

Kimberley Town Council



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22nd July 2022

Dear Councillor,

You are hereby summoned to attend a meeting of the **Full Council** to be held on **Thursday 28th July 2022** in the Committee Room, Parish Hall, Newdigate Street, Kimberley, at **7.00pm**.

An agenda is set out below.

Yours faithfully

Town Clerk/Responsible Finance Officer

AGENDA

TC/22/277 **Apologies for Absence**

TC/22/278 **Declarations of Interest**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

TC/22/279 **Minutes of Full Council**

The Minutes of Full Council Meeting 30th June 2022 attached.

TC/22/280 **Report upon Action Taken from Above Meetings**

TC/22/257 Kimberley Town Council Clerk spoke to Nuthall Parish Council Clerk about their working groups/committees. To be discussed under item 22/TC/286.

TC/22/281 **Reports from County Councillor**

TC/22/282 **Reports from Borough Councillors**

- TC/22/283 **Committee Updates**
Draft Finance Meeting Minutes 7th July attached.
Draft Estates and Environment Meeting Minutes 14th July 2022 attached.
HR report 19th July 2022 attached.
Notes Events Meeting 19th July 2022 attached.
- TC/22/284 **Meetings in August and December**
RFO to propose 'one-item' meetings to approve payments.
- TC/22/285 **Members Code of Conduct**
Proposal to adopt Broxtowe Borough Council's Code of Conduct – attached.
- TC/22/286 **Committee or Working Group**
A Proposal whether Committees should become Working Groups.
Notices on Facebook.
- TC/22/287 **Delegation of Powers to Committees**
Proposal from Cllr E Tansley attached.
- TC/22/288 **Events Group Terms of Reference & Delegation of Powers**
Events group proposal attached.
- TC/22/289 **Finance Committee Terms of Reference**
Finance Committee proposal attached.
- TC/22/290 **Millfield Allotments**
Proposal to use Forest Farm Tree Services to fell any overgrown trees on Millfield allotments – attached.
- TC/22/291 **Parish Hall Air Conditioning**
Discussion about using for heating/cooling. Minutes from Recreation and Parish 12th March 2020 attached (see item 282).
- TC/22/292 **Provision of a Tetra Pack Recycling Point at the Parish Hall**
Proposal from Cllr S Bain attached.
- TC/22/293 **Memorial Garden Remembrance Tree**
Unveiling of the plaque on 20th August 2022 at 11.00am.
- TC/22/294 **Theft of Tools**
Estimated cost of replacement.
- TC/22/295 **Kimberley Miners Welfare**
Cllr J Dymond to give an update on the remote meeting held with CISWO.
- TC/22/296 **Public Question Time**

- TC/22/297 **Levelling Up**
Last meeting – Monday 18th July. A letter of support was sent to Broxtowe Borough Council following the meeting.
- TC/22/298 **Planning Applications**
Attached.
Brewery Development update.
- TC/22/299 **Correspondence**
To receive and note.
- TC/22/300 **Accounts for Payment**
To receive and note.
- TC/22/301 **Banking Arrangements**
RFO proposal attached.
- TC/22/302 **Quarterly Financial Report**
Attached.
- TC/22/303 **Dates of Next Meetings**
Events – Thursday 18th August
Estates & Environment – Thursday 8th September 2022
HR – Thursday 15th September
Full Council – Thursday 29th September 2022
- TC/22/304 **Exclusion of Public and Press**
RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Schedule 12A of the Act (Staffing Issue).