

**Minutes of Kimberley Town Council, Meeting of the Full Council held on
Thursday 31st January 2019 7.00pm**

Present: Councillors: R Plumb
J Pearce
J Dymond
N Oakden
T Rood - Chair
R Woods
R Blant - late
S McEntee
K Boettge
B Samuals

Borough Councillor S Easom
County Councillor P Owen
Clerk S Nolan

Cllr Plumb asked if the Stag Recreation Ground could be added to the agenda. This was voted unanimously and would be item 14A

216 APOLOGIES FOR ABSENCE

Councillor Warner - illness
Borough Council Mel Crow
County Councillor M Crow
Councillor S McEntee – will be late

217 DECLARATIONS OF INTEREST

Cllr Rood declared an interest in the item regarding Kimberley Jam
No others

218 MINUTES – PREVIOUS MEETINGS

Minutes 29th November 2018, item 204, clarification was sort regarding the resolution regarding the refurbishment of the Bowls club which had been passed at a previous meeting. This was again ratified. The minutes were then passed as true record.

Extraordinary Council Meeting 17 January 2019 - accepted as a true record

219 BOROUGH AND COUNTY COUNCILLORS REPORTS

Cllr Owen has nothing new to report

Cllr Easom stated that the Christmas Lights this year were Ok. He explained the Pride in the Park initiative which covers various areas within the Borough. Knowle Park was mentioned as needing attention.

Clay lining of the pond on Hall on Wong will be carried out in the near future.

Public Free WIFI will be available in Kimberley soon.

Cllr Easom stated that fly tipping was an issue in the Borough, lots of work on going with this issue.

The pool at the Leisure Centre which was leaking has been resolved and the pool is now open again. A possible survey of the building is possible.

Fairgrove Homes have signed off on the next piece of land, further building is ongoing. Hardy Street – cleaning is ongoing trying to keep the area clean. This is a 24/7 issue.

Cllr Boattge raised the issue of air pollution. Cllr Easom stated that air pollution within the borough was improving and that re scheduling of dustbin collection vehicles has saved on diesel fuel omissions. Broxtowe has a huge report on this which is available should anyone wish to access it.

Cllr Owen stated that works at junction 26 should improve traffic flow reducing which should reduce omissions.

The Chair thanked both the Councillors for their efforts on behalf of Kimberley.

220 PUBLIC QUESTION TIME

None present

221 STANDING ORDERS

Cllr Dymond presented a review of Standing Orders. After a discussion

RESOLVED that; that the Standing orders be adopted. Voted unanimously
Cllr Dymond suggested an informal gathering to familiarise the members with the Standing Orders. This was agreed to take place on Tuesday 12th February at 7pm

222 BUDGET 2019/2020

Cllr Dymond presented a budget for the coming year. Acceptance was voted unanimously.

RESOLVED that; the precept be set at £119384 – no increase

STANDING ORDERS SUSPENDED

223 KNOWLE PARK PLAY EQUIPMENT

Cllr Easom stated that different equipment was required for toddlers, with fencing to provide a safe area as dog fouling was an issue. A need has been identified for toddler equipment at the park.

Cllr Blant arrived

RE INSTATE STANDING ORDERS

A quote for play equipment on Knowle Park was presented in the sum of £36655.

After a vote, with 1 against and 1 abstention

RESOLVED that; the proposal be accepted

224 PLANNING

An application by the Church to extend the garden was discussed with concern mentioned concerning the possibility of bodies being in the proposed area. Confirmation to be sought to establish if there are any bodies.

The Brewery Site exit/entrance. There is concern as this is a blind approach with potentially speeding traffic. SOB has already raised their concerns.

STANDING ORDERS SUSPENDED

Cllr Easom stated that a tram route has no legal bearing. No tram route is included in the Borough Neighbourhood Plan

STANDING ORDERS RE INSTATED

225 ACCOUNTS FOR PAYMENT

RESOLVED that; all payments approved

226 NEWSLETTER

Cllr Rood asked for any articles wishing to be included in the next newsletter be provided to him by 20th February. Cllr Rood already has some items: information

on what the council does information and an advert for the Chapel on the Hill hire etc. It is anticipated that the quantity will be in the region of 2500 (TBC)

Cllr Rood proposed the purchase of 3 display pop ups, a budget of £100 was agreed.

Cllr Rood mentioned a wedding Fair in West Bridgford with a cost of £25 for a stall.

RESOLVED that; 3 pop up displays be purchased to enable attendance at wedding fairs to promote the Chapel venue.

After a discussion it was felt that some form of heating is required at the Chapel. The clerk presented a quote for air conditioning of £1300 plus VAT. The Clerk was asked to get further quotes. Cllr Rood to obtain the Ok from Listed Building people to ensure the council are permitted to go ahead with the air conditioning once the quotes are discussed.

227 KIMBERLEY JAM

Cllr Rood asked if a letter of support could be sent to the organisers. Voted unanimously.

228 CLERKS REPORT

The clerk mentioned various items for information
Proposed works by Western power – new electricity supply Knowle Hill

A letter of concern has been received about pram/pushchair access Lime Close (Larkfield Estate) Cllr Dymond to visit the lady to establish exactly what her concerns are.

Saturday Dance Class request for storage of mirrors, sized were presented. It was agreed that the storage would be acceptable. The clerk to let the dance teacher know.

A quote for a risk assessment on the Stag ground for Legionella was presented. The clerk was asked to speak to Broxtowe to see if they have any information.

A query from Broxtowe asking for any knowledge of who has planted a tree on the new section of Kimberley cemetery was previously circulated. No knowledge from anyone. It is understood that a notice has been placed on the tree to note action will be taken.

The clerk voiced her concern about KTC website regarding the addition of various items, minutes etc.

A meeting schedule was provided for all members

Bowls club – the clerk mentioned that spring fertiliser for the green will be ordered shortly

A request for hall use on a Sunday by a Christian group was discussed.

RESOLVED that: after a vote no political or religious meeting could be held at the hall.

A request for a grant to help with hall hire costs has been received from the Mother and Toddler group. It was agreed that all grants be evaluated together at a meeting towards the end of the fiscal year.

Maypole Cllr McEntee suggested a May Day event. Feedbacks from Schools in the area are awaited. Cllr Rood to do a letter from the council to all schools to see if there is any interest.

229 STAG GROUND

Cllr Plumb asked if there was any progress on the pavilion and also that drainage was an issue.

Cllr Easom stated that possible match funding is available from the FA up to £100k.

It was proposed that Cllr Rood fill out an application to LIS and submit this before the deadline of 28th February. This was agreed.

230 DATE OF NEXT MEETING

Neighbourhood Plan Meeting Thursday 7th February at 7pm
Recreation, Parish & Finance meeting Thursday 21st February 2019 at 7pm
Full Council Meeting Thursday 28th February 2019 at 7pm NB Cllr Owen gave his apologies, he has a prior commitment.

The meeting closed at 9.30pm