

MINUTES OF KILBURN PARISH COUNCIL MEETING HELD AT 7PM ON MONDAY 14th October 2024 IN THE VILLAGE HALL

Present: Cllrs D Earnshaw, D Hall, S Fox, S Turner, T Bailey, A Morgan, C Riley, Cllr T Ainsworth (DCC/AVBC Councillor), Cllr J Whitmore (AVBC Councillor), 1 resident, S A Matthews (Clerk),

- 65/24 **Apologies:**
Cllr K Parker,
- 66/24 **Variation of order of Business**
None
- 67/24 **Declaration of Member Interests** - none
- 68/24 **Public Participation**
The Borough Councillor has organised litter picking equipment for the Litter Pick on 2nd November 2024.
- The Borough Councillor has not been able to gain any further information with regard to Fairview Play Area – to be discussed as an agenda item.
- Mr A Dakin was introduced to the Council as possibly being interested in being co-opted onto the Council.
- 69/24 **Minutes of previous meeting**
The minutes were agreed as an accurate record & signed by the Chair.
- 70/24 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. Item 7(a) Mr Rowe's application to be co-opted onto the Parish Council.
- 71/24 **Report of the Clerk**
- a) The Council accepted the resignation of Cllr L Farnsworth due to her commitments as a Member of Parliament. The vacancy has been advertised and there are now 2 vacancies on the Parish Council.
 - b) Nature Reserve – update
Unfortunately the lottery bid was unsuccessful but will be resubmitted in due course.

Kilburn Parish Council has won the DALC Environmental Award for the nature reserve. The Chair and Clerk will attend the DALC Day & AGM on Thursday 17th November to collect the award.
 - c) Pitfield footpath/Footpath 24
It appears that the surrounding fields are 'for sale'. Discussion took place as how to mend the stile prior to new ownership and having to start discussions again with a new owner.
 - d) Proposed Outline planning application – Harworth Group – Land north of Derby Rd., Denby
Nothing further. Remove from agenda.
 - e) Replacement noticeboard outside village hall.
2 noticeboards being delivered this week. Authority given to pay the invoice of £1378.84 once noticeboards inspected. (contributions to be received from Cllr Ainsworth and KCA).
 - f) Speedwatch
1 new volunteer. Denby PC has a key to village hall, the Chair will contact and retrieve.

- g) Remembrance Day
Road closure authorisation received.
Cllr Parker will read out names and do reading in Church in the absence of the Chair.
Cllr Riley confirmed that the radios with earpieces will be delivered to him.
Clerk to check that the Risk Assessment done. All other arrangements in hand.
- h) Carol Service
Clerk had left messages for Mr Bunting the Chair will follow up.
- i) Christmas tree
Resolved that the Clerk ask contractor to liaise with Shipley Garden Centre to purchase an 18ft tree.
Parish Warden to check lights and PAT testing to be done.
New lights to be purchased as necessary.
- j) Fairview Close – decommissioned play area.
It was resolved that the Clerk should write to the Chief Executive of Amber Valley Borough Council to inform him of the current position. It was agreed that it was in the interests of both Councils to resolve the matter as the area would only deteriorate.
- k) DCC – Parish & Town Councils liaison meeting Tuesday 15th October
Cllrs Earnshaw, Fox and Bailey to attend.
- l) Bus Shelters
Amber Valley BC have notified that the following bus shelters are to be removed
 - I) Derby Road – opposite dog kennels (not in Kilburn Parish)
 - II) Rawson Green – opposite junction with Belper Road
 The County Council has confirmed that they are able to contribute 50% should the Parish Council wish to replace the bus shelter. The cost on a 50/50 basis to replace the shelter would be £6750.
Resolved that the bus companies be asked as to whether the bus stops are regularly used before deciding as to whether to replace the shelter.
- m) Highfield Rd – reinstatement of ‘no parking area’.
Derbyshire CC has notified that they intend to reinstate the ‘no parking’ area on Highfield Rd. This decision is welcomed by the Parish Council as it will provide an area for vehicles to ‘pull in’ allowing traffic travelling in the opposite direction to pass.
- n) Highfield Rd – email from resident re parking
Resident concerned that parking is an issue when the Scout groups are meeting in the evening.
Resolved that the Clerk write to the Scouts and also inform the PCSO of the problem.
- o) Planning application – Methodist Church, Chapel St
Planning application approved despite representation objecting to the application, There is nothing further which can be done other than monitor site once work commences - AVBC Planning to be informed of problems.
Resolved that residents be consulted via Newsletter/on line consultation as to whether they wished a ‘one way system’ to be introduced.
- p) Calendars – volunteers
Calendars purchased at a cost of £25.59
- q) Grit bins
Parish Warden to check bins as to whether they required re-filling.
- r) Resident concern re litter – the matter had been dealt with and resident notified.
- s) Winter Planting
Contractor quote of £900 accepted and instructed to carry out.
- t) DCC – Draft Council Plan
The County Council has issued a draft plan which should be completed on line – residents to be notified with ‘link’ via Facebook and on the PC website.
- u) Quick safe ‘man down’ renewal
Resolved to renew for 3 years at a cost of £134.98
- v) DCC – land at Toll Bar used as nature reserve.
DCC has informed the PC they may take out an extended lease for 25 years at a cost of £350 per annum or they may purchase the land at a cost in excess of £200,000 (price to be determined with up to date valuation.)

There would also be legal fees which would have to be paid by the PC of £750 for surveyors and £1500 for legal.

Following discussion it was resolved to inform DCC that KPC had received the information and were currently considering the options.

72/24

Report of Members

a) KCA update

Floor repairs done.

b) National grid proposal Chesterfield to Willington – electricity pylons

Linsey Farnsworth MP has organised a meeting for 17th October. Cllr Fox will attend.

c) Dog Waste posters

Cllr Morgan produced a poster which has been used in other areas. Costs to be ascertained and discussed further in November.

d) Residents attending meetings remotely

It was discussed as to the viability of residents attending PC meetings remotely. There were a number of concerns. Also issues around lack of broadband in Village Hall. The Clerk & Chair to make investigations as to how many Parish Council's offer the facility.

73/24

To consider the following applications for funding: none

Finance

74/24

It was resolved to pay the following:

- 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
- Transfer - Amazon – new safety helmet for Parish Warden £25.99
- Transfer - Amazon – strimmer cable £34.00
- Transfer - Greenbarnes – noticeboards £1378.84

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

75/24

DALC – October 2024 Newsletter

76/24

Correspondence received – none

77/24

Planning

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)

Objection to be made – that the extension will impact on the conservation area and that our previous objections still apply

- 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**: none

78/24

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.

The application for Mr M Rowe was discussed and it was resolved to decline Mr Rowe’s offer on the grounds that he had insufficient connection with the village.

79/24

Date of next Parish Council meeting – 11th November

Items for agenda – 155 Woodhouse Rd

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Chairman – 11th November 2024