



**Minutes of Kimberley Town Council, Meeting of the Full Council held on  
Thursday 26th April 2018 7.00pm**

Present: Councillors: T Rood Chair  
J Sisson vice Chair  
J Rogers  
R Plumb  
C French  
S Brunt  
N Oakden  
D Saxton  
K Saxton  
D Moul  
H Walton

Borough Councillor Crow

Minute Clerk: Lisa Brown

One Member of the public attended.

219) APOLOGIES FOR ABSENCE

Councillor Walton – Work commitments  
Borough Councillor Robinson – prior commitment  
County Councillor Owen – Meeting at Broxtowe Borough Council  
Borough Councillor Easom – Meeting at Broxtowe Borough Council

220) DECLARATIONS OF INTEREST

There were no declarations of interest received.

221) PRESENTATION OF PETITONS

No petitions presented.



222) MINUTES

The Council were asked to approve the minutes of the meeting of the Full Council on 23rd February 2018 and Full Council minutes 29<sup>th</sup> March 2018.

The Clerk informed the council the legislation regarding recorded voting from Arnold Baker Tenth Edition under Local Government Act 1972, Sch 12 para 39(1)

*On requisition of any member of the council the voting on any question shall be recorded so as to show whether each member present and voting gave his vote for or against that question.*

**RESOLVED that; the council accepted the minutes from 23<sup>rd</sup> February with the inclusion of names from the recorded vote. The minutes of the Full Council meeting held on 29<sup>th</sup> March 2018 were accepted as a true record.**

223) PUBLIC QUESTION TIME

The Chairman invited questions from the public.

No questions from the public

224) REPORTS FROM COUNTY AND BOROUGH COUNCILLORS

County Councillor Owen sent a report in to update the council of the following;

- High Street is in a poor state of repair with flooding at the Ruby Paddocks junction when it rains. I can confirm that a works order for repairs has been raised and this will be completed shortly
- Browns Flats is a privately owned road and does not form a part of the adopted highway.
- Street name plates are managed and maintained by Broxtowe Borough Council .Wendy Adcock will be able to answer this item for you.
- Maws Lane is scheduled for lining renewal and our Lining Team are in the area between 4th June to 17th June; when the works will take place.
- Unfortunately we would not be able to consider a barrier on the footway at the junction of Main Street / James Street as it would sit in the visibility splay at this junction.
- I have raised an enquiry with our Signage Team and requested that the 'Police Station' finger on this sign is removed for you.
- Obviously costs can vary dramatically and are dependent on the size of the defect, location (if traffic management is required to carry out the repairs), whether the repair requires attendance by the Operations Team or can be filled



at the time of assessment etc. Outside of these circumstances, the average pothole costs around £60 to fill.

- Litter bin installed near Little Lane across the A610 Bridge.

**Borough Councillor Crow informed the council of the following;**

- The full council were asked if the Santa grotto could be used by the Christmas market on 25<sup>th</sup> November 2018.

The chairman proposed the grotto be used for the market on 25<sup>th</sup> November 2018.

**RESOLVED that; the grotto will be prepared and made available for use by the Christmas Market for 25<sup>th</sup> November 2018.**

- A request for volunteers to help on the event day. Time is needed specifically in the morning to allocate stalls to the right place and set the event up. The Christmas market is slightly bigger this year. The Clerk will email full council a request for volunteers.
- Neighbourhood Plan head of planning Steffan Saunders, the green area to be excluded from the proposed housing development and this will be reported together with other recommended changes to the plan at Jobs and Economy committee on 28 June.

The timetable for BBC Plan submission and Examination is-

- Submission version of the Plan reported to Jobs and Economy Committee on 28 June and then to Full Council on 18 July 2018.
- In late July 2018 we'd submit the plan to the Planning Inspectorate for its formal examination.
- It normally takes the Inspector about a month to have a look through the plan and the supporting evidence and come back to the Council with any questions. Given this will be over August we'd probably hear back by early/ mid-September or thereabouts.
- Following any answers needed for the Inspectors questions, provided the Inspector is happy with the answers, the formal hearing sessions would be arranged. This normally takes about 6 weeks to allow all interested parties to prepare their statements and also see what others are saying. This would then leave the formal hearing sessions where the merits of different aspects of the plan are debated to take place during November possibly running into December. The hearing sessions normally take place over 2 to 3 weeks.



