



**Minutes of Kimberley Town Council, Meeting of the Full Council held on
Thursday 31st May 2018 7.30pm**

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

Borough Councillor Easom
County Councillor Owen

Minute Clerk: Lisa Brown

Four Member of the public attended.

1. ELECTION OF CHAIRMAN 2018/19

Councillor Plumb proposed Councillor Rogers to be chairman of Kimberley Town Council 2018/19. It was seconded by Councillor Pearce

RESOLVED that; Councillor Rogers is Chairman of Kimberley Town Council for the year 2018/19.

2. APOLOGIES FOR ABSENCE

Councillor Boettge – Holiday

3. ELECTION VICE CHAIR 2018/19

Councillor Moul was proposed for vice of Kimberley Town Council.
Councillor Plumb was proposed for vice chair of Kimberley Town Council.

RESOLVED that; Councillor Plumb is Vice Chair of Kimberley Town Council for the year 2018/19

4. DECLARATIONS OF INTEREST

Councillor Rood declared an interest in item 10 – Accounts for payment.



5 PRESENTATION OF PETITIONS

No petitions were presented.

6 MINUTES

Document 1

The Council is asked to approve the minutes of the meeting of the meeting of the Full Council on 26th April 2018.

RESOLVED that; the minutes from the 26th April 2018 were accepted as a true record.

6 PUBLIC QUESTION TIME

The chairman invited question from the public.

No questions were received from members of the public.

7. REPORTS FROM COUNTY & BOROUGH COUNCILLORS

County Councillor Owen updates the Council on the following;

- The road in which Browns flats resides, is a private road.
- The sign on the Queens head is a Borough council matter.
- White lines on Maws lane have been put down.
- The suggested railing at the bottom of James Street is to be included for the next financial year.
- Cost of filling a pot hole – the average cost is £65.00 per pot hole.
- Finger pointing sign removal request is to be removed by the Borough Council.
- Report on Maws Lane junction possibility of moving a bus stop. Estimated cost £50,000 and £60,000 may struggle to honour that request.
- Maws lane will get a patrol crossing.

Councillor Rood, paid thank to Council Owen for the £250.00 towards the drains that have been installed for the newly built toilets at the Chapel.

Councillor Brunt raised a problem with speeding on Eastwood Road near Hall Om Wong entrance. He asked if equipment could be placed along the road to deter speeding.



COUNCILLOR EASOM

- Grass cutting should be on its way now and playground inspections.
- £26,000 to spend this year on Parks and Recreation Grounds. Put a bid in for what you wish the money to be spent on.
- Plastic recycling has been taken forward. Broxtowe Borough Council Adopting policy together to identify single use plastics.
- Fly tipping we are look at different ways to deal with that. /collection of the rubbish and informcement.

9 RECREATION GROUNDS & COMMITTEE MEETINGS **Document 2**

Proposal from Councillor Rogers and French

The Stag Recreation Ground is held on charitable trust of which the Council is sole custodian and managing trustee. For many years, and possibly back to the Council becoming trustee in 1929, the ground has been managed as if it is part of the Council's municipal estate. (As a matter of law, land held on perpetual trust for the benefit of the public is a charity).

The Council has been told (by its solicitors, Browne-Jacobson) that it should register the ground as a charity, and (by the external auditors, Grant Thornton) that separate meetings should be held when the council sits as trustee, and that separate accounts should be kept.

Knowle Park

Part of Knowle Park is common land with no known owner and comes under the oversight of Nottinghamshire County Council which actually owns the rest of it. However, for many years, the Town Council has been maintaining it in the absence of any evidence that the correct procedures to facilitate this are in place. This situation needs regularising.

Committee Meetings

The need to meet separately as trustee can conveniently be implemented at the same time as other suggested changes to meetings in general. Finance has proven to be a topic which justifies its own meetings, and the proposed reconstruction of the Parish Hall will give rise to the need to have meetings and working parties etc.

Apart from emergency meetings, it should be possible to hold trustee meetings and committee meetings, as required, on the second Thursday of each month.



Proposal

It is recommended that the Council resolves that:-

- a) The Stag Recreation Ground Trust is registered as a charity; that the governance of the trust is put on a proper footing (including the implementation of appropriate separate record keeping); and that the Clerk is authorised to seek professional advice and assistance relating to this, and
- b) That trust business is conducted at separately convened meetings of the council to be held on the second Thursday of each month as required, and
- c) That pending an eventual re-organisation of the committee structure,
 - (i) The scope of the Recreation, Parish & Finance Committee excludes recreation grounds and finance, and the committee appropriately re-named, and
 - (ii) The Finance Committee is re-instated, and
 - (iii) Municipal recreation ground business is handled at full council meetings.

Councillor Dymond lets raised the following points;

- 1) Stag recreation ground trust. In conveyance the round was not given a name in 1929. The name that preceded that is the document. The Miners Welfare system gave the ground to the Charity Commission. Councillor Dymond suggested the ground be labelled as Kimberley Miners.
- 2) Paragraph a) Discover what a public playground and park is. We all know it's got to be used. We need to know what we can and can't do on it.
- 3) Trust business conducted separately. The council is the trustee not supposed to discuss at the same meeting. Demarcation issues. These are things we need to sort out.
- 4) It's clear that they had recreation ground committee they reported to the council each mnth. It was discussed

Councillor French explained that Finance meeting should be separate and quartly or more frequent during October and November for the budget.

RESOLVED that; the amendments are accepted with Councillor Rogers proposal. The Stag Recaretion ground to have separate meetings. Full Council meetings once a month on the last Thursday of the month.



Councillor Rood left the meeting

10 ACCOUNTS FOR PAYMENT

Document 4

The Following payments were considered.

DATE	NAME		AMOUNT
			£
24/05/2018	SLCC		258
21/12/2017	proludiuc	play equip repairs	30.05
24/05/2018	Notts cc	Pension deficit	3570
26/04/2018	T Rood	Chapel flowers, tape	61.25
02/05/2018	Linda Screaton	accounts expert	154.4
17/05/2018	Karl Doughty	Window cleaner	25
17/05/2018	SPE computers	Anti virus/ lience software	134.4
	TOTAL		4233.1

RESOLVED that the above Invoices were approve for payment.

Councillor Rood returned to the meeting

11 NALC GDPR TOOLKIT/POLICIES UPDATE

Document 5

14 CLERKS REPORT

Document 6

Counillor French enquired about CF temporary events notice for the 1040s DDAY picnic.

Counillor French enquired about Counillor Identification badges. The Clerk updated they are ready to be printed all information sent to Broxtowe Borough Council and the sit is £5.50 per badge.



RESOLVED that; the Council agree to purchase the Identification badges.

The Council considered the Clerks report.

RESOLVED that; the Full council note the Clerks report.

16 PLANNING APPLICATIONS

Document 8

The council considered the below planning application

KIMBERLEY WARD

Kimberley Town Council

Reference Number :	18/00315/FUL	Grid Ref: 344514 449782
Proposal :	Construct single storey rear extension and raised deck	
Site Address :	10 Dawver Road Kimberley Nottinghamshire NG16 2LT	
Applicant :	Mr M Nelmes	Click here to see application details on website

RESOLVED that; the Council have no objections to the above planning application.

17 CORRESPONDENCE

The council reviewed the correspondence list. Correspondence from Nuthall Parish Council was read out in relation to antisocial behaviour and that further resources are needed to deter the behaviour.

RESOLVED that; the Correspondence list was accepted.

18 DATE OF NEXT MEETING

To be arranged. Programme of meetings to follow