

## MINUTES OF KILBURN PARISH COUNCIL REMOTE MEETING HELD ON MONDAY 11<sup>th</sup> JANUARY 2021

**Present:** D Hall (Chair), M Rowe, K McDonald, D Earnshaw, P Rowley, T Bailey, C Riley  
D Beadell, S Matthews (Clerk),  
**Responses:** Cllr B Lambert

121/20 **Apologies** – K Buttery, Cllr T Ainsworth (County & Borough Councillor),

122/20 **Variation of Order of Business** – None

123/20 **Declaration of Members Interests** – none

124/20 **Public Participation**

Cllr Ainsworth unable to access meeting. Clerk to e mail questions to him.

125/20 **Minutes of previous meeting**

Minutes agreed as an accurate record.

126/20 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.

127/20 **Report of the Clerk**

- a) **War Memorial** – now complete and final payment made
- b) **Footpath – Brickyard Lane – disused railway line – debris.**  
No further information. Clerk to pursue with Borough Councillor.
- c) **Removal/erection Christmas light on nursery school wall**  
To be removed in near future
- d) **Christmas lights in large tree at Infant/Nursery School**  
To be removed in near future.
- f) **Christmas tree/lights 2021**  
No further information. Clerk to pursue with DCC.
- g) **Honour board**  
Policies considered as to whom should be considered. Resolved: that a form to be designed (to include policy) for submission to the Parish Council.  
Names to be included agreed.  
Still awaiting KCA approval for size and image.
- h) **Bywell Lane – footpath**  
Borough Councillor to ask DCC for a long term plan for improvements.
- i) **Budget/Precept 2021/22**  
Resolved: that the relevant documents be signed to request a Precept of £52194 from the Borough Council.
- j) **Fairview Play Area**  
Initial response from AVBC favourable – awaiting further confirmation.
- k) **Refurbishment of benches**  
Ongoing. Thanks were given to Cllr Earnshaw for his labour and to Woodlane Garage for providing materials other than timber.
- l) **Newsletter**  
Resolved: that for the next edition the Kilburn News be placed on line and in local shops only due to the current pandemic/lockdown. Editor to be informed

128 /20 **Report of Members**

a) **Nature Reserve**

Quotation submitted to DET to accompany application. No further news.

Resolved: that a working party to be formed to investigate other opportunities for grants.

Working party to include Cllrs Hall, Riley, Beadell, Macdonald, Rowley

b) **Speed Awareness Competition**

Printed signs now received – to be erected in due course.

c) **DCC/Snow Warden**

Cllr Beadell outlined the duties of the snow warden and explained that it would not conflict with those duties carried out by the Parish Warden but would, in fact, complement other services provided. Cllr Bailey also offered to assist consequently Kilburn now had 3 snow wardens.

Resolved: that equipment be provided as necessary up to the sum of £200.

129/20 **To consider the following applications for funding:** none

130/20 **Finance – it was resolved to pay the following accounts:**

- Transfer – M Johnson – salary £1234.11 (January21)
- Transfer - Parish Warden – expenses - £
- Transfer – Inland Revenue £386.35 (January21)
- Transfer – Unison £11.50 (January 21)
- Transfer – DCC Pension £365.77 (January21)
- Transfer – S A Matthews sal £509.37 + expenses (£13.62) £522.99 (January21)
- D/D – Zoom - £14.39
- Transfer – Andrews the Builders – supply of poppy wreath stands £780
- Transfer – Alex Steward - £105 (paid)
- Transfer – Dawson Print - £565 (paid)
- Transfer – Royal British Legion - £210 (paid)
- Transfer – Urban Hygiene – graffiti removal kit - £39.94

**Received**

Interest – Reserve Acct ..36p Gratuity Account .06.

131/20 **DALC Circulars received** – Newsletter December 20

132/20 **Correspondence** - none

133/20 **Planning Applications**

The following planning applications have been **received**

- **AVA/2020/0905 – Land adj A38 Derby Rd, Lower Kilburn - Erection of pole barn**

*The Chairman stated that this planning application that the footpath would be altered but did not show on the plan where it would be altered. Resolved: Clerk to ask Borough Councillor to make enquiries as this was the footpath which had been the subject of recent debate.*

- **TRE/2020/0858 – 2 Fairview Grange – work on adj Ash trees**

The following planning applications have been **approved**

The following planning applications have been **refused**

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

134/20 **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**

135/20 Date of next meeting **MONDAY 8<sup>th</sup> February 2021**

- Items for agenda: - Graffiti removal
- KCA/Village Hall lease
  - Policing
  - Ryknield Rd - speeding

Signed .....  
Chairman