

Kimberley Town Council

Minutes of the **Annual TOWN Meeting** (Kimberley Town, Nottinghamshire) held on the 27th May, 2021 in the Parish Hall, Kimberley Town Council, Newdigate Street, Kimberley, Nottinghamshire. The meeting commenced at 6.30pm.

Present	Cllr S Bain	
	Cllr N Doherty	
	Cllr J Dymond	
	Cllr P Godber	
	Cllr A Mason	
	Cllr S McEntee	
	Cllr N Oakden	
	Cllr J Pearce	
	Cllr R Plumb	Vice Chairman KTC
	Cllr T Rood	Chairman KTC
	Cllr E Tansley	
	Cllr J Wickham	
	Cllr I Wilson	
County Councillor	Cllr P Owen	
Borough Councillors	M Crow	
	S Eason	
Council Officers	M Plumb	Acting Town Clerk
	S Nolan	Ass. Town Clerk/RFO
	N Coy	Council Caretaker/Handyman
Members of the Public	2	

Cllr Trevor Rood, presiding.

- ATM21/01 Welcome to attendees
The Town Council Chairman welcomed all present to the **2021 Annual Town Meeting**. Apologies for absence for both today's meetings were received from Cllr's K Boettge and S McDermot-Hughs. (**Note for Town Councillors**. Apologies for absence from Council meetings need to be e mailed to the Town Clerk beforehand please.)
- ATM21/02 Minutes
(Note for record purposes). Both the Annual TOWN meeting and the Annual Town COUNCIL meeting for 2020 had to be cancelled following HM

Government “Lockdown” policies applied to deal with the new coronavirus pandemic. Consequently, there were no minute records available for approval.

ATM21/03 Town Councils Annual Report for 2020/21

Cllr Trevor Rood gave a full report upon the work of the Town Council during the past Council year. His report included the following actions.

- Hall Hire booking/events/meetings.
- Coronavirus pandemic arrangements/effects
- Stag recreation ground. Play equipment renovations/repairs
- Chapel on the Hill. Activities, growing popularity. Improvements
- Climate emergency. Environmental improvements.
- HM Gov. “Levelling up” policy
- Completion of the annual Audit of Accounts for year 2020/21

No Questions or comments were put forward and the Chairman’s report was **NOTED** by the meeting

ATM21/04 Public Questions/statements

Borough Cllr Shane Eason suggested that the Town Council might consider additional ways for improving/extending the Town Councils new web site. These were **NOTED**.

The Assistant Town Clerk/RFO reported upon improvements being introduced to the Town Council financial records system. This will provide a closer and more regular monitoring system. This was NOTED by the meeting

A comment was made by a Member of the Public for monthly news reports on the new web site concerning community events and Town Council work. This was **NOTED** by the meeting.

There being no further comments/discussions, the Chairman thanked everyone for their contributions, and closed the 2021 Annual TOWN meeting at 6.40pm. (This was then followed by the Annual Town COUNCIL meeting for the new 2021/22 Council year. Separate Minutes are recorded for this meeting.

Kimberley Town Council

Minutes of the 2021 Annual Town **COUNCIL** meeting, Kimberley, Nottinghamshire, held on the 27th May, 2021 following the conclusion of the Annual **TOWN** Meeting

Present

Cllr S Bain
Cllr N Doherty
Cllr J Dymond
Cllr P Godber
Cllr A Mason
Cllr S McEntee
Cllr N Oakden
Cllr J Pearce
Cllr R Plumb
Cllr T Rood
Cllr E Tansley
Cllr J Wickham
Cllr I Wilson

County Cllr P Owen
Borough Cllr M Crow
Borough Cllr S Eason

Council Officers

M Plumb	Acting Town Clerk
S Nolan	Ass. Town Clerk/RFO

Members of the Public 2

TC/21/01 Appointment of Town Council Chairman for 2021/22

It was proposed and seconded that Cllr T Rood be elected as Town Council Chairman for the Council year 2021/22. No other nominations were proposed. Upon the proposal being put to the meeting it was **RESOLVED** by majority vote that Cllr T Rood be appointed Chairman of the Kimberley Town Council for the Council year 2021/22 (Minutes note. Town Council Chair is ex officio member for all Committees)

Cllr Trevor Rood in the Chair, presiding

TC/21/02 Appointment of Town Council Vice Chairman for 2021/22

It was proposed and seconded that Cllr R Plumb be elected Town Council Vice Chairman for the Council year 2021/22. No other nominations were proposed and upon the proposal being put to the meeting it was **resolved**, by a majority vote that he be elected Vice Chairman of the Town Council for the Council year 2021/22.

