

Kimberley Town Council

Minutes of a meeting of the **Estates and Environment Committee**, Kimberley Town Council, held on **Thursday 8th September 2022** in the Committee Room, Kimberley Parish Hall, Newdigate Street, Kimberley, Nottinghamshire. The meeting commenced at 7.00pm.

A one-minute silence was held prior to the meeting as a mark of respect to Her Majesty Queen Elizabeth II.

It was agreed to continue with the meeting, albeit in a shortened form. Any non urgent items to be carried forward to a future meeting.

Present: Cllr S Boneham Cllr N Doherty - Chair
Cllr J Dymond – Vice Chair Cllr T Rood
Council Officers: J Darbyshire - Assistant Town Clerk
Members of the public - None

EE/22/189 **Apologies for Absence**
Apologies for absence were received from Cllr E Tansley and Cllr I Wilson (holiday).
Also absent Cllr S Bain.

EE/22/190 **Declarations of Interest**
None declared.

EE/22/191 **Minutes**
The Minutes of the Estates and Environment meeting held on Thursday on 14th July 2022, having been circulated to all Councillors, were taken as read.
The minutes were agreed as a true record and signed by the Chair.

EE/22/192 **Millfield Allotments**
It was reported the felling of the inappropriate trees on Millfield allotments has been completed.
All other matters to be carried forward.

EE/22/193 **Allotment Tenancy Agreements**
A couple more amendments to be done by Cllr N Doherty and Cllr J Dymond then brought to the next meeting.

EE/22/194 **Tree Planting**
Cllr N Doherty and Chris Mason from Nottinghamshire County Council have had a discussion about the dead and vandalised trees. There seems to be a problem with oak trees in general, the vandalised trees are probably not worth replacing at the moment. Cllr N Doherty is to follow up with Chris Mason.

- EE/22/195 **Terms of Reference**
Postpone to the next meeting. All Councillors to read the proposed Terms of Reference in the meantime.
- EE/22/196 **Miners Recreation Ground Status**
Cllr Jim Dymond to write to the Solicitors to ask them to provide more information.
- EE/22/197 **Building Inspections**
Cllr J Dymond said the blown windows in the flats should be under warranty as they have only been in four or five years. The Clerk to write to the builder. All other matters postponed until the next meeting.
- EE/22/198 **Grounds Inspections**
Cllr N Doherty to provide the Clerk with a draft letter to send to Broxtowe Borough Council requesting more information on areas that should be maintained by them.
All other matters postponed until the next meeting.
- EE/22/199 **Plot signs on allotments**
Cllr T Rood has started to make some plot signs for the allotments. He will complete them in due course.
Cllr N Doherty is still chasing an update on Almond Close Community Garden.
- EE/22/200 **Chapel Repairs**
Cllr T Rood said the gates and railings at the cemetery have now been repainted. Waiting for the new opening times signs from Broxtowe Borough Council.
Cllr T Rood and Cllr A Mason are to replace the damaged slates.
Potholes around the Chapel have been reported to Broxtowe Borough Council.
- EE/22/201 **Chapel Notice Board**
The new Chapel display board is now in situ. Cllr T Rood has painted some of the notice boards.
- EE/22/202 **Chapel Bulb Planting**
Cllr Neil Doherty to propose the purchase of 1000 bulbs from Broxtowe Borough Council at the next Full Council meeting.
- EE/22/203 **War Memorial**
The work required at the War Memorial is to go out to tender early 2023.

- EE/22/204 **Probation Service**
Postponed to the next meeting.
- EE/22/205 **Lengthsman Scheme**
Cllr Sam Boneham to propose at the next Full Council meeting that we take the Lengthsman Scheme on.
- EE/22/206 **Old Photocopier**
Postponed to the next meeting.
- EE/22/207 **Petanque Ground**
Cllr S Boneham, Cllr N Doherty, Cllr T Rood and Neil Coy are to form a Working Group to progress the development of the facilities. To bring a proposal to a future meeting.
- EE/22/208 **Budgeting for 2023-2024**
Initial budget submissions for Estates and Environment to be taken to Full Council in November 2022.
- EE/22/209 **Feedback to Full Council**
Cllr N Doherty is do a short report to Full Council in respect of the Lengthsman Scheme and bulb planting at the Chapel.
- EE/22/210 **Public Question Time**
None present.
- EE/22/211 **Dates of Next Meetings**
Events – Tuesday 13th September
HR – Thursday 15th September
Full Council – Thursday 29th September
Estates and Environment – Thursday 13th October
- EE/22/212 **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).
No Excluded Items.

There being no further business, the Chair closed the meeting at 8.10pm.