- The Inspector would then consider whether any ‘main modifications’ are needed to the plan which in plain English is significant changes. If so we’d then need to consult on these and the Inspector would hold further hearing sessions on the changes if needed which would then be early 2019.
- Following this the Inspector would issues his/ her report to the Council including any required ‘main modifications’ and we could then report the plan to a BBC Council meeting for it to be adopted.

225 PROPOSED PARISH HALL CHARGE YEAR 2018/19

The council considered the recommendation from the Recreation and Parish hall finance committee for the Parish Hall hire charge to be £13.00 plus VAT.

**RESOLVED that; the council agreed that Parish Hall charges for the year 2018/19 are £13.00 inclusive of VAT. The new charges will be applied for the 1<sup>st</sup> June 2018.**

226 ACCOUNTS FOR PAYMENT

**PAYMENT RUN FOR 26 April 2018**

**Document 4**

DATE	METHOD	REF NO	NAME	Narrative	
26/04/2018	HSBC		RW BRICKWORKS	final payment for works carried out on two flats	19,440.00
	BACS		DJ Construction	Drain for the toilets. Chapel	4,789.20
	BACS		Eon	War Memorial Elec period 1/1/18 to 31/3/18	203.85
	BACS		Broxtowe Borough Council	Empty dog bins 2017/18	469.79
	BACS		blue jet	Map for Neighbourhood Plan	48.00
	BACS		Karl Doughty	windows Parish Hall/old school house	25.00
	BACS		NALC	Subscriptions 2018/19	883.96
	HSBC		Wheatly carpets	Old School House carpets flat B&C	2,344.91
	HSBC		Chestnut Plumbing	Plumbing Flat B&C	2,250.00
					<b>30,454.71</b>

**RESOLVED that; the accounts for payment were approved by the Full Council**



227 PROPOSED PARISH HALL CHARGE YEAR 2018/19

Recommendation from Recreation, Parish Hall and Finance committee 12 April 18

The committee reviewed items on the budget. The Clerk informed that the new Parish hall hire rate agreed at the full council meeting on 29<sup>th</sup> March 2018 would give a net figure of £16,000.00 based on the regular users. The committee deliberated on the impact the increase may have with the regular users. It was suggested to refer back to the original proposal of £13.00 per hour including VAT. Member from the recreation, Parish Hall and Finance committee Councillor D Saxton, French, Rogers, Pearce, Moulton, Walton, Dymond and Sisson supported this motion and proposed it go to Full Council for their consideration.

**RESOLVED that; the Full Council agree the Parish Hall hire. £13.00 per hour inclusive of VAT giving a net hourly rate £10.40.**

228 NALC GDPR TOOLKIT/POLICIES

The clerk updated the council on GDPR policies.

**RESOLVED that; the item be deferred to the Full council meeting May 2018.**

229 STANDING ORDER RECOMMENDATION NALC 2018

**The council noted the standing orders.**

**RESOLVED that; the orders will be considered at the next Full Council meeting. Clerk to insert new items in red.**

230 CLERKS REPORT

The clerk updated about blue rope tied on the Stag Recreation Ground on the zip wire.

The Clerk updated that the position of the Stag ground and that a meeting is required to outline what is required for users of the ground. The Charity Commission has not yet responded.

231 PLANNING APPLICATIONS



There was no planning application to consider.

232 CORRESPONDENCE

The Council considered the Harry Johnson Award correspondence asking councils' to participate in nominating a current project or building for award. The fee for entering for the nominations is £25.00.

**RESOLVED that; the council agreed that the Chapel on the Hill restoration project should be put forward for the Harry Johnson Award.**

233 DATE OF NEXT MEETING

Neighbourhood Plan Committee meeting	10 <sup>th</sup> May 2018 7.00pm
Recreation & Parish Hall committee meeting	10 <sup>th</sup> May 2018 7.30PM
Annual General Meeting of the Full Council	31 <sup>st</sup> May 2018 7.00PM
Meeting of the Full Council	31 <sup>st</sup> May 2018 7.30PM