

**Kimberley Town Council**  
**Agenda for the Town Council meeting**  
**28<sup>th</sup> January, 2021**

1. Apologies for absence
2. Declarations of interest
3. Minutes. Town Council meeting 26<sup>th</sup> November, 2020  
Amendments  
Add. Date of next Council meeting 28<sup>th</sup> January 2021  
Date of next Finance meeting 14<sup>th</sup> January 2021
4. Reports upon action taken, arising from the November 2020 Council meeting
  - Free parking in Kimberley. Request to Borough Council submitted. (For noting)
  - Petanque pitch provision. Report. (For noting)
  - Stag Recreation Ground. Access road. Speed bumps/signage report. (For noting)
  - Planning application. Edgewood Rd/Abbey Close. Extended consultation requested. (For noting)
  - Kimberley War Memorial. Up lighting. (For noting)
5. Reports from our Borough Councillors
6. Report from our County Councillor
7. Annual precept/budget 2021/2 (Cllr J Dymond)  
Budget recommendations from the Councils Finance Committee  
Reserve funds policy (Attached report)
8. Climate emergency. Town Council Policy statement (Cllr K Boettge) See Town Clerks Note below  
(E mail already circulated to Town Councillors, from Cllr Boettge Dec 2020)
9. Correspondence list. To note. (Advance notice of questions appreciated)
10. Accounts payment schedule. To note. (Advance notice of questions appreciated)
11. Date of next meetings
12. Exclusion of Public and press motion. (Reason. Staffing matters/Contractual) **Agenda overleaf**

Agenda item No 8. Town Clerks note. This item of business deserves a full discussion by the full Town Council. However, the agenda for this meeting is unavoidably large and time may be a real constrain even though some items are for “noting” only. Subject to the Chairman’s ruling, and if the meeting so wishes, there can be two options. Either formally resolve to hold an **extra ordinary Town Council meeting** (as was originally proposed), **OR** continue **THIS** meeting on a later date following a motion to temporarily suspend the meeting and continue – say- next Thursday.

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**KTC Council Meeting. 28<sup>th</sup> January, 2021**  
**Confidential Agenda Items**  
**For Town Councillors and Council Officers ONLY.**

- To report upon advertising for appointment of permanent Town Clerk. Response so far.
- To receive report upon current Staff working arrangements during the current “Lockdown” situation. (For noting)
- Stag Recreation Ground. Quotations for re surfacing of ground surface (fire damage) and replacement/repair of play equipment.
- Play Equipment – quotes for new equipment (Cllr Wilson)
- Web site replacement. Difficulty in obtaining a third quote during current “lockdown”
- Purchase of updated office IT equipment, including new accounts software
- Pallet truck hand pump. For moving container, Toll Bar Square. Report on costs
- Hanging Floral Baskets 2021. Costings
- Lighting for Chapel Toilets. Quotes for solar panel. Report.
- Provision of defibrillators. Report upon grant from Broxtowe BC. Consideration of quotations. Authority to proceed...
- To review period of contract for Acting Town Clerk. (Expires end of February 2021)