

KILBURN PARISH COUNCIL
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Clerk: Sheila Matthews

1st July 2022

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 July 2022.**

Yours sincerely

Sheila Matthews

A G E N D A

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 13th June (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. 7b**

7. **Report of the Clerk on:**

- a) Vacancies
- b) Resignation – Parish Warden
- c) Fairview Play area – update
- d) Newsletter
- e) Nature Reserve – update
 - Footpaths
 - Future funding
- f) Update on Neighbourhood Watch
- g) Facebook & future Facebook posts
- h) Walk through time/Kilburn project
- i) Community Speedwatch – update
- j) Speed indicator signs
 - Quotations & update on licence application
- k) Pitfield footpath - update
- l) Honour Board – update
- m) Purchase of additional hi vis jackets for litter pick
- n) Play area opposite Kerry's Yard – e mail from resident
- o) Resident e mail – playground health & safety – playground facing Kerry's Yard
- p) Parish Warden shed/light
- q) Amber Valley Local Plan
- r) Footpath 36 – Chapel St – Bown Close

- Footpath 22 – Bramble Way – update
- s) Derbyshire Police & Crime Commissioner – ASB funding
- t) Members' Allowance
- u) Horsley Rd – email from resident

13. Report of Members on:

- a) Community Led Plan
 - Highfield Rd & part Chapel St – weight restriction
 - Highfield Rd – no waiting restriction
 - Church St play area – unused land turn into additional parking
- b) KCA – update
- c) Snow Warden (Cllr Parker)

14. To consider the following applications for funding

Finance - Approval of following items for payment:

- Transfer M Johnson – Salary £1285.87(July 22)
- Transfer – Parish Warden expenses nil
- Transfer – Inland Revenue £387.02 (July22)
- Transfer – Unison £11.50 (July22)
- Transfer DCC Pension £375.83 (July22)
- Transfer – S A Matthews salary £518.44 + expenses (£10.35) Total £ 528.79 (July 22)
- D/D Zoom £14.39
- Transfer – Greenbarnes – lettering – honours board £38.17
- Transfer – Dawson Print - Newsletter & Questionnaires £1138 (Paid)
- Transfer – M Booth – nature reserve & Watering planters £225
- Transfer – D Hall – Chairman's Allowance £900 (paid)
- Transfer – S Matthews – Allowance for using home as office £700 (paid)
- Transfer – Alex Steward – Newsletter £125

Income

- Interest – Gratuity Acct .68 Reserve Acct 3.92

Petty Cash

- Ink Factory – Ink cartridges £16.99

15. DALC – July Newsletter

16. Correspondence received (for information only) – none

- KCA Annual Accounts

17. The following planning applications have been **received**

- AVA/2022/0532 - 70 Woodhouse Road - Single storey side and rear extension with raised patio area-
- AVA/2022/0559 - 26B Horsley Road - Single storey rear extension, conversion of garage to living space and replacement of garage door with window. Rendering of front and rear elevations

The following planning applications have been **granted**

- AVA/2022/0386 - 75 Bramble Way - Demolition of existing conservatory. Erection of proposed single storey extension incorporating sun room and office.
- AVA/2022/0392 – 20 Park Close – Installation of 2 compressor units for 2 indoor air conditioners to side of dwelling

The following planning applications have been **refused – none**

PART 11 – CONFIDENTIAL INFORMATION

18. 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”. Item 7b

19. Date of next meeting – 22nd August – to review questionnaires

- 5th September

20. Items for agenda September 2022

