

**MINUTES OF KILBURN PARISH COUNCIL MEETING HELD ON MONDAY 10<sup>th</sup> FEBRUARY 2020  
AT 7.00PM IN THE VILLAGE HALL**

**Present:** D Hall (Chair), S Baylis, E Hetherington, P Rowley, M Rowe, C Riley, B Lambert, D Earnshaw  
T Ainsworth (DCC/AVBC Councillor) S Matthews (Clerk), 3 residents

130/19 **Apologies** - D Beadell, K Buttery (DCC/AVBC Councillor),

131/19 **Variation of Order of Business** – None

132/19 **Declaration of Members Interests** – Cllr Baylis Items 8h & 9h

133/19 **Public Participation**

The Borough Councillor was asked if Bywell Lane could be cleared of litter on the right hand side travelling towards Belper.

134/19 **Minutes of previous meeting & Finance meeting.**

Minutes agreed as an accurate record.

Thanks were given for the litter being cleared from the B6179.

135/19 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. Item 15 – Parish Warden & Clerk

136/19 **Report of the Clerk on:**

**a) War memorial update**

The architect had written to builder, Andrews, asking that the pointing be checked before the Final Certificate can be issued.

**b) Carol Service/tree/lights**

The Church and Rotary club have indicated that they would be unable to attend if Carol Service was held a week earlier. Therefore decided Carol Service would continue as usual and it would be held on Friday 4<sup>th</sup> December this year. Talks to be held with Junior School as to how the Carol Service could be promoted to parents prior to them attending school event. Thought to be given as to how refreshments would be provided.

**c) Removal/erection of Christmas light on nursery school wall.**

Sign to be removed asap. As yet no new location and therefore it will be stored for the time being. Clerk to inform school and request contact details if access needed.

**d) Kilburn News/editor**

Local resident offered to be editor. Remuneration agreed at £10 per hour. For the next edition new editor to work with Cllr Beadell. In future, delivery from printer to go to Chair's address. Resolved: that the new editor – Alex Steward – be appointed.

Also resolved that Cllr Beadell be paid £140 as the Councillor's Allowance to compensate him for the expenses incurred since taking over as temporary editor. Thanks given to Cllr Beadell for stepping into the role at short notice.

With regard to the lack of offers to deliver. To be pointed out in next edition that unless offers were forthcoming for certain areas that it was unlikely that the Kilburn News could be delivered to those areas and would only be available on line.

**e) Bollards/Planter outside Kilburn Nursery School**

Response from DCC indicated that positioning of a planter 'may be possible' but it was doubtful that the criteria could be met. Discussions to be held with schools when a further letter would be sent to DCC.

**f) DALC Spring Seminar – 12<sup>th</sup> March**

Resolved that the Clerk attend at a cost of £55. Clerk had requested that the Accessibility

Regulations be included in seminar.

Resolved that Cllrs Riley & Rowe attend the Councillor Essential training due to be held on 18<sup>th</sup> May.

**j) Community Litter Pick**

Due to be held on Saturday 4<sup>th</sup> April – meet in Church St car park at 11am.

3 residents had offered to help. Cllr Ainsworth to bring litter picking equipment. Cllr Earnshaw to supply gloves. Notices on noticeboards.

**k) Visit by members – Kilburn Junior School 13<sup>th</sup> February**

Cllrs Hall, Earnshaw, Riley & Baylis to attend – time 1.30 – 3pm.

**l) Ultrasonic Testing of lampposts.**

Resolved that Cubit Ultrasonic test agreed locations at a cost of £12.50 per lamppost.

**m) Derbyshire Constabulary – meeting 16<sup>th</sup> March**

Resolved: Cllrs Hall & Earnshaw & Clerk to attend.

Questions to be asked:

- i) How many of new visible officers coming to Kilburn & how soon after training
- ii) Why so many non police staff in Police Commissioner's office

**137/19 Report of Members**

**a) A38 Noise reduction**

Nigel Mills MP had received a similar response from Highways England but is continuing to Pursue.

**b) PSPO's**

Response from AVBC indicated that they were complying with regulations.

**c) Speedwatch**

Cllr Trevor Ainsworth asked to be included as he had previously been trained.

Cost for equipment approximately £350. Resolved: equipment to be purchased and Clerk to contact Denby PC informing them of their share.

**d) Renewal of broken fence adjacent to nature reserve**

Photographs sent to DCC. Being dealt with by Estates section. Await response

**e) AVBC to replace removed litter bin on Chapel St adjacent to Fish Bar.**

Thought it may have been replaced. To be checked.

**f) Severn Trent Grants**

It was thought that Severn Trent may allow apprentices to attend nature reserve. However, a bid needs to be put together showing what work was required. Cllr Riley to deal. Clerk to contact contractor to ask his opinion as to work needed.

**g) Actin Grants – no further information**

**h) Memorial Seat**

Agreed in principal to locate a seat in memory of Clive Baylis who had recently passed away. Location to be agreed.

**i) KCA meeting**

It was reported that the lease had been agreed. No further finance requested.

**138/19 To consider the following applications for funding: Kilburn Infant School – trip to Anderby Creek**  
Resolved that a donation of £250 be made.

**139/19 Finance – it was resolved to pay the following accounts:**

- 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

140/19 **DALC Circulars received – January 2020**

141/19 **Correspondence** - none

142/19 **Planning Applications**

- 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

143/19 **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”**

Annual review's of Parish Warden and Clerk taken place.

Both to be presented with gifts to mark 25 & 30 years employment respectively.

144/19 Date of next meeting **MONDAY 9<sup>th</sup> March 2020**

Items for agenda: How to link Armed Forces Covenant with local groups

Signed .....

Chairman

9<sup>th</sup> March 2020