

Kimberley Town Council

Town Council meeting (Zoom meeting)

26th November 2020

Agenda

1. Apologies for absence
2. Declarations of interest
3. Minutes. Town Council meeting 29th October, 2020. (Attached)

Amendments reported

Attendance list	correct spelling. Cllr J Dymond
Minute 482	3 rd bullet point. Babbington
Minute 489	2 nd line. "i.e."
<u>After</u> minute 491	Add record. "In error, Cllr J Dymond's "on line" connection was also closed At this point"
Confidential attachment	To be headed "Kimberley Town Council" and Printed on a <u>separate page.</u> ("Exempt items")

With these changes to consider approving the minutes as a true and accurate record, and signature by the Town Council Chairman.

4. Reports on action taken from the 29th October 2020 meeting

Minute 483	All hall hiring's have been suspended pending further directions from HM Gov. (When restrictions end, consideration to be given for increasing the Halls usage by such activities as a Community Cinema, badminton, and indoor Bowls).
Minute 484	New directive concerning Co option of new Town Councillors being applied New "speed bumps" have been delivered And will be installed shortly
Minute 489	Agenda item
Minute 493	Final details being settled for the introduction of the new Accounts software system to be applied from 1 st April, 2021.
Minute 495	HR Committee continuing action.
5. Stag Recreation Ground. Provision of new "Petanque" pitch. To receive and consider detailed proposal with a view to giving final approval to this proposal. (Attached). Replacement of damaged items on the Play Park (Cllr Ian Wilson).

6. Free Public Parking in Kimberley Town. To review the case for requesting this facility from the Borough Council, and to consider the submission of a formal application.
7. Reports from our Borough Councillors
8. Reports from our County Councillor
9. Babbington Village. Access facilities. To consider Acting Town Clerks attached report and recommendations
10. Current (open) debate upon a proposal for the County Council to become a Unitary Authority. To note Town Councillors reactions
11. Elections May 2021. To note that the Kimberley Town Hall will be required as a polling station for the Police Commissioners and County Council elections to be held on Thursday 6th May 2021. To approve completion and submission of the Borough Councils booking form.
12. Accounts for payment (attached)
13. Correspondence list. To note (attached)
14. Exempt Items. To resolve, under the provisions of the Local Government Act 1972, to exclude the public and press from the meeting at this point,, in order to consider the remaining three items of business (Personnel, contracts, and Council Finances)

Exempt items

- To consider, if available, a report/recommendations from the recent meeting of the Town Council's Finance Committee (e.g. Draft budget 2021/2) (Cllr J Dymond)
- To consider, if available, a report/recommendations from the recent meeting of the Town Councils HR Committee (Cllr N. Oakden)
 - Town Council staffing
 - Chapel on the Hill. Staffing.
- War Memorial up lighting. Quotations. (Council Chairman)