MINUTES OF KILBURN PARISH COUNCIL MEETING HELD ON MONDAY 6th SEPTEMBER 2021 IN THE VILLAGE HALL

Present D Earnshaw (Chair), T Bailey, K McDonald, Kelly Parker, B Lambert, C Riley, D Warren, S Matthews (Clerk), PCSO P Worrall, PC R Holland, E Hetherington, 12 residents

Prior to the meeting – the Mayor of Amber Valley BC presented prizes to the winners of the Annual Garden Competition.

54/21 **Apologies** – Cllr D Beadell, P Hillier (AVBC Councillor), D Hall, Cllr T Ainsworth (DCC & AVBC Councillor) K Buttery (AVBC Councillor)

55/21 **Co-option**

It was resolved that Mr D Warren be co-opted as a Member of the Council and he duly signed the Declaration of Office.

ROI previously received.

- 56/21 **Variation of Order of Business** Resolved that the following items be added to agenda:
 - Boundary Commission draft recommendations
 - Local Plan Spatial Strategy
- 57/21 **Declaration of Members Interests** None

58/21 **Public Participation**

PCSO Worrall gave the recent statistics for crime within the parish which included anti social behaviour at the Metro Stores – it was confirmed that the police were aware of the culprits. Further problems were bought to the attention of the Police including problems with parking at the School and speeding especially on Ryknield Rd, Woodhouse Rd. and Elmtree Avenue.

PCSO Worrall explained how CREST & Speedwatch operated.

The Police were also made aware of problems with parked vehicles on Horsley Rd.

It was reported that Footpath 38 was overgrown. Clerk to bring to the attention of Footpath Officer.

59/21 Minutes of previous meeting

The minutes were agreed as an accurate record.

60/21 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.

61/21 Report of the Clerk

- a) Footpath Brickyard Lane disused railway line debris.
 - Nothing further
- b) Christmas tree/lights 2021

Licence now received and it was confirmed that Planning Permission was not required as it will be a temporary structure.

- Clerk to contact electrician & Cllr McDonald organising Christmas tree stand.
- **c) Honour board –** Board now on display. Plaque needed Clerk to liase with Cllr McDonald.
- d) Fairview Play Area

Cllr Bailey had met with Officer from AVBC who had confirmed that the tree was not diseased.

There was no TPO on the tree and arrangements will be made for cutting back. Officer did not realise that the play area had been decommissioned. He did not know who owned the land. Clerk to contact Borough Councillor with regard to the Parish Council taking over ownership.

e) Newsletter

Closing date for articles 17th September/

f) Nature Reserve

- 2 quotations received for construction of footpaths – JGS £23,000 & Johnson Surfacing £36.950

JGS to be asked for a price to complete footpaths at top part of reserve initially (plan to go to Clerk) this would enable the nature reserve to be opened whilst funding is sought to complete the remainder.

g) Community Litter Pick

Agreed that a litter pick would not be needed until Spring 2022

h) Ryknield Rd – speeding vehicles

Bought to the attention of Police.

i) Horsley Rd – traffic problems

Bought to the attention of the Police

j) Police Presence

Police in attendance.

k) Garden competition - review

It was queried that perhaps in future years – gardens should be nominated which in itself would form a shortlist. Article for Kilburn News.

I) Grass Verges

Verges require cutting again. Cllr Ainsworth to be questioned as to whether - if the PC took over responsibility for verges whether there would be a rebate from DCC.

m) Overgrown Hedges

The son of a resident had contacted the Clerk – angry that a letter had been given to his elderly father with regard to the fact that his hedge required cutting back. The Clerk had pointed out that the PC had a duty to ensure footways were accessible for pedestrians and wheelchair users. The PC reviewed the letter given out and found it to be both polite and in the correct vein.

n) Letter from resident regarding - speeding on Elmtree Avenue, parking on verges and area around the Scout Hut on Highfield Rd.

Elmtree Avenue – speeding – reported to police. Verges – PC do not have the power to prevent & it is understood that the area outside the scout hut had been cleared.

- o) Clerk will be on holiday from 3rd 10th October.
- p) Boundary Commission draft recommendation

Recommended that Horsley is included in the Kilburn, Denby, Holbrook & Horsley area giving a small increase increase in electorate from 6928 to 7006. No comment made.

q) **AVBC Local Plan Spatial Strategy consultation**- resolved that comments should be sent to Clerk prior to closing date of 30th September.

