

MINUTES OF KILBURN PARISH COUNCIL MEETING HELD AT 7PM ON MONDAY 12th DECEMBER 2022 IN THE VILLAGE HALL

Present: Cllrs D Hall, D Earnshaw, K Parker, T Bailey, E Hetherington, T Ainsworth (DCC/AVBC Councillor)

S A Matthews, (Clerk), 1 resident

87/22 **Apologies:** C Riley,

88/22 **Variation of Order of Business**
None

89/22 **Declaration of Member Interests** - none

90/22 **Public Participation**

The County Councillor reported that work had been done on Rykniel Hill including a replacement barrier.

It was reported that a meeting had been held with DCC & Denby PC with regard to the Pitfield Footpath. DCC stated they wanted to turn it into a bridleway but it was pointed out why this would not work and they were informed of the work which was needed. DCC to respond by Christmas.

91/22 **Minutes of previous meeting**

The minutes were agreed as an accurate record.

92/22 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.

93/22 **Report of the Clerk**

a) Vacancies

Cllr Megan Hill has tendered her resignation. There are now 3 vacancies.

A leaflet giving information to residents as to the work of the PC to be designed to go out with next Newsletter.

b) Appointment of Parish Warden

Parish Warden commenced duties and all appeared to be going well. Residents were talking to him and Members' & Clerk keeping in contact.

c) Fairview Play area – nothing further.

d) Newsletter

Meeting with Editor still to be arranged.

It was suggested that the schools' be limited to 1 page. Clerk to inform Editor.

e) Nature Reserve – update

Cllr Bailey to let Clerk have information in order to pursue additional funding.

So far nobody has come forward to join working party.

f) Neighbourhood Watch

It was suggested the the 'Safety' day – planned for January be turned into a 'Community' day and maybe an opportunity to recruit new Members.

When a date agreed, Clerk to inform PCSO.

g) Facebook

Information from DALC re recruiting new Members posted on Facebook.

h) Walk Through Time/Kilburn Project

The History Group have advised that they will not be going ahead with the project.

Clerk to respond that the Council was disappointed as they considered it to be a good idea and if they decided to resurrect the idea to contact the PC.

- i) Community Speedwatch
Still no response from PCSO, therefore, being followed up by Speedwatch as new sites were needed.
- j) Speed indicator signs
All licenses now received. Awaiting fitting of new posts by DCC on Ryknield Rd & Dale Park Avenue. If these not in place soon, consider fitting SID on Church St. Resolved: Clerk to check with SWARCO this was in order.
No news yet on Grant bid.
- k) Pitfield footpath
Previously discussed.
- l) AVBC Local Plan – nothing further
- m) Christmas tree 2023
Request received for a tree to be placed outside the Baptist Chapel. Resolved: that this was not feasible and not considered the right location.
- n) Carol Service – review
Approximately 50 adults attended only 2 children, which was disappointing.
Ideas to encourage children & parents to be investigated for next year.
Otherwise considered to be successful.
- o) Bus Stop markings – nothing further. Remove from agenda.
- p) Local Government Pay Award 2022/23
Additional £1 per hour recommended for both Parish Warden & Clerk.
Consequently increase of £936 p.a. for the Parish Warden & increase of £676 p.a. for Clerk.
Resolved: Pay Award agreed.
- q) Clerk – Gratuity payment update
Resolved: that the Clerk's gratuity payment be increased to £30.80 with immediate effect.
- r) Purchase of laminator & shredder
Resolved that both be purchased at an approximate cost of £30 each.
- s) Derbyshire Fire & Rescue Service – service plan and budget consultation
Agreed that Members should complete consultation individually.

- 94/22 Report of Members
- a) Highfield Rd – 'no waiting' restriction
No further information
 - b) KCA update
Lease - ongoing

95/22 To consider the following applications for funding: none

96/22 Finance

It was resolved to pay the following accounts:

- Transfer – Inland Revenue £422.50 (December22)
 - Transfer – S A Matthews salary £924.03 (includes back pay) + expenses (£14.44) Total £938.47 (Dec 2022)
 - Transfer – D Belfield - £821.34
 - Transfer – Mark Johnson £513.13 (Back pay for pay award = 4months)
 - Transfer – A Hall – litter picking - £195
 - Petty Cash £20
 - Transfer – Newstead Brass Band £390
 - Transfer – CSE Zycomm Digital radios £96
 - Transfer - Dave Clarke Electrical- Elec work for Christmas tree
 - Transfer – DALC – Finance course for Cllrs £30
 - Transfer – Embrace – Carol Sheets £41.49 (paid)
 - Transfer – Dawson Print £708
 - Transfer – Actin time (service agreement for Digital time recorder) £47.40
 - Income
 - Interest – Gratuity Acct 2.57 Reserve Acct £17.46
- Petty Cash
- Calendars £3
 - Refreshments – Remembrance Day - £24.23

- Copy Paper - £4.49
- Refreshments Carol Service £3.50
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97/22 DALC – December Newsletter

98/22 Correspondence received – none

99/22 Planning

The following planning applications have been **received**

- AVA/2022/1055 - 78 Woodhouse Road - External Solid Wall Insulation to front, left-hand side and rear elevation of the property including the rear rendered extension

The following planning applications have been **granted - none**

The following planning applications have been **refused – none**

100/22 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.

101/22 Date of next Parish Council meeting – 9th January 2023

Items for agenda

- Locke Trust
- Donations – Baptist Church, St Clements Church & Brownie Group
- Communication

Signed

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Chairman – 9th January 2023

