Discussion took place with regards to the payment for sickness for the Parish Warden.

The amendment to his contract will be put into a letter to the Parish Warden.

139/23 Date of next Parish Council meeting – 11th March 2024. Items for agenda – Arthur Medical Centre

Dog waste review

Chairman – 11th March 2024