



Kimberley Town Council

Parish Hall
Newdigate Street
Kimberley
Nottingham
NG16 2NJ

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18th April 2024

Dear Councillor

You are hereby summoned to attend a meeting of the **Full Council** to be held on **Thursday 25th April 2024** in the Committee Room, Parish Hall, Newdigate Street, Kimberley, at **19.00**. **Please submit apologies to the Town Clerk by midday on the day of the meeting.**

Members of the public and the press are entitled to attend this meeting as observers.

An agenda is set out below.

Yours faithfully

J Darbyshire

Town Clerk

AGENDA

TC/24/001 **Apologies for Absence**

TC/24/002 **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/24/003 **Minutes of Full Council**

The minutes of the Full Council meeting Thursday 21st March 2024 attached.

TC/24/004 **Report from the Police**

Update by the Police on crime and anti-social behaviour in Kimberley, and ongoing police activities.

TC/24/005 **Public Question Time**

- TC/24/006 **Report from County Councillor**
- TC/24/007 **Reports from Borough Councillors**
- TC/24/008 **Levelling Up Fund Update**
Update from the Working Group on Levelling Up Fund progress, attached.
- TC/24/009 **Committee Updates**
Events meeting Thursday 4th April 2024
Estates and Environment meeting Thursday 11th April 2024
- TC/24/010 **Mayor of Kimberley Proposal**
Proposal from Cllr S Boneham that Kimberley Town Council has Town Mayor and Deputy Mayor instead of Chair and Vice Chair, attached.
- TC/24/011 **Removal of Kimberley Proposal Role**
Cllr N Doherty proposes to dispense with honorary Mayor role and retain Chair and Vice Chair roles in the event that the earlier Mayor of Kimberley Proposal is rejected.
- TC/24/012 **Kimberley Miners Recreation Ground Trust Overview**
Primer covering the Kimberley Miners Recreation Ground Trust and its relationship with Kimberley Town Council, attached. Members are welcome to raise questions to ensure their understanding.
- TC/24/013 **Month End Finance Reports**
a) Income and Expenditure Report
b) Balance Sheet
c) Actual payments March
- TC/24/014 **Accounts for Payment**
Payment schedule, attached. To approve.
- TC/24/015 **Nat West Bank**
The Nat West dormant account monies of £76,635.92 were transferred to the Co-op Bank on 4th April 2024.
- TC/24/016 **Chapel Fees**
Proposal from the Finance committee for Chapel fees for all new bookings to be weddings and naming ceremonies £495 plus VAT. Dressing costs to remain at £75 plus VAT. Funerals to remain at £160 out of the scope of VAT.
- TC/24/017 **Grant Applications**
Grant application for £3000 from Kimberley Miners Welfare FC, attached.
- TC/24/018 **Policies and Procedures**

Proposal to approve and adopt the following policies and procedures:
Safeguarding Adults at Risk Policy, Safeguarding Children Policy. Attached.

Review of existing Policies and Procedures:

Co-option Application Form, Environmental and Sustainability Policy, Flying of
Flags, General Privacy Policy, Health and Safety Policy, Press and Media
Publicity Policy, Privacy Notice - Staff, Councillors and Role Holders, Privacy
Policy, Public Participation Policy, Social Media and Advertising Policy,
Training and Development Policy. Attached.

All Policies need to be reviewed annually.

TC/24/019

Standing Orders

Proposal to adopt the latest NALC edition of Standing Orders, together with
the Kimberley Town Council amendments highlighted in red.

TC/24/020

Planning Applications

Attached.

TC/24/021

Dates of Next Meetings

Estates and Environment - Thursday 9th May 2024

Events - Thursday 16th May 2024

Finance - Thursday 23rd May 2024

Annual Council & Town - Thursday 30th May 2024

TC/24/022

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