

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

Present: Cllrs D Hall, S Fox, S Turner, T Bailey, A Morgan, C Riley L. Farnsworth, Cllr T Ainsworth (DCC/AVBC Councillor), Cllr J Whitmore (AVBC Cllr) 2 PCSO's, S A Matthews (Clerk), 1 resident

155/23 **Apologies**

Cllrs K Parker & D Earnshaw

156/23 **Variation of order of Business**

None

157/23 **Declaration of Member Interests** - None

158/23 **Public Participation**

The police gave the recent crime statistics.

On Saturday 11th May the Police are carrying out 'bike marking' and have requested to use the Village Hall.

The County Councillor has written to the Environment Agency with regard to flooding as no work had been undertaken on Bottle Brook.

It was reported that the Pitfields footpath was flooding. The County Councillor will report to DCC.

With regard to the planning application for the Methodist Church, Chapel St., there was concern that Highways has given their approval despite the objections about lack of vehicle access.

The Borough Councillor had received some concerns from a resident of Top Farm Court and she will attend.

There is a review of Polling Stations but there will be no change in Kilburn.

Mandene had cleared out the drains outside their property – Clerk to write and thank them.

159/23 **Minutes of previous meeting**

The minutes omitted to record the approval of purchasing a planter at a maximum cost of £600 to go outside the nature reserve. The Clerk requested to know the exact location in order for approval to be sought from the County Council.

Otherwise the minutes were approved as an accurate record.

160/23

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. Agenda item 7j

161/23

Report of the Clerk

a) Dog waste survey

Resident commented that he had hoped the PC would be more pro-active. It was resolved that Cllrs Morgan and Farnsworth visit resident.

Amber Valley Borough Council to be asked why a dog waste bin had been removed from Bywell Lane.

The Parish Warden has also collated a list of areas where he had to pick up bags of dog faeces.

b) Nature Reserve – update

Lottery bid currently being formulated.

The Chair stated that the Environment Agency was checking Bottle Brook for any obstructions which will be cleared.

- c) Pitfield footpath/Footpath 24
No response received from Locko Estates. Denby Chair is following up.
- d) Proposed Outline planning application – Harworth Group – Land north of Derby Rd., Denby AVBC unable to publish report recently sent with regard to the contents of the tar pits as there is no clarity as to the source of the report and whether the author agrees with the report being used and scrutinised as part of the current planning application.
The report was given to a resident in 2008 by the Environment Agency. AVBC should have a copy in their archives. The Environment Agency to be asked if they could provide a copy of the original report.
- e) Additional Speed Indicator Device
All the necessary documents had been sent to the PCC. However, they were unwilling to accept the report sent by an Officer in Highways with regard to the Licence and had requested additional confirmation. The County Councillor following up on behalf of the PC
- f) Vacancy
Gentleman from Belper had not responded to questions nor in attendance. Remove from agenda.
- g) Derbyshire Police & Crime Commissioner – Automatic number plate recognition pilot scheme
Survey completed. Await further information.
- h) Date of Internal Audit – Thursday 11th April.
- i) DCC Application CD8/1123/37 – Little Eaton Branch Line Greenway
Resolved that there were no additional comments to be made.
- j) Parish Warden Pension – to be discussed under Agenda item 14
- k) Hanging Basket locations – all columns had passed stress test.
Approval given by DCC to hang baskets. Details sent to Woolley Moor.
- l) Ground Planters
Quote for summer bedding from M Booth given in the sum of £940
Resolved that the quote be accepted.

162/23

Report of Members

- a) KCA update
A report was given on current work being undertaken.
KCA had held its AGM – the minutes will be distributed to all Members in order for them to see changes being made.
- b) Community Day – 1st June 2024 – nothing further
- c) Parking on grass verges – nothing further
- d) Noticeboard outside Village Hall
Supplier having difficulty obtaining noticeboard of dimensions requested. Supplier to be asked what dimension noticeboard he could supply.
- e) The Chairman reported that there were complaints about children riding bikes extremely fast down the footpath leading from Bown Close to Chapel St and that there was potential for injury. Resident to be advised to report to police, in the meantime Clerk will inform the PCSO's

163/23

To consider the following applications for funding:

Derbyshire Children's Holiday Centre confirmed that any donation made would go towards the benefit of Kilburn Children. Resolved that a donation of £900 be made.

164/23

Finance

It was resolved to pay the following accounts:

- Transfer – Inland Revenue £172.81 (April 24)
- Transfer – D Belfield - Salary - £906.36 (April 24)
- Transfer – S A Matthews – Salary £608.50 + expenses £9 = £617.50 (April 24)
- Transfer – S Manners – upgrade email hosting £32.56 (paid)
- Transfer – DALC Membership £1135.58

- Transfer – Baptist Church – rent for PW Shed £520
- Transfer – KCA – Donation - £1300
- Transfer – Dawson Print – Newsletter - £728

Income

- Interest – Gratuity Acct £9.79 Reserve Acct £62.42
- Neighbourhood Watch Grant £240

165/23 DALC – April 2024 Newsletter

166/23 Correspondence received – Police Commissioners Office – Councillor briefing

167/23 Planning
 The following planning applications have been received - None
 The following planning applications have been refused – None

169/23 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.
 Members discussed the type of Pension which could be offered to the Parish Warden and agreed appropriate action.

170/23 Date of next Parish Council meeting – 13th May 2024. (This is the Annual Parish Council Meeting)

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 Chairman – 13th May 2024