TC/21/03 Appointment of Standing Committee's for 2021/22

After a full discussion, it was **resolved** that the following Committee's be appointed for the Council year 2021/22.

Finance Committee

Cllr S Bain
Cllr J Diamond
Cllr J Diamond
Cllr N Doherty
Cllr A Mason
Cllr R Plumb
Cllr J Pearce
Cllr E Tansley
Cllr T Rood

Parish/Recreation Committee

Cllr S Bain
Cllr N Doherty
Cllr J Dymond
Cllr A Mason
Cllr J Pearce
Cllr J Pearce
Cllr R Plumb
Cllr T Rood
Cllr J Wickham
Cllr I Wilson

HR Committee

Cllr A Mason
Cllr N Oakden
Cllr E Tansley
Cllr J Wickham
Cllr T Rood

Enviromental working group

To be determined

“Levelling up” group

All Councillors available
Members of the Public

Event Group/Committee

To be determined

TC/21/04

Minutes

The draft minutes of the Town Council meeting held on the 24th April, 2021, having been circulated to Councillors, were taken as read. A number of corrections had been proposed which required further consideration by the full Town Council. These will be circulated to all Town Councillors, together with the Acting Town Clerks comments, for consideration at the June Meeting of the Town Council.

TC/21/05

County Councillors Report

County Cllr P Owen gave a full and detailed report upon County Council matters which included the following.

- Traffic regulation order. Swingate
- Increasing concern over dangerous on road parking
- School crossings. New study to be held
- Abbey Close parking. Site meeting
- Site meeting held to review problems at Nine Corners junction
- Levelling Up HM Gov. County Councils own submissions review
- Re instatement of High Street.

During the ensuing discussion, two matters were raised, being James Street road signs, and uneven ground surfaces following Severn Trent road works (Noted).

After discussion, Cllr Owen was **thanked for his continuing support** and for his report which was NOTED by the meeting

- TC/21/06 Borough Councillors reports
Borough Cllr S Eason gave a full and detailed report upon Borough Council activities. These included investigations being undertaken in respect of “Precinct” proposals and Cricket Ground facilities. He emphasised the need to continue to press for improvements to the Town’s Christmas tree, and Street Christmas lights decorations. (The meeting **agreed** to implement this suggestion) Cllr Eason strongly urged the Town Council to press for a higher level of priority for Kimberley Town, under the current “Levelling up” policy. The contents of the Towns Neighbourhood Plan should be taken into account. NOTED by the meeting
Borough Cllr M Crow emphasised her support for better community action for the Babbington area of Kimberley, perhaps involving a public consultation exercise.
After discussion, the Meeting **thanked both Borough Councillors** for their support and for their reports.
- TC/21/07 Correspondence list
Circulated with the agenda papers was a list of correspondence received since the last meeting of the Town Council. The list was NOTED by the Meeting. Since the despatch of the agenda papers, the Assistant Town Clerk/RFO had also circulated to all Town Councillors, a copy of the Internal Auditors report and the final accounts for the year ending 31st March, 2021. The report and the Accounts statement showing a balance carried forward of £355,778 was **NOTED and APPROVED** by the meeting. The accounts (AGAR) would now be submitted to the Town Council’s external Auditor for the final stage of the Annual Audit of Accounts
- TC/21/08 Accounts for payment
Circulated with the agenda papers for the meeting was the list of accounts requiring payment. This included the Councils annual Insurance policy (cost provided verbally to the meeting by the RFO) The meeting **noted and approved** the payments.
- TC/21/09 Draft programme for Town Council Meetings for 2021/22
Circulated with the agenda papers for this meeting was a draft list of Council meetings for the current year 2021/22. After discussion, the meeting **approved** the list proposed.
- TC/21/10 Exempt Items
Since the remaining items of business were classified as “Exempt” under the appropriate legislation (Local Government Act 1972), (hire charges review, legal land title registration and staffing matters), it was agreed to exclude the public and press from the remaining part of the meeting... The Chairman thanked the members of the Public for their attendance and they left the meeting. The minutes for the remaining items of business are recorded on a separate minute’s page, for the information of Town Councillors and Council Officers ONLY.

There being no further business, the Council Chairman thanked everyone for their contributions, and closed the meeting at 2045hrs.