



**Minutes of Kimberley Town Council Meeting of the Full Council held
On Thursday, 25 September 2014**

Present: Councillors: D Nunn (Chair)
C Brown (Vice chair)
A Cooper
S Cooper
J Dickman
T Hallard
K John
D Kirwan
J McDonald
M McGuckin
J Pearce
K Tennant

County Councillor Ken Rigby

Members of the public attended the meeting.

46. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Dymond, Councillor Cooper. Councillor McGuckin did not attend and sent no apologies.

47. DECLARATIONS OF INTEREST

There were no declarations of interest.

48. PRESENTATION OF PETITIONS

No petitions were presented.

49. OPENNESS OF LOCAL GOVERNMENT BODIES REGULATION

Amendments to the standing orders for the adoption of filming meetings were considered.

Following a recorded vote it was

RESOLVED that; Openness of local government bodies regulations 2014 are adopted and the standing orders amended

For	Against	Abstention
C Brown		
K John		
S Cooper		
J Dickman		
T Hallard		
J McDonald		
D Nunn		
I Wilson		
K Tennant		

50. MINUTES

RESOLVED that; the minutes of the meeting of the Full Council meeting held on 31 July 2014 be confirmed and signed

51. FINANCE UPDATE

The Town Clerk/RFO asked council to;

a) Increase the refuse budget by £300. The budget set is only £150.

RESOLVED that; the refuse budget be increased



- b) Parish Hall Income increased to £18000, currently the budget is set for £7000 to be received for the year and in month 4 of the financial year income is already £6596

RESOLVED that; the Parish Hall Income budget be increased to £18000

- c) Committee Room Income increased to £2000, currently the budget is set for £1250 to be received for the year and in month 4 of the financial year income is already £1066.

RESOLVED that; the Income budget for the committee room is increased to £2000

- d) Increase the Events budget by £1500. The budget set is only £1000. Month 4 of the financial year and already £916 has been spent.

RESOLVED that; the events budget be increased by £1500

- e) Insurance budget be decreased by from £5854 to £2527 as this is what has actually been spent on insurance.

RESOLVED that; Insurance should decrease by £2733

- f) The gardener and grounds man budgets be reduced and excess moved to current employees caretaker and relief caretaker.

RESOLVED that; the excess budget be moved to caretaker and relief caretaker budgets

52 FINANCIAL REGULATIONS REVIEW

Council were asked to adopt the new financial regulations submitted by clerk/RFO.

RESOLVED that; Financial regulations are adopted and that they will be reviewed annually by Council.



53 BANK ACCOUNT SIGNATORIES REVIEW

The following ex councillors and staff need to be removed from the Co-operative and HSBC bank mandates: D Kirwin, C Shaw, S Ball, A Frost

RESOLVED that; ex-councillors and employees be removed from the bank mandate

- Councillors asked to add the new Town Clerk/RFO Lisa Brown as signatory to the Co-operative Bank and HSBC.

RESOLVED that; the new Town Clerk/ RFO Lisa Brown be added to the bank accounts

- Councillors to allow the Town Clerk/RFO Lisa Brown a debit card. Only to be used in an emergency or for petrol for the Council Van. Using a debit card to fill the Council Van with Petrol will reduce petty cash transactions and creates a clear audit trail in the bank statement.

RESOLVED that; the Town Clerk Lisa Brown is allowed to have a council debit card

54. REPORTS FROM COUNTY & BOROUGH COUNCILLORS

County Council

County Councillor Ken Rigby reported that Hardy Street, Kimberley had been resurfaced that week. Although many other roads need attention there is only enough funding for 4 roads in the borough to resurface each year.

Borough Councillor Cooper, although in non-attendance submitted a updates on meetings for the brewery site and tram feasibility study.



55. CEMETERY CHAPEL UPDATE

Councillor McDonald thanked Councillor Ken Rigby for his report regarding the LIS grant. Councillor McDonald said that the project would continue. A meeting of the cemetery chapel working group would be arranged and details would be posted on the council's website inviting the public to attend.

56 CORRESPONDENCE

Correspondence was received from two members of the public regarding the arson on the newly built Stag Park.

57 STAG PARK

Discussion on CCTV being introduced to the Stag Park to deter destructive behaviour. It was felt that police to be urged to do extra tours of the area. Councillor Tennant argued that CCTV could be a sticking plaster maybe there are other ways of deterring this behaviour. The damage to the Stag Park floor had been reported to the insurers and the clerk will make sure the work is carried out promptly.

58 BOWLS CLUB

Update on flat pack container to be used for storage at the Bowls Club. Councillor Hallard and Dickman to visit site and review if an extension would be better suited.

Resolved that; Councillors Hallard and Dickman would review options of a container or extension for the Bowls club and report back at the Amenities and Estates Committee meeting in October

59. YOUTH FOR CHRIST

Councillors Tennant, Brown and Cooper met with the Youth for Christ team to decide whether funding should be given again for the project this year. Brown had reviewed their work very positively and had also been in communication with Reverend Barbara Holbrook to possibly consider creating a drop in centre at the old School House.



It was stated that the £3,000 allocated to the project was agreed by Full Council and would be used in two phases firstly in June and secondly in November 2014.

RESOLVED that; Youth for Christ Project be funded again for 6 months and then reviewed

60. CLERK'S REPORT

The clerk spoke of the forthcoming fun fair at Knowle Park. She had sent out letters to the public informing them of the fair and its length of time on the park. The clerk notified Council about objections from residents about noise and traffic. The clerk advised Council not to proceed with the fair at this point.

RESOLVED that; the Fun Fair will not go ahead due to residents' concerns

61. HUMAN RESOURCES

Council to consider, employing a new member of staff to assist the Town Clerk/RFO. Proposed hours for the assistant are 10 hours a week.

RESOLVED that; a new assistant be hired

Council to consider increasing the hours of the Town Clerk/RFO. Currently doing 25 hours and Increase to 30 hours

RESOLVED that; the Town Clerk/RFO hours be increased to 30 hours by vote

Consideration that Council; allow the caretakers to receive a premium rate of £10 at the weekends for attendance on hirers of the hall.

RESOLVED that; the Caretakers receive a premium rate for opening and closing the hall.



62. NEIGHBOURHOOD PLAN

Members were advised on the current progress by surrounding town/parish councils in adopting a neighborhood plan. Broxtowe Borough Council had offered assistance. It was noted that the neighborhood plan would involve considerable work by the councillor taking the lead on the project. A workshop will be held by Broxtowe Brough Council Councillors and the Town clerk will attend. At date has not been confirmed for the workshop yet. Broxtowe Brough Council Community advisory service meeting on 20th October 2014.

63. PLANNING APPLICATIONS

Two planning applications – two storey builds, no concerns raised.

64. PUBLIC QUESTION TIME

Councillors responded to public questions with regards to:

1. By-election process
2. Cemetery Chapel
3. Water tap – land registry of Broomhill Lodge
4. Core strategy – What is the Councils collective view

65. DATES OF NEXT MEETINGS

Amenities & Estates Committee – 9 October 2014 – 7.30pm
Amenities & Estates Committee – 13 November 2014 – 7.30pm
Full Council – 27 November 2014 – 7.30pm