



**Minutes of Kimberley Town Council, Meeting of the Recreation, Parish and Finance committee held On Thursday, 11<sup>th</sup> July 2019 6.45pm**

Present: Councillors:

R Plumb  
J Dymond  
S McEntee  
B Samuels MBE  
J Pearce

Clerk Sue Nolan

2 member of the public

Cllr Plumb opened the meeting.

205 ELECTION OF CHAIR AND VICE CHAIR

Chair – Cllr Pearce proposed by Cllr Dymond, seconded by Cllr Plumb unanimous vote

Cllr Pearce took the chair

Vice Chair. Cllr McEntee proposed by Cllr plumb Seconded by Cllr Pearce Unanimous vote

CO OPTION

A brief discussion took place on likely questions.

At 6.55 Bairy Bain joined the meeting and stated he was very keen to join the council as he wants to help the community. As a business development manager believes he can assist in raising the profile of the council, making the community aware of what the council does.

Bairy Bain left the meeting.

After a discussion, Cllr Pearce proposed that Bairy be invited to join the council, seconded by Cllr Plumb. Voted unanimously.

Cllr Pearce also proposed that as Ellis Tansley was well known to the council that he also be invited to join the council. Seconded by Cllr Plumb. Voted unanimously that Ellis be invited to join the council on his return from holiday.

Bairy Bain invited to attend the meeting as a member of the public



206 APOLOGIES FOR ABSENCE

Cllr Rood and Cllr Oakden both on holiday

207 DECLARATIONS OF INTEREST

None

208 MINUTES

The Council was asked to approve the minutes of the meeting of the Recreation, Parish Hall & Finance committee on 11<sup>th</sup> April 2019.

**RESOLVED that; the minutes from the 11<sup>th</sup> April 2019 were accepted as a true record.**

209 PUBLIC QUESTION TIME

The chairman invited questions from members of the public;  
Mr Gordon Barksby asked if there was any update on Brewery Wood. The clerk stated no response as yet. A copy of the letter sent to be forwarded to Mr Barksby. He also voiced his concern regarding the dangerous road structure which will increase should the planned works at the Church commence.  
The purchase of the Church land to be discussed at the next full council meeting.

210 PLANNING APPLICATIONS

Mr Barksby voiced his concern regarding the dangerous road structure which will increase should the planned works at the Church commence.  
The purchase of the Church land to be discussed at the next full council meeting.

211 GATEWAY SIGNS & NOTICE BOARDS

Gateway Signs – it was thought that no action was required on these.  
Notice Boards – Cllr Dymond has agreed to survey the 9 sites to ascertain the condition of all the boards.  
Cllr Plumb stated that the board at Babbington was broken, with just the upright posts visible.

212 PARISH HALL PLANS AND STAG PAVILLION PLANS



Cllr plumb stated that the parish Hall was built in 1967 by Vic Hall. It was agreed that a structural & condition survey be obtained on both buildings. The clerk to obtain quotes for this to present to Full Council.

Cllr's Rood and Dymond to pursue the idea of the plans with the club and liaison with Broxtowe on this.

213 HERITAGE OPEN DAY – THE NATIONAL HERITAGE EVENT IN SEPTEMBER

Cllr McEntee has booked the Chapel for this event 15<sup>th</sup> & 22<sup>nd</sup> September. Cllr Plumb is giving a talk at the library on 13<sup>th</sup> – D H Lawrence event.

214 DRAINAGE OF SUBWAY JUNCTION AWSWORTH LANE OPPOSITE MAWS LANE

Cllr McEntee reported an issue with rain and mud in the subway. Broxtowe to be contacted.

215 CO OPTIONS

Dealt with previously

216 FINANCE

The clerk presented the accounts for the year ended 31 03 2019.

The clerk was asked for clarity on consultancy fees. This is for Peninsula.

A reserve for the council van replacement was discussed.

Cllr Plumb proposed a separate committee for finance seconded by Cllr Pearce.

It was agreed that this was a very good idea and passed unanimously.

The clerk suggested a transfer of £60k be made from the current account to HSBC, a reserve account.

Paul Adcock from Broxtowe will be in the office to check the external auditors report before submission.

The clerk reported that she has been in touch with all the banks to obtain signature information.

217 CLERKS REPORT

Broxtowe AGM 25 July – it was disappointing to note that this meeting is always held on a Thursday which clashes with our own meetings. The clerk to obtain copies of the previous meeting minutes.

Chapel Licence – the clerk reported that the license has been renewed



School House – the clerk reported that a completion notice has been received from Broxtowe. We are awaiting the listing officer's valuation for rates purposes.

Bollard Stag access – on hold until the right of way issue is dealt with.

Insurance – the clerk reported that CCTV at the Chapel and the Stag ground has been notified to our insurers. This has been added with no extra premium payable.

The Stag Pavilion - work on securing the electricity building will be done later next week.

Footpath access at the rear of the Stag ground. Cllr Dymond is in contact with highways and will report back.

Quotes have been requested for the rectification of the EICR reports

The toilet roll holder and the hot water system have been damaged. Quotes requested for repairs

#### 218 DATE OF NEXT MEETING

Neighbourhood Plan Thursday 18<sup>th</sup> July 2019 at 7pm TBC  
Full Council Thursday 25<sup>th</sup> July 2019 at 7pm  
Events meeting Thursday 1<sup>st</sup> August 2019 at 7pm  
Recreation & Parish Thursday 12<sup>th</sup> September 2019 at 7pm

#### 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**

Standing orders suspended



#### 219 PAINTING STAG PAVILLION

A number of quotes were considered.

Proposed by Cllr Plumb, Seconded by Cllr Pearce that the quote from Wayne Gregory in the sum of £2100 be accepted. Agreed unanimously

#### 220 CARETAKER/HANDY PERSON & TEMPORARY CLERK

Cllr Pearce will write a draft advert. Nuthall TC to be asked where they advertise such ads.

Cllr Pearce and the clerk have interviewed a potential locum. Who is very experienced in the Town Clerk role area. It was felt that his skills would be beneficial to the council. **It was agree to recommended to Full Council on 25<sup>th</sup> July he be appointed on a rolling contract.**

The meeting closed at 9.12