

KILBURN PARISH COUNCIL
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Clerk: Sheila Matthews

8th October 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 14th October 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 2nd September 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) Resignation – Cllr Farnsworth
 - b) Nature Reserve – update
 - DALC Environmental Award
 - c) Pitfield footpath – update
 - d) Proposed Outline Planning Application – Harworth Group – Land north of Derby Rd., Denby
 - e) Replacement board outside village hall - update
 - f) Speedwatch
 - g) Remembrance Day
 - h) Carol Service
 - i) Christmas tree
 - j) Fairview Close – decommissioned play area – update
 - k) DCC – Parish & Town Councils liaison meeting – Tuesday 15th October (Cllrs Fox, Bailey & Earnshaw)
 - l) Bus shelters – (removal of) Derby Rd (opposite kennels) & Rawson Green (opposite junction with Belper Rd)
 - Possible replacement – DCC 50/50 scheme
 - m) Highfield Rd – reinstatement of 'no parking area'
 - n) Highfield Rd – email from resident re parking

- o) Methodist Church – redevelopment
 - Chapel Street – one way
 - Chapel St – resident complaint re utility companies
- p) Calendars – Volunteers
- q) Grit bins
- r) Resident concern regarding litter
- s) Winter planting – quote
- t) DCC – Draft Council Plan 2025 – 2029
- u) Quick safe ‘man down’ renewal of sim - 1 year £49.98 2 years £94.98 3 years £134.98
- v) DCC – Land used as nature reserve

8. Report of Members on:

- a) KCA – update
- b) National Grid Proposal Chesterfield to Willington - Electricity pylons
- c) Dog waste – posters (Cllr Morgan)
- d) Residents attending meetings remotely (Cllr Riley)

9. To consider the following applications for funding : none

10. Finance - Approval of following items for payment:

- Transfer – Inland Revenue £172.81 (October 24)
- Transfer – S A Matthews salary £608.50 + expenses £21.80 = £630.30 (October 24)
- Transfer – D Belfield - £856.51 (October 24)
- Transfer – D Belfield – expenses £6.80
- Transfer – Derbyshire Pension Fund £238.37 (October 24)
- Transfer – M Booth – Water planters/tidy War Memorial £275
- Transfer – Shelter Maintenance Repair bus shelter £422.40
- Transfer – Shelter Maintenance Cleaning £82.84
- Transfer – Card Factory – Calendars for volunteers £25.59
- Transfer – Dawson Print - Newsletter (colour) £849
- Transfer – Woolley Moor Nurseries – Hanging Baskets £5250
- Transfer – EON – Elec War Memorial - £57

Income

- Interest – Gratuity Acct £9.63 & £11.40 Reserve Acct £79.30 & £90.74
- Wood Lane Garage – donation/garden comp prizes £300
- AVBC 50% Precept £26,500.00

Petty Cash - none

11. DALC Newsletter – September & October 24

12. Correspondence received (for information only) –

13. The following planning applications have been received

- AVA/2024/0554 – White Barn, 15 Horsley Rd – Single storey rear extension (may impact the setting of the Conservation Area)
- : AVA/2024/0614 - 48 And 50 Woodhouse Road Woodhouse Road - Proposed 2-storey extension to side & rear, single storey extension at first floor level to front, single storey extension to rear and detached garage to front.
- AVA/2024/0640 - 50 Bramble Way - Proposed new porch to front elevation including changes to existing projected shelter roof over principle entrance door

The following planning applications have been **granted**:

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”.

Date of next meeting – 11th November 2024 - Items for agenda