

**Minutes of Kimberley Town Council, Meeting of the Full Council held on  
Thursday 25th October 2018 7.00pm**

Present: Councillors: J Rogers Chair  
R Plumb vice Chair  
J Pearce  
J Dymond  
N Oakden  
T Rood

County Councillor P Owen  
Borough Councillor S Easom  
Clerk S Nolan

**190 APOLOGIES FOR ABSENCE**

Councillor Boettage - working  
Borough Council Mel Crow

**191 DECLARATIONS OF INTEREST**

None

**192 MINUTES – PREVIOUS MEETINGS**

Extraordinary Meeting 13 September 2018 – accepted as true record  
Full Council Meeting 20 September 2018 - accepted as a true record

**STANDING ORDERS WERE SUSPENDED**

County Councillor P Owen gave an update regarding white lines in Kimberley & Nuthall, and various other highways issues that have been dealt with. Cllr Owen stated he had given a grant of £250 to Kimberley Bowls Club. Cllr Plumb mentioned a footpath issue at Babbington Cllr Owen will look into the situation. Cllr Rogers asked Cllr Owen if he will look into the situation at Sainsbury Island which needs attention.

Cllr Rood asked if there were any plans to re surface Victoria Street. Cllr Owen stated that whilst it is not in the programme for the current year he was hopeful it would be included in the next financial year. Likewise for Station Road and Valley Road.

Cllr S Easom on behalf of Cllr Crow asked for volunteers for the Christmas market on Sunday 25 November for marshalling.

Cllr S Easom thanked ex councillors Claire French and Steve Brunt for their efforts on behalf of the people of Kimberley.

Cllr S Easom said there is a Neighbourhood Plan training day to be held at Awworth Village Hall on Tuesday 27 November 9.30am to 5.30 pm

STANDING ORDERS RE INSTATED

193 COUNCILLOR VACANCIES

Proposed by Cllr R Plumb and seconded by Cllr N Oakden that 5 applicants be co-opted. A vote was taken, 4 agreed 2 against

**RESOLVED that; The 5 applicants be invited to join the Council**

194 STAG GROUND BOWLS PAVILLION

After a lively discussion this item is left on the table for consideration of quotes if available at the next meeting. A request from the Bowls Club to provide at their cost artificial turf around the Green area was agreed

**RESOLVED that; the Bowls Club be given permission to provide artificial grass around the Green area at their own expense.**

195 ACCOUNTS FOR PAYMENT

The Following payments were considered.

13.08.18	HSG	NAPPY BINS	52.80
20.09.18	ABOVE THE REST	HALL CLEANING	98.40
30.09.18	ANDREW STARR	EPC 23C SCHOOL HOUSE	40.00
30.08.18	ROB BROOKS	WEED KILLER BOWLS	30.00
02.10.18	MATERIAL TECHNOLOGY	POSTS KNOWLE PARK	90.00
28.09.18	PKF	AUDIT	720.00
28.09.18	HURRELLS	TOP SOIL BOWLS	201.08
11.10.18	CHESTNUT PLUMBING	REPAIR LEAKS HALL TOILETS	120.00

TOTAL 1352.28

**Resolved that the above invoices be approved for payment. It was also resolved that the clerk should send anew signature mandate and debit card application to the bank.**

196 CLERKS REPORT

The clerk reported on a number of issues:  
Informed that the War Memorial grant of £50,000 has been received. The clock is due for an annual service. **It was resolved that the clerk organise this as soon as possible.**

Work on the ground floor has commenced again. **Resolved that the TV aerial which serves the top floor should be dealt with at an estimated cost of £50.**

Stag Ground - The clerk charity status is progressing as agreed in May 2018. Solicitors Brown Jacobson. It was noted that this work MUST be dealt with before the next Audit. Broxtowe Elections 02/05/2019 use of the hall for this agreed.  
The clerk informed of a break in at the Chapel, the broken window has been boarded up at a cost of £60 plus VAT. Repairs will be £265 plus VAT.  
Grant applications – received from Nomads, Historic Society, Rumble Tums, Holy Trinity Church. **RESOLVED that grant applications be kept to nearer the year end to ensure the budget for this is dealt with fairly.**

The Clerk informed that 7 wreaths for the Remembrance Day parade had been ordered.

Opening/Closing the Parish Hall/Cemetery Gates. The clerk informed that a new key and alarm fobs have been ordered to facilitate easier access for regular Hall users. Alteration to the alarm system will be £245 plus VAT

**RESOLVED that dead trees on the Stag Recreation ground be removed, with others being pollarded at a cost of £264.00**

The clerk informed that the leak issue with the Gents Toilets at the Parish Hall be repaired at a cost of £320.00 this was agreed

The clerk informed of the resignations of the Chair and Vice Chair of the HR Committee. The clerk informed that further investigation of the SAGE reports need further work. It was agreed help could be sought. The clerk to report back when further action has been taken.

The Clerk asked for clarity on authority on expenditure. **RESOLVED that up to £1000 for any Health & Safety issues and up to £300 discretion.**

A request from the Saturday dance class has been received that portable mirrors be stored at the hall. The teacher to be asked for information on the sign. Action the clerk.

The clerk asked for any information regarding a Neighbourhood meeting.  
The clerk informed that an issue with blocked drains which run outside the hall had been dealt with.

197 DATE OF NEXT MEETING

Full Council Meeting 29<sup>th</sup> November 2018 at 7pm

The Clerk was asked to look into a number of issues in preparation for the next Meeting to include a working party for some issues.

**The meeting closed at 10.30pm**