



Kimberley Town Council

Parish Hall
Newdigate Street
Kimberley
Nottingham
NG16 2NJ

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18th July 2024

Dear Councillor

You are hereby summoned to attend a meeting of the **Full Council** to be held on **Thursday 25th July 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/24/081 **Apologies for Absence**

TC/24/082 **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/24/083 **Minutes of Full Council**

The minutes of the Full Council meeting Thursday 27th June 2024 attached.

TC/24/084 **Report from the Police**

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

TC/24/085 **Public Question Time**

- TC/24/086 **Report from County Councillor**
- TC/24/087 **Reports from Borough Councillors**
- TC/24/088 **Levelling Up Fund Update**
Update from the Working Group on Levelling Up Fund progress.
- TC/24/089 **Committee Updates**
Events meeting Thursday 4th July 2024
HR meeting Tuesday 9th July 2024
Estates and Environment meeting Thursday 11th July 2024
Finance meeting Thursday 18th July 2024
- TC/24/090 **Policies and Procedures**
Proposal to approve and adopt the Employment Policy as recommended by the HR committee, attached.
Proposal to approve and adopt the Investment and Treasury Policy, Grant Awarding Policy and Grant Awarding Application Form as recommended by the Finance committee, attached.
Proposal to adopt the amended HR Terms of Reference as per the Internal Auditor's report and the HR committee, attached.
Review and approve the Fixed Asset and Valuation Policy and Statement of Internal Control as recommended by the Finance committee, attached.
- TC/24/091 **Financial Regulations**
As recommended by the Finance committee, proposal to consider and adopt the new Financial Regulations as per the new NALC model 2024.
- TC/24/092 **Month End Finance Reports**
a) Income and Expenditure Report
b) Balance Sheet
c) Actual payments June
- TC/24/093 **Accounts for Payment**
Payment schedule, attached. To approve.
- TC/24/094 **Chapel Repairs**
The Estates and Environment committee proposes that the earmarked reserve set aside for the Chapel on the Hill repair are used to commission Bonsers Building Restoration and Conservation to affect repairs to the Chapel in April 2025. Three quotes were obtained and scored by the Chapel Working Group. The Estates and Environment committee approved Bonsers to carry out the work. The current cost of the work is £39,499. This may increase subject to inflation. The committee proposes that Full Council authorises this work to take place subject to the final quote being less than the total earmarked reserves. If the final total is more than the earmarked reserve it

will be bought back to Full Council. This can only be approved if the new Financial Regulations, TC/24/091, are agreed and adopted.

TC/24/095

Cemetery Land

The Estates and Environment committee proposes that subject to the offer being made to Kimberley Town Council by Broxtowe Borough Council for the purchase of plot three of the Kimberley Cemetery for the sum of £45,000, it be accepted and the particulars delegated to the Clerk, the RFO, Mayor, Deputy Mayor and Chair of the Estates and Environment committee.

TC/24/096

Planning Applications

Attached.

Discuss the proposed 12 x 1 self-contained flats at 2 - 4 Regent Street and any subsequent reply to Broxtowe Borough Council's notification dated 10th July 2024.

Discuss the proposed two storey dwelling at Critchs Yard, Brewery Street and any subsequent reply to Broxtowe Borough Council's notification dated 15th July 2024.

TC/24/097

Dates of Next Meetings

All meetings will be held at Kimberley Cricket Club

Events - Thursday 5th September 2024

Estates and Environment - Thursday 12th September 2024

Full - Thursday 26th September 2024

TC/24/098

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.