

Kimberley Town Council

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23rd November 2023

Dear Councillor

You are hereby summoned to attend a meeting of the **Full Council** to be held on **Thursday 30**th **November 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/23/618 Apologies for Absence

TC/23/619 **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/23/620 Minutes of Full Council

The minutes of the Full Council meeting 26th October 2023 attached.

TC/23/621 Report from the Police

Beat Manager PC Gerard Masaoy to update on crime and anti-social behaviour in Kimberley, and ongoing police activities.

TC/23/622 **Public Question Time**

TC/23/623 Report from County Councillor

TC/23/624 Reports from Borough Councillors

TC/23/625 Levelling Up Fund Update

Cllr Neil Doherty to update on Levelling Up Fund progress.

TC/23/626 Committee Updates

Events meeting Thursday 2nd November 2023.

Estates and Environment meeting Thursday 9th November 2023.

Finance meeting Thursday 16th November 2023.

TC/23/627 Clerk's Report

TC/23/628 Parish Boundaries

Update on forthcoming Parish Boundary review. Propose that Cllr S Boneham, Cllr N Doherty and Cllr J Dymond progress this on behalf of Kimberley Town Council and keep the members updated on proposals (whether from Broxtowe Borough Council or Kimberley Town Council) and progress.

TC/23/629 Kimberley Leisure Centre

Discuss current situation regarding Kimberley Leisure Centre and any plans to extend the current public access arrangements after March 2024.

TC/23/630 Car Parking

Update on proposed increased charges.

TC/23/631 Hire Charges

Proposal to increase hire charges:-

Weddings from £500 to £525, Chapel dressings and funerals to remain the

Allotments, full plot from £55 to £60, half plot from £35 to £40.

TC/23/632 Month End Finance Reports

- a) Income and Expenditure Report
- b) Balance Sheet
- c) Actual payments October

TC/23/633 Accounts for Payment

Payment schedule, attached. To approve.

TC/23/634 **Budget 2024-2025**

To review the draft budget.

TC/23/635 Bank Accounts

To agree the new bank accounts, attached.

TC/23/636 Fixed Asset and Valuation Policy

To adopt the Fixed Asset and Valuation Policy, as agreed at the Finance meeting on 16th November 2023, attached.

TC/23/637 Kimberley Undenominational School Trust

To confirm that Kimberley Town Council no longer has an interest in nominating a Councillor or the Clerk to the position of a Trustee in the Kimberley Undenominational School Trust.

TC/23/638 Memorial Plaque

Proposal from Cllr T Rood to spend up to £50 on a memorial plaque at the Bowls Club for Steve Hall, attached.

TC/23/639 Planning Applications

Attached.

TC/23/640 **Dates of Next Meetings**

Events - Thursday 4th January 2024 Estates and Environment - Thursday 11th January 2024 Finance - Thursday 18th January 2024 Full Council - Thursday 25th January 2024

TC/23/641 <u>Exclusion of Public and Press</u>

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