

Kimberley Town Council



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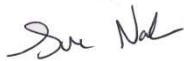
25th January 2019

Dear Councillor,

You are hereby summoned to attend a meeting of the Full Council to be held on Thursday 31st January 2019, in the committee room, Parish Hall, Newdigate Street, Kimberley at **7.00pm**.

An agenda is set out below.

Yours faithfully



Town Clerk/Responsible Finance Officer

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES – PREVIOUS MEETINGS

Full Council Meeting 29th November 2018
Extraordinary Meeting 17th January 2019

4. BOROUGH AND COUNTY COUNCILORS REPORTS
5. PUBLIC QUESTION TIME

6. STANDING ORDERS – Cllr. Dymond

That the Council adopts the NALC 2018 Model Standing Orders, as discussed previously.

7. BUDGET 2019/2020 – Cllr Dymond

Budget for 2019/20, including no rise in the Precept.

8. KNOWLE PARK PLAY EQUIPMENT

To consider the new equipment quote from Kompan with a view to applying for a Broxtowe Parks Grant.

9. PLANNING

10. PAYMENTS

SUPPLIER PAYMENT SCHEDULE 31.01.2019

DATE	NAME		AMOUNT
			£
16.01.19	D & G ROOFING	BOWLS CLUB	7000.00
16.01.19	KARL DOUGHTY	WINDOW CLEANING	25.00
14.01.19	MOBILE MINI	CONTAINER BOWLS	351.36
09.01.19	VIKING DIRECT	STATIONERY	64.26
10.01.19	CHUBB	ANNUAL SERVICE ALARM	66.48
15.11.18	EAST MIDS ON LINE	BACK UPS AUG - JAN	143.92
08.01.19	E J WRIGHT	SCAFFOLDING SCHOOL HOUSE	220.00
31.12.18	AVOVE THE REST	CLEANING PH	144.00
18.12.18	FOREST FARM TREE	tree cutting stag	264.00
30.11.18	time assured	WAR MEMORIAL CLOCK SERVIE	138.00
29.11.18	SHOWSEC	REMEMBRANCE DAY	561.12
09.01.19	NALC	ANNUAL SUBSCRIPTION	912.15
03.01.19	SAXON MEDICAL CENTRE	I Brown medical report	45.00
02.01.19	notts cc	OAP XMAS MEALS	195.17
20.12.18	ROB BROOKS	MOSS KILL BOWLS	25.00
03.12.18	NINE HUNDRED	RADIO DELIVERY XMAS LIGHTS	18.00
05.12.18	MIDSHIRE	COPY COST	111.85
26.11.18	GEE SECURITY	ALARM FOBS	320.40
03.12.18	HSG	NAPPY BINS PH/CHAPEL TOILETS	72.00
		BUILD INSPECTION FEE 2 FLATS SCH	
04.12.18	EREWASH BC	HOUSE	350.00
21.01.19	FIRST FENCE	BARIERS STAG	165.95
24.01.19	A ALLEN	PLUMBING PART BUILD BOWLS	1050.00
			12243.66

11. NEWSLETTER

12. CHAPEL – Cllr Rood

To discuss provision of pop up display
To discuss air conditioning

13. KIMBERLEY JAM – Cllr Rood

14. CLERKS REPORT

Proposed works Western Power – new electricity supply Knowle Hill

Pram/pushchair access Lime Close (Larkfield Estate)

Saturday Dance Class as previously requested storage for mirrors, we now have the sizes. 3 mirrors would pack away to a space of 1370 x 1100 floor space

5 mirrors would pack away to a space of 1370 x 1500 floor space.
It is either or 3/5

Quote for risk assessment Legionella

Query from Broxtowe regarding a tree planted on the new section of Kimberley Cemetery.

KTC website

Meeting Schedule

Bowls Club fertilizer

Request from a Christian group for hall use every Sunday commencing 3 March

Request for a grant M & T

15. DATE OF NEXT MEETING

Neighbourhood Plan Thursday 7th February 2019 at 7pm

Recreation, Parish & Finance Thursday 21st February 2019 at 7pm

Full Council Thursday 28th February 2019 at 7pm

16. EXCLUSION OF PUBLIC & PRESS

RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Schedule 12A of the Act.

17. HUMAN RESOURCES

HR report and proposals for future staffing structure.