

KILBURN PARISH COUNCIL

33 HALLGATE CLOSE

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Clerk: Sheila Matthews

3rd February 2020

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 10th February 2020** in the Hazlewood Room, Village Hall, Church St.

Yours sincerely

Sheila Matthews

Prior to meeting – 1 minute silence in remembrance of Clive Baylis

A G E N D A

Part 1 - Non-Confidential Information

1. To receive apologies for absence
2. Resignation – Cllr Sharon Baylis
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 13th January 2020 (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. Parish Warden**

8. Report of the Clerk on:

- a) War Memorial – update
- b) Carol Service – Friday 6th December – review
- c) Removal/erection Christmas light on nursery school wall
- d) Kilburn News – Editor
 - Delivery
- e) Bollards/Planter – outside Kilburn Nursery School – response DCC
- f) DALC – Spring Seminar – 12th March (Cost £55)
 - Climate Emergency workshop – 5th March (Cost £30)
- g) Community litter pick
- h) Visit by Members – Kilburn Junior School 13th February – 1.30 – 3pm
- i) Ultrasonic testing of lampposts
- j) Derbyshire Constabulary – Meeting 16th March 2020

9. Report of Members on:

- a) A38 noise reduction
- b) PSPO's

- c) Speed Watch (Cllr Beadell)
- d) Renewal of broken fence adjacent to Nature Reserve, Derby Road.
- e) AVBC to replace removed Litter Bin - Chapel St. at entrance to footpath adjacent to Kilburn Fish Bar.
- f) Severn Trent Grants (Cllr Riley)
- g) Action Grants (Cllr Riley)
- h) Memorial seat
- i) KCA meeting (Cllr Earnshaw)

10. To consider the following applications for funding – Kilburn Infant School – trip to Anderby Creek

11. Finance - Approval of following items for payment:

- Transfer – M Johnson – salary £1200.01 (Feb 20)
- Transfer – M Johnson – expenses - £52.45
- Transfer – Inland Revenue £375.82 (Feb 20)
- Cheque No 2925 – Unison £11.50 (Feb 20)
- Transfer – DCC Pension £332.81 (Feb 20)
- Transfer – S A Matthews sal £495.87 + expenses (£21.72) £517.59 (February 20)
- Transfer – Dawson Print & Design – December Newsletter - £539 (paid)
- Transfer – Dawson Print & Design – February Newsletter - £487
- Transfer – Actin Time – Service Agreement/Clock m/c £47.40 (paid)
- **Received**
- Interest – Reserve Acct £6.03 Gratuity Account £1.22
- Interest - CCLA property fund £566.32

12. **DALC Circulars received:**

- **January 2020**

13. **Correspondence** received - none

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

- AVA/2019/1217 – 10 Horsley Rd - extension
- AVA/20100037 – 151 Woodhouse Rd – side & rear extension
- AVA/2020/0053 – Land adj 17 Rawson Green – Erection of private equestrian stables

The following planning applications have been **approved**

- AVA/2019/0940 – 11 St Johns Drive – single det 4 bed dwelling

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

PART 11 – CONFIDENTIAL INFORMATION

15. 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”.**
- Parish Warden 25 years service & review

16. Date of next meeting – 9th March 2020

17. Items for agenda March 2020