



**Minutes of Kimberley Town Council Meeting of the Full Council held
on Thursday, 31 July 2014**

Present: Councillors: D Nunn– Chair
K Boettge
C Brown
A Cooper
S Cooper
J Dickman
T Hallard
K John
D Kirwan
J McDonald
M McGuckin
J Pearce
K Tennant

Members of the public attended the meeting.

Prior to the meeting the Chair presented a trophy shield to Mrs. L Knight for the best kept allotment.

24. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor I Wilson.

25. DECLARATIONS OF INTEREST

Councillor A Cooper being a member of the club declared an interest in agenda item no.7 – Kimberley Institute Cricket Club – grant application.

26. CO-OPTION TO FILL CASUAL VACANCY

An application had been received from Mr J Dymond to fill the casual vacancy on the Council.

RESOLVED that Mr Jim Dymond be co-opted as Councillor to the Kimberley Town Council.

27. PRESENTATION OF PETITIONS

No petitions were presented.



28. MINUTES

RESOLVED that the minutes of the meeting of the Full Council meeting held on 27 March 2014 be confirmed and signed.

29. REPORTS FROM COUNTY & BOROUGH COUNCILLORS

County Council

LIS Grant

Councillor Ken Rigby gave an update on the Supporting Local Communities (previously LIS) grant of £35,000 for the Cemetery Chapel. Following the last meeting of the Council, Councillor Rigby had been misled about the grant in that it was not successful but was on the reserved list. The Council's application was one of five schemes on the reserved list and would be considered by the County Council's Policy Committee in September. When it was known which of the five schemes was successful Councillor Rigby will advise the Council.

Stag Play Area

Some of the safety surface of the play area was starting to lift the contractor had accepted liability and would resurface the whole area.

Borough Council

Local Government Boundary Commission

The Local Government Boundary Commission public consultation period had closed and the final decision was expected in October 2014. Councillor Cooper reported that the Borough Council had recommended that Cossall be merged with Trowell and Awsworth.

Core Strategy

The Inspector having considered the Borough Council's submission had approved the Core Strategy.

Tram

The Borough Council at its meeting on 29 July 2014 had supported the production of a feasibility study to extend the tram to Kimberley.



30. KIMBERLEY INSTITUTE CRICKET CLUB -
GRANT APPLICATION

In May the Amenities and Estates Committee allocated the cricket club a grant of up to £8,000. Members were advised that the club would not be leaving the Newdigate Street site and therefore it was necessary to refurbish the current base.

RESOLVED that a sum of £4,000 be granted to the Cricket Club for re-wiring works.

31. 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.

It was noted that the decision to allocate funding from reserves had been allocated by the previous administration.

32. WAR MEMORIAL

The request for financial assistance from the Heritage Fund had been unsuccessful. The Heritage Fund had recommended that a structural engineer's report be obtained with a view to submitting smaller bids. It was noted that a structural engineer's report would be obtained at a cost of £825 which would be financed from the Broxtowe Borough Council's allocation of £5,000 for refurbishment of the War Memorial.

It was reported that local schools had been approached to involve senior and primary children in the research program of the history of the War Memorial.

It was suggested that Anna Soubry MP be approached regarding funding.



33. EVENTS

Councillor K Tennant, events committee reported the following:

1. A family afternoon tea had been held on Saturday 26 July 2014 at which photographs were on show of the Freedom Parade. The photographs were still available in the Town Council office.
2. The Mayor of Broxtowe Borough Council would be holding a fashion show at Kettle Brook Lodge on 1 September 2014 at 7.00pm.
3. A Pensioners' Lunch will be held on Wednesday 10 September 2014 at 12 noon.

34. YOUTH FOR CHRIST

Councillor McDonald advised that he had met with Mike Harrison to discuss progress with the project. A paper regarding the project should be submitted to the Amenities and Estates Committee at its meeting on the 11th September.

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.

35. CLERK'S REPORT

No report was presented.

36. HUMAN RESOURCES

- a) Delegation of Powers – Clerk/Responsible Finance Officer(RFO)

Following the restructuring of the Town Clerk and RFO posts it was necessary to update the delegate powers.

RESOLVED that delegated of powers be amended as set out in the report submitted.



b) Staffing

The Administrative Assistant had resigned and interim measures to cover sickness and holidays had been put in place.

Following a recorded vote;

For	Against	Abstention
Mrs C Brown	K Boettge	
A Cooper	D Kirwan	
S Cooper	M McGuckin	
J Dickman	J Pearce	
T Hallard		
J McDonald		
D Nunn		
K John		
K Tennant		

RESOLVED that; that interim measures for staffing be agreed.

c) Staff Pensions

The Council considered and noted a proposal that the Town Clerk/RFO research and recommend pension arrangements for employees wishing to participate in a pension scheme.

37. ACCOUNTS

a) Quarterly Financial Statement

The quarterly financial statement was presented. It was agreed that the statement to be presented in September give details of the current position of the budget, in particular overspendings and under-spending.

b) Accounts for payment/signatories

The accounts for payment were noted and Cheques signed.



38. PARISH HALL SUB-COMMITTEE

Councillor Boettge stated that she would not continue as the lead in this parish hall project.

RESOLVED that Councillor J Pearce take the lead on the Parish Hall Sub-Committee.

39. 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 when considering a plan. It was noted that the neighborhood plan afforded a vast amount of work to be undertaken by the Councillor taking the lead on the project.

40. PLANNING APPLICATIONS

Brewery Site – Members were advised that any observations on this application had to be forwarded to Broxtowe Borough Council by 5.00pm, 1 August 2014.

41. CORRESPONDENCE

No. 550 – Kimberley School Enrichment Days

No.551 – Application for co-option to fill casual vacancy

42. PUBLIC QUESTION TIME

Councillors responded to public questions with regards to:

1. Finance
2. Housing
3. Brewery Site
4. Cemetery Chapel
5. Allocation of 106 money.

43. DATES OF NEXT MEETINGS

Amenities & Estates Committee – 11 September 2014 – 7.30pm
Full Council – 25 September 2014 – 7.30pm



At the close of the public meeting Councillors K Boettge and D Kirwan announced their intention to resign from the Town Council.

44. EXCLUSION OF PUBLIC & PRESS

RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Act.

45. KIMBERLEY MINERS WELFARE FOOTBALL CLUB

Tenders for the plumbing of the football changing rooms were considered.

RESOLVED that option three of the tenders submitted by DK Plumbing and Heat Pumps in the sum of £1,578.26 be accepted.