



**Minutes of the Amenities and Estates Committee held on 11 June 2015
at 7.30pm in the Committee Room, the Parish Hall, Newdigate Street,
Kimberley**

Present: Councillor: S Easom
K Saxton
D Saxton
T Syson
R Plumb – Opening Chair
T Rood – Elected Vice Chair
J Sisson
T Davies

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brunt, McEntee, Cooper and French.

2. ELECTION OF CHAIRMAN

Councillor Brunt conveyed his written interest as being Chairman was nominated for Chairman by Councillor Plumb. Councillors Brunt's nomination was seconded by Councillor Syson.

RESOLVED that due to no other nominations, Councillor Brunt was voted as the Chairman for Amenities & Estates committee for the year 2015 to 2016

3. ELECTION OF VICE CHAIR

Councillor Rood was nominated for Vice Chair of the Amenities and Estates committee. Councillor's nomination was seconded by Councillor Saxton.

RESOLVED that due to no other nominations, Councillor Rood was voted as the Vice Chair for Amenities & Estates committee for the year 2015 to 2016

4. DECLARATIONS OF INTEREST

There were no declarations of interest.



5 MINUTES

No minutes to verify. The minutes from the Amenities and Estates committee meeting held on 12 March 2015 were approved at the Full Council meeting on 30th April 2015.

6 PRESENTATION OF PETITIONS

No petitions were presented

7 MEETING WITH POLICE REPRESENTATIVES

PC Toon was unable to attend the meeting. The Clerk informed that PC Toon was currently investigating the Fire incident that occurred at the Brewery site on 10th June 2015

8 ACCