

MINUTES OF KILBURN PARISH COUNCIL MEETING HELD AT 7PM ON MONDAY 9th December 2024 IN THE VILLAGE HALL

Present: Cllrs D Earnshaw, D Hall, S Fox , T Bailey, A Morgan, C Riley, A Dakin, Cllr T Ainsworth (DCC/AVBC Councillor), 2 residents, S A Matthews (Clerk),

96/24

Apologies:

Cllr J Whitmore (AVBC Councillor) Cllrs S Turner, K Parker,

97/24

Variation of order of Business

None

98/24

Declaration of Member Interests - none

99/24

Public Participation

Following the last meeting the Council wrote to Mr Phillip Cresswell thanking him for his services to the Parish Council in relation to the Local Plan and Cinderhill. Mr Cresswell has responded his own thanks for the very kind letter and said how much it was appreciated.

The Borough Councillor was asked about the maintenance of the Fairview play area which had been decommissioned. It was agreed that the Borough Councillor would ask questions at AVBC and that the Clerk would write to the Chief Executive.

It was reported that although the 'no waiting area' on Highfield Rd was now operational there were still no signs.

Although the Borough Councillor had been hoping to pay and supply 'litter pick rings' his budget for donations had been cut and he doubted there would be enough funds to supply these. He was hoping to donate a percentage of the cost of the Village hall noticeboards.

100/24

Minutes of previous meeting

The minutes were agreed as an accurate record & signed by the Chair.

101/24

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.

102/24

Report of the Clerk.

a) Nature Reserve – update

Quotation in the sum of £129.45 from Brunel Engraving had been received for the plaque to be placed on the bird feeder. Alternative quotes are to be sought.

The perimeter wall was showing signs of cracking it was resolved that the Clerk report to the surveyor and also check the current lease as to who had responsibility for the wall.

b) Pitfield footpath/Footpath 24

No further information.

c) Carol Service – 13th December at 6.30pm

All arrangements in hand & Mayor has confirmed his attendance.

d) Fairview Close – decommissioned play area.

It was resolved that the Clerk write to the Chief Executive of AVBC stating that as the play area was held 'in trust' to the Borough Council they should continue to maintain the area.

e) DCC – land at Toll Bar used as nature reserve.

DCC had been asked for a clause to be inserted into the Agreement that the Parish Council wished to retain the right to purchase in the future.

f) Woodhouse Rd – abandoned house

The owner had informed that work would resume in January 2025.

g) Amber Valley Local Plan – Land north of Denby (Cinderhill) – Member to oversee

As Mr Cresswell was unable to continue with monitoring this matter it was felt necessary that a Member should oversee. Cllrs Riley and Morgan offered, however, it was felt that it should go onto a future agenda to give those absent the opportunity.

h) Remembrance Parade & Service

Email received asking for the service to be made more modern. Following discussion it was unclear as to how the service could be made more modern. Only 10 minutes is allowed at the War Memorial for the service (due to the road closure) therefore this only allows for the Act of Commitment & reading of names.

Mr Hawthorne had been asked to expand his ideas as to how the service could be improved but no response was received. Clerk to respond.

i) War Memorial – flag pole

The Clerk had ascertained that planning permission would be required for a permanent fixture. It was resolved that as this would invite anti social behaviour it was agreed not to proceed. Clerk to reply to resident.

103/24

Report of Members

a) KCA update

New windows being installed this week.
Leak in ladies toilets to be investigated.

b) Dog Waste

Nothing further with regard to notices.

It was agreed that the problems relating to owners not clearing up after their dogs be reiterated on Facebook and Neighbourhood watch.

c) Residents attending meetings remotely

Resolved not to proceed.

d) Severn Trent works at Toll Bar/Derby Rd

Following investigation, the Environment Agency agreed that the red ferrous water was from a previous mine. The situation will be monitored.

e) Dog poo bags

Resolved to purchase 42 boxes at an approximate cost of £1000

f) Calendar of future events - 2025

These were agreed as follows:

Spring litter pick – 12th April 10am

Kilburn Community Day – 7th June

Autumn litter pick – 1st November 10am

Remembrance Sunday 9th November – parade and service – 2pm

Christmas Carol Service – 12th December 6.30pm

104/24

To consider the following applications for funding:

It was resolved to pay the following:

St Clements Church £50
Kilburn Baptist Church £100
Amber Valley CVS – a representative to be asked to attend a future meeting to discuss what is required.

105/24

Finance

It was resolved to pay the following :

- Transfer – Inland Revenue £413.70 (December 24)
- Transfer – S A Matthews salary £864.11 + £11.30 expenses = £875.41 (December 24) Includes backdated pay award
- Transfer – D Belfield - £1210.07 (December 24) Includes backdated pay award
- Transfer – Derbyshire Pension Fund £356.53 (December 24)
- Transfer – Petty Cash £50
- Transfer – Blanchere Illuminations (Xmas lights) £470.40 (paid)
- Transfer – Smith of Derby Service Millenium Clock £963.60
- CSE – hire of rental equipment (radios etc) £115.20 (paid by private donation)

Income

- Interest – Gratuity Acct £10.61 & Reserve Acct £85.91

Petty Cash

Baptist Church Refreshments Remembrance Day £22

106/24

DALC – November & December 2024 Newsletter

107/24

Correspondence received – AV CVS Newsletter

108/24

Planning

The following planning applications have been **received** –

- AVA/2024/0768 - 52 Horsley Road- Dining room extension

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

- AVA/2024/0640 -50 Bramble Way – Proposed new porch to front elevation including changes to existing projected shelter roof over principle entrance door

109/24

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.

110/24

Date of next Parish Council meeting – 13th January 2025

Items for agenda – The Chase play area, Dog Kennels, Brickyard Lane, Church Street – double white line

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Chairman – 13th January 2025

