MINUTES OF KILBURN PARISH COUNCIL MEETING HELD ON MONDAY 14th JANUARY 2019 AT 7.00PM IN THE VILLAGE HALL

Present: D Hall (Chair), E Hetherington, S Baylis, K McDonald, D Earnshaw, G Parkin P Rowley, B Lambert, S Matthews (Clerk), K Buttery (DCC/AVBC Councillor) PCSO Paula Bennett 7 residents

107/18 **Apologies** - T Ainsworth (AVBC Councillor), J Baldwin
Absent: D Beadell

108/18 **Variation of Order of Business** – Payments to M Booth £555 & D Hall £24.95 to be added to Agenda Item 10 (Finance)

109/18 **Declaration of Members Interests**
Cllr Hall Item 7h (Pitfields) & 10. (Finance)

110/18 **Public Participation**
PCSO Paula Bennett explained her position with the 'speedwatch campaign'. She asked for volunteers and it was agreed that it would be advertised in the Kilburn News. She also advised that if anybody was in need of advice on home security they should contact the Belper Safer Neighbourhood team.

The County/Borough Councillor gave advice on the questions which should be asked of the Police Commissioner in March.

The County Councillor advised that Rowan Drive was currently being resurfaced & that traffic lights were being installed at the Coxbench crossroads.

The County Councillor was advised of the poor workmanship when potholes were being filled. Clerk to advise him of those recently reported. Eg Elmtree Avenue/Chapel St; Drain outside Mandene, Rawson Green; Chapel St/Highfield Rd – tarmac around drain; Northfield/Belper Rd – several potholes.

Complaints received regarding bin collection especially on Holbrook View and Northfield – clerk to advise AVBC.

Representatives from the KCA produced 3 years audited accounts.

111/18 **Minutes of previous meeting**
Minutes from 3rd December were approved as an accurate record.

112/18 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.

113/18 **Report of the Clerk on:**

a) War memorial update
The Architect/builder had sent a drawing of the proposed new wreath holder.
This was approved. Clerk to ask if they are going to lift the bar.

Re-dedication (29th January) – Hunters Arms unable to supply refreshments. Coach & Horses could, however, it was felt more appropriate for a venue to found in Kilburn. Cllr Parkin to approach Kilburn Welfare Social Club.

b) Budget/Precept 2019/20
Following discussion it was resolved that £5000 for security remain in the budget.
The budget for 2019/20 was set at £85726 with a Precept of £53680. The appropriate forms to be sent to the Borough Council were duly signed.

c) KCA – Lease of Village Hall
Following inspection of the 3 years audited accounts from the KCA it was resolved to make

a donation of £300 towards the legal costs associated with obtaining a new lease for the Village Hall.

d) Dog Waste Bin – Bramble Way
Resident still awaiting Borough Councillor to contact him.

e) Christmas tree lights
A replacement 'string' of lights received, also a replacement 'icicle' light. Resolved that the Chair purchase a waterproof box with extension lead at an approximate cost of £18.

f) Carol Service
In future the residents to be informed about refreshments at the beginning of the service.
Resolved: that a donation of £25 be made to the Rotary Club.

g) Kilburn News
New edition almost complete. Volunteers required for delivery.

h) Pitfields- Still no further information re probation service. Resolved: that Members would litter pick as necessary.

i) Web site update
Web site live and working well.

j) Attendance by Police Commissioner
Police Commissioner to attend parish council meeting on Monday 11th March 2019.
It was questioned as to whether the questions should be presented to the Police Commissioner prior to the March meeting in order for him to address at the meeting.
Members to let Clerk have questions before the February meeting.

k) Defibrillator cabinets
It was reported that the cabinets were out of warranty.

l) Summer bedding
Purchased from Scouts for the past 2 years & planted by M Booth. Agenda February to assess cost of plants from Scouts & whether an alternative quote should be requested.

m) Community Litter Pick
Resolved that a litter pick to be held on Saturday 6th April meet at 11am in Church St car park. Clerk to ask Cllr Ainsworth to supply equipment and Chair and Cllr McDonald to co-ordinate.

114/18 Report of Members

a) **Buses & cars mounting pavement – Highfield Rd** – PCSO informed.

b) **Resignation of Vice Chair position**
Cllr Hetherington was thanked for his work and consequently rescinded his resignation.

c) **December 2019 meeting**
Resolved that the date of meeting change to Monday 2nd December 2019.

d) **Indiscriminate parking – Horsley Rd –** PCSO informed.

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115/18 To consider the following applications for funding:
Resolved to make the following donations:

- Rotary Club £25

116/18 Finance – it was resolved to pay the following accounts:

- Transfer – M Johnson – wage £1137.93 (Jan19|)
- Transfer – M Johnson – expenses £25
- Transfer – Inland Revenue - £351.15 (Jan19)
- Cheque No 2900 – Unison £9.70 (January19)
- Transfer – DCC Pension £314.20 (January19)
- Transfer – S A Matthews sal £481.21 + expenses (£12.54) £493.75
- Transfer – R A Hall (litter picking) £62.64
- Cheque No 2901 – St Clements Church £100
- Cheque No 2902– Baptist Church £100
- Cheque No 2903 – Kilburn Scouts £100
- Cheque No 2904 – Children's Holiday Centre - £750
- Transfer – Amberol – grit bin £226.80
- Transfer – JRB – Dog bags - £297.00
- Transfer – Shelter Maintenance – bus shelter clean £59.52
- Transfer – S Manners – website hosting/administration & documentation £191.19
- Transfer – M Booth – hole/sleeve xmas tree, tree/erection & take down/misc items £555

- Transfer – D Hall - ££24.95 – Misc DIY items for Parish Warden

Received –Interest – Reserve Account £7.54
Gratuity Account 1.09p

Petty Cash – Carol Service refreshments - £24.07

- B&M Ream paper £3.49

117/18 DALC Circulars received

- 15/2018 – General
- 16/2018 - General

118/18 Correspondence - none

119/18 Planning Applications

- TRE/2018/0396 – Kilburn Infant School – various tree works
- AVA/2018/1143 – 51 Chapel St – Double storey rear extension

Approved

- AVA/2018/1005 – 194 Woodhouse Rd – outline planning – 2 dormer bungalows
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120/18 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"

121/18 Date of next meeting **MONDAY 11th February 2019**

Signed ……..
Chairman
11th February 2019