62/21 Report of Members

- a) **Bramble Way play area** no further information
- b) Community Safety Plan

Minutes from initial meeting previously distributed. Discussion took place as how to move this forward and it was considered whether it should be a remit for the KCA, A meeting is due to be held by the KCA on 27th September – the matter will be bought to the Committee's attention. Agenda October.

c) **Neighbourhood Watch**. The Police are not involved and suggest we contact the NW to ascertain current position.

63/21 To consider the following applications for funding: none

64/21 Finance – it was resolved to pay the following accounts:

- Transfer M Johnson Salary £1235.91 (August 21)
- Transfer M Johnson Salary £1235.91 (September 21)

- Transfer Parish Warden expenses £18.47 (July) (paid)
- Transfer Parish Warden expenses £13.83 (August)
- Transfer Inland Revenue £383.86 (August 21) paid
- Transfer Inland Revenue £383.86 (September 21)
- Transfer Unison £11.50 (August21) paid
- Transfer Unison £11.50 (September21)
- Transfer DCC Pension £365.77 (August 21) paid
- Transfer DCC Pension £365.77 (September 21)
- Transfer S A Matthews salary£509.37 + expenses (£0) Total £ 509.37 (August21)
- Transfer S A Matthews salary £509.37 + expenses (£32.76) £542.13
- D/D Zoom £14.39 (July 21)
- D/D Zoom £14.39 (August21)
- Transfer Woolley Moor Nurseries £5184 (paid)
- Transfer Greenbarnes Honour Board £693.52 (paid)
- Transfer Urban Hygiene graffiti remover £71.98 (paid)
- Transfer Quicksafe Security trackerguard £247.18 (paid)
- Transfer Dawson Print newsletter £565 (paid)
- Transfer Mark Booth War Memorial/Bywell Lane footpath/Watering planters £260 (paid)
- Transfer Mark Booth Grass cutting £260 (paid)
- Transfer Alex Steward Newsletter £110 (paid)
- Cash Garden Competition Prizes £300
- Transfer Petrol strimmer £7.34 (paid)
- Income
- Interest Gratuity Acct .07p Reserve Acct .37p
- CCLA Property Fund Interest £505.10
- CCLA £10,000 withdrawn from CCLA Account
- Petty Cash
- Home Bargains stationery 79p
- B&M Stationery £4.50

65/21 DALC Circulars received – Newsletter August 21

66/21 Correspondence - none

67/21 **Planning Applications**

- AVA/2021/0644 12 Rawson Green lowering of kerb
- AVA/2021/0785 88 Ryknield Rd extension to access
- AVA/2021/0797 47 Chapel Street Change of use of ground floor from residential use to a retail (Class E
 (a)) unit and a dog grooming (sui generis) unit
- AVA/2021/0829 54 Windmill Avenue Proposed single storey side and rear extension
- AVA/2021/0898 83 Chapel Street Ground floor extension to side and rear elevation and new patio area
- AVA/2021/0720 170 Woodhouse Rd Extension of existing wall and roof to enclose existing first floor balcony area
- AVA/2021/0901 10 Larch Road Proposed car port to front of garage
- AVA/2021/0940 3 Beech Close, Application for a Lawful Development Certificate for a proposed new rear and side extension to form larger kitchen/dining area.
- AVA/2021/0940 3 Beech Close Application for a Lawful Development Certificate for a proposed new rear and side extension to form larger kitchen/dining area.

The following planning applications have been **refused – none**

The following planning applications have been granted -

- AVA/2020/1132 Travellers Rest, 114 Chapel St Change of use
- AVA/2021/0620 Lee Brook Farm, Derby Road, Lower Kilburn The erection of an agricultural steel portal framed cattle building
- AVA/2021/0630 73 Chapel St 2 storey rear extension
- AVA/2021/0759 105 Chapel Street Garage conversion including rendering to front elevation
- AVA/2021/0756 164 Woodhouse Road wo storey rear extension with juliet balcony and raising the existing bungalow ridge to form a dormer bungalow.
 Withdrawn-
- AVA/2020/0876 Lee Brook Farm, Derby Rd, Lower Kilburn Steel framed Agricultural cattle building

68/21 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

69/21 Date of next meeting Monday 11th October 2021 in Village Hall

70/21 Items for Agenda – KCA meeting
Remembrance Day/War Memorial
Hanging Baskets

Signed		 	
Chairman			
11th October 202	I		