

KILBURN PARISH COUNCIL
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Clerk: Sheila Matthews

1st July 2024

To: Chairman & Members of Kilburn Parish Council

You are summoned to attend the parish council meeting of Kilburn Parish Council to be held at **7pm on MONDAY 8th JULY 2024 in the Village hall.**

Yours sincerely

Sheila Matthews

A G E N D A

Part 1 - Non-Confidential Information . Part 1 - Non-Confidential Information

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 10th June 2024 (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) Nature Reserve – update
- b) Pitfield footpath – update
- c) Proposed Outline Planning Application – Harworth Group – Land north of Derby Rd., Denby
- d) Additional Speed Indicator Devices – update
- e) Replacement board outside village hall - quote
- f) Dog Waste Survey
- g) Garden competition
- h) Grass verge – no parking sign
- i) Cyber Security
- j) Church Street car parking – re-lining
- k) Complaints about utility companies – working in Kilburn
- l) Web hosting - upgrade

8. Report of Members on:

- a) KCA – update

- b) Parking on grass verges
- c) National Grid Proposal Chesterfield to Willington - Electricity pylons
- d) Fly tipping complaint

9. To consider the following applications for funding : none

10. Finance - Approval of following items for payment:

- Transfer – Inland Revenue £172.81 (July 24)
- Transfer – S A Matthews salary £608.50+ expenses (£4.50) Total £613 (July 24)
- Transfer – D Belfield - £856.51(July 24)
- Transfer – Derbyshire Pension Fund (LGPS) £238.37 (June24)
- Transfer – Derbyshire Pension Fund (LGPS) £ 238.37 (July 24)
- Transfer – DALC – Chair’s Course – Cllr Fox £50
- Transfer – Scouts – Plants £525.60 (paid)
- Transfer – M Booth – Plant up planters/tidy war memorial, cut shrub outside Nursing home. (paid)
- Transfer – M Booth – Woodhouse Rd strim/cut/Water planters/strim £265
- Transfer – S Matthews – Clerks allowance £728 (paid)
- Transfer – D Earnshaw – Chair Allowance £936 (paid)
- Transfer – Neighbourhood Watch – Stickers £99.85 (paid)
- DD – Information Commissioner Data renewal £35 (paid)

Income

- Interest – Gratuity Acct 10.61 Reserve Acct £72.97
- Derbyshire Police Commissioner – Grant SID £6000

11. DALC Newsletter – June 2024

12. Correspondence received (for information only) –

13. The following planning applications have been **received** – The following planning applications have been granted:

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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 – 2nd September 2024 Items for agenda