

Kimberley Town Council



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22nd June 2023

Dear Councillor

You are hereby summoned to attend a meeting of the **Full Council** to be held on **Thursday 29th June 2023** in the Committee Room, Parish Hall, Newdigate Street, Kimberley, at **7.00pm**.

An agenda is set out below.

Yours faithfully

J Darbyshire

Town Clerk

AGENDA

- TC/23/515 **Apologies for Absence**
- TC/23/516 **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/23/517 **Minutes of Full Council**
The minutes of the Annual Full Council meeting 25th May 2023 attached.
- TC/23/518 **Public Question Time**
- TC/23/519 **Levelling Up Fund Update**
Update on the Levelling Up Fund.
- TC/23/520 **Temporary Parish Hall Relocation**
Update on the temporary Parish Hall accommodation.
- TC/23/521 **Reports from County Councillor**
- TC/23/522 **Reports from Borough Councillors**
- TC/23/523 **External Auditor Report 2021/2022**
To note the External Auditor Report for 2021/2022 Accounts. Report attached.

- TC/23/524 **Matters Arising from External Auditor Report 2021/2022**
To resolve to accept the corrective actions of the 'except for' matters arisen in the External audit Report 2021/2022. Report attached.
- TC/23/525 **Income and Expenditure – Year End 2023**
To note the attached report.
- TC/23/526 **To Approve the AGAR for 2022/2023 Accounts**
a) Annual Governance statement - attached.
b) Explanation of 'no' on Annual Governance Statement – attached.
c) Accounting Statement – attached.
- TC/23/527 **Notice of Public Rights and Publication 2022/2023**
To note the Notice of Public Rights and Publication 2022/2023. Notice attached.
- TC/23/528 **Internal Auditors Report 2022/2023**
To note the Internal Auditors end of year report from Mr Steve Arundel. Report attached.
- TC/23/529 **Committee Updates**
Events meeting 1st June 2023
Estates and Environment meeting 8th June 2023
Finance meeting 22nd June 2023
- TC/23/530 **Swingate Lamp-Posts**
To accept the provided quote for installation of 6m lamp-posts at Swingate.
- TC/23/531 **Grant Applications**
1st Kimberley Guides £500, attached.
Kimberley Film Fest £4000, attached.
- TC/23/532 **Staff Annual Leave**
The HR Committee recommends that two additional days are incorporated into staff annual leave, increasing the basic entitlement to 25 days. See attached.
- TC/23/533 **Code of Conduct Training for Councillors**
The HR committee proposes that we should require all Councillors to attend the Code of Conduct training offered by Broxtowe Borough Council. Broxtowe Borough Council offers online and face-to-face sessions in the daytime and evening so a deadline of the end of the calendar year is achievable.
- TC/23/534 **Playground Inspections**
Update from Cllr I Wilson on recent playground inspections by RoSPA.
- TC/23/535 **Levelling Up Working Group**
Proposal from Cllr N Doherty to establish a Working Group to progress matters related to Levelling Up Fund and to report back to the Full Council. See attached proposed Terms of Reference.

- TC/23/536 **Chapel Wi-Fi Connection**
Proposal from Estates and Environment Committee:
To accept the attached quote for Chapel on the Hill Wi-Fi for purposes of CCTV security footage back-up to the Cloud, and general WIFI availability at the Chapel on the Hill.
This quote is for ongoing broadband yearly billing and will be added into the budget for future years.
- TC/23/537 **Chapel Planting**
To approve to cut out some tarmac and create a small planting area to the rear elevation of the Chapel, to match the one on the front.
- TC/23/538 **Planning Applications**
Attached.
Discussion in respect of:
a) Reference Number: 23/00398/FUL Grid Ref: 344973 449853
Proposal: Demolish existing workshop building and construct detached two storey dwelling
Site Address: Critch's Yard Industrial Units, Brewery Street, Kimberley Nottinghamshire
b) Reference Number: 23/00425/PMP32 Grid Ref: 344672 449970
Proposal: Prior Notification for Change of Use from commercial, business and service to dwellinghouses (14 one bedroom apartments)
Site Address: 2 - 4 Regent Street, Kimberley, Nottinghamshire, NG16 2LW
- TC/23/539 **Correspondence**
To receive and note.
Five month dispensation for Cllr N Oakden.
- TC/23/540 **Accounts for Payment**
To receive and note.
- TC/23/541 **Dates of Next Meetings**
Events – Thursday 6th July 2023
Estates and Environment – Thursday 13th July 2023
Full Council – Thursday 27th July 2023
- TC/23/542 **Exclusion of Public and Press**
RESOLVED that, under Public Bodies (Admission to Meetings) Act 1960, 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.
- No Excluded Items.**