# KILBURN PARISH COUNCIL

33 HALLGATE CLOSE OAKWOOD DERBY DE21 2QY

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5th October 2020

To: Chairman & Members of Kilburn Parish Council

You are summoned to attend the meeting scheduled for 12<sup>th</sup> October of Kilburn Parish Council to be held remotely due to the current Coronavirus pandemic and the Government instructions. These are matters to be dealt with — for those who can use 'zoom' there will be a remote meeting. For those who are not able to use zoom please e mail responses in the usual way. The agenda will be published on our web site & noticeboards. If you wish to discuss any item please either e mail/phone or watts app video call. The public and press are welcome to attend and/or comment.

Yours sincerely

S A Matthews

#### AGENDA

- 1. To receive apologies for absence
- 2. Co-option Tracey Bailey signing of ROI & Acceptance of Office
- 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 7<sup>th</sup> September 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.

#### 8. Report of the Clerk on:

- a) War Memorial update
- b) Removal/erection Christmas light on nursery school wall
- c) Litter bin Killis Lane
- d) Footpath Brickyard Lane disused railway line debris
- e) Remembrance Day
  - Response re wreath laying
  - How to proceed with on line service
- f) Kilburn News
- g) Noticeboard Metro Stores
- h) High St Parking email from resident update
- i) Christmas tree
- j) Carol Service how to proceed with on line 'switch on' of lights
- k) Memorial Board
- I) Opening of Village Hall
- m) KCA Accounts/Parish Council Grant

- n) Winter planting of ground planters
- o) DALC AGM 20<sup>th</sup> October 11.20
- p) Annual Pay Award Clerk & Parish Warden
- q) CCLA Property Fund introduction of notice periods for redemption
- r) Defibrillator cabinets
- s) Bywell Lane footpath update
- t) Planning Application AVA/2020/0351 -White Barn 15 Horsley Road
- u) Nature reserve overhanging trees

## 9. Report of Members on:

- a) Refurbishment of benches
- b) Nature reserve
  - Grant
- c) Lack of police communication (Cllr Beadell)
- d) Speed awareness competition (Cllr Beadell)
- e) Holbrook View hedge/footpath (Cllr Hall)
- 10. To consider the following applications for funding none
- 11. Finance Approval of following items for payment:
  - Transfer M Johnson salary £1385.35 (October 20) Includes 6 months backpay
  - Transfer Parish Warden expenses £9.18
  - Transfer Inland Revenue £514.22 (October20)
  - Transfer Unison £11.50 (October20)
  - Transfer DCC Pension £424.56 (October 20)
  - Transfer S A Matthews sal £590.57 + expenses (£12.80) £ 602.87(October 20) Includes 6 months back pay
  - Transfer Jansen Display outdoor brochure holders £100.02 (paid)
  - D/D Zoom £14.39
  - Transfer Sign & Print repair noticeboard Metro Stores £216 (paid)
  - Transfer P Rowley (petrol/strimmer) £11.43 (paid)
  - Transfer Shelter Maintenance £61.92

### Received

Interest - Reserve Acct .. 23p Gratuity Account .06.

AVBC - 50% Precept £27512

## **Petty Cash**

- Asda stationery £1.50
- Ream paper £2.99
- 12. DALC Circulars received: Newsletter September 2020
- 13. Corrrespondence received
- 14. The following planning applications have been received
  - AVA/2020/0876 Lee Brook Farm Derby Road Lower Kilburn Steel framed Agricultural cattle building
  - AVA/2020/0351 -White Barn 15 Horsley Road Hybrid application: Full permission for subdivision and extension of existing property into 2 separate self-contained dwellings; outline permission for 3 No new build dwellings (5 dwellings in total).

The following planning applications have been approved

- AVA/2020/0642 62 Woodhouse Rd 2 storey extension
- AVA/2020/0703 -33 Highfield Road, Proposed single storey rear extension and increase in height of single storey extension

The following planning applications have been **refused** 

- **15.** Date of next meeting 9<sup>th</sup> November 2020
- 16. Items for agenda November 2020 -