

KILBURN PARISH COUNCIL
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Clerk: Sheila Matthews

4th November 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 11th November 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. Co-option – A Dakin – Signing of Declaration of Office
2. To receive apologies for absence
3. Variation of Order of Business

4. 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.

5. 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.
6. Approval of minutes of meeting held on 14th October 2024 (copy enclosed)
 7. **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.**

8. Report of the Clerk on:

- a. Nature Reserve – update
- b. Pitfield footpath – update
- c. Speedwatch
- d. Remembrance Day - review
- e. Carol Service
- f. Christmas tree
- g. Fairview Close – decommissioned play area – update – email from Borough Solicitor
- h. Bus shelters – (removal of) Derby Rd (opposite kennels) & Rawson Green (opposite junction with Belper Rd) – response from bus companies
 - Possible replacement – DCC 50/50 scheme
- i. Grit bins
- j. DCC – Land used as nature reserve
- k. Dates of meetings 2025 – see attached

- l. Finance meeting – 9th December 6pm
 - Details of projects with full costing to go to Clerk prior to meeting
- m) 155 Woodhouse Rd
- n) Local Government Pay award 2024/25
- o) Training – Mr A Dakin
- p) National Grid Proposal Chesterfield to Willington - Electricity pylons – response

9. Report of Members on:

- a. KCA – update
- b. Dog waste – posters (Cllr Morgan)
- c. Residents attending meetings remotely (Cllr Riley)
- d. Severn Trent works/Derby Rd (Cllr Riley)

10. To consider the following applications for funding : none

11. Finance - Approval of following items for payment:

- Transfer – Inland Revenue £172.81 (November 24)
- Transfer – S A Matthews salary £608.50 + £4.50 expenses = £613 (November 24)
- Transfer – D Belfield - £856.51 (November 24)
- Transfer – Derbyshire Pension Fund £238.37 (November 24)
- Transfer – DALC attendance at DALC day/AGM £120
- Transfer – M Booth – Winter planters/cutting back shrubs /strimming around planters £1003.00
- Transfer – Workwear Express – over trousers for Parish Warden £24.32 (paid)

Income

- Interest – Gratuity Acct £10.81 & Reserve Acct £63.23
- CCLA - Interest £494.11

Petty Cash

- Range - coloured copy paper £4.99

12. DALC Newsletter – November 2024

13. Correspondence received (for information only) – KCA Accounts

14. The following planning applications have been **received** - none

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

- AVA/2024/0554 – White Barn, 15 Horsley Rd – Single storey rear extension (may impact the setting of the Conservation area)
- CD8/1123/37 Little Eaton Branch Line Greenway from the village of Little Eaton (south) to the village of Rawson Green (north). Part of the Key Cycle Network. Development of part of the former Midland Railway Ripley Branch Line to construct a 3m wide, 5.6 kilometre long surfaced strategic greenway between Duffield Road, Little Eaton (south) and A609 Rawson Green (north). The route will form part of the Key Cycle Network.

15. 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”.

16. Date of next meeting – Monday 9th December 2024 - Items for agenda
Preceded by meeting of finance committee

