

KILBURN PARISH COUNCIL

33 HALLGATE CLOSE

OAKWOOD

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Clerk: Sheila Matthews

5TH June 2019

To: Chairman & Members of Kilburn Parish Council

You are summoned to attend the parish council meeting of Kilburn Parish Council to be held at **6.30pm Monday 10th June 2019** in the Hazlewood Room, Village Hall, Church St. **This meeting will be followed by a training session for Members.**

Yours sincerely

Sheila Matthews

A G E N D A

Part 1 - Non-Confidential Information

1. Register of Interests & signing declaration of office – Cllrs Beadell & Lambert
2. To receive apologies for absence
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 May 2019 (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) Dog waste bin – Bramble Way
 - c) Amber Valley Local Plan – including Scoping Opinion & withdrawal of plan
 - d) Garden competition – shortlisting/judging
9. **Report of Members on:**
 - a) Litter bin – nature reserve
10. To consider the following applications for funding – Derby County Community Trust and County Council Youth Workers
11. Finance - Approval of following items for payment:
 - Transfer – M Johnson – salary £1202.01 (June19)
 - Transfer – M Johnson – expenses - £65.56
 - Transfer – Inland Revenue - £ 375.62 (June 19)
 - Cheque No 2914 – Unison £9.70 (June19)
 - Transfer – DCC Pension £332.81 (June 19)
 - Transfer – S A Matthews sal £495.87 + expenses (12.90) £508.77 (June 19)
 - Transfer – Zurich Insurance £89.90 (increase in cover)

- Transfer - DALC – Training - £259
- Transfer - Toolstop – Cigarette bins - £140.03 (paid)
- Transfer – DCC – Licence for land at Kilburn Toll Bar (nature reserve)
- Transfer – Kilburn Scouts – plants £435.60 (paid)
- Transfer – M Booth Nature reserve/memorial £238
- Received –**
- Interest** – Reserve Acct £3.47 Gratuity Account £1.19
- Petty Cash** – B&M Ream Paper £3.49

12. DALC Circulars received:

- Circular 07/2019 - General

13. Correspondence received (for information only) – DCC Action Grants

- Annual Accounts – KCA for year ending 28th February 2019
- Treetops Hospice – thank you

14. The following planning applications have been received

- TRE/2019/0470 – 2 Fairview Grant Mature Ash Fell and replace with more suitable species
- AVA/2019/0445 – 7 Church St – 2 storey extension
- AVA/2019/0529 – 1 Cedar Croft – 2 storey extension with double garage and vehicular access
- AVA/2019/0505 – 2 Northfield – demolish conservatory – rear sun lounge with shower extension

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

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

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”.

16. Date of next meeting – 8th July 2019

17. Items for agenda July 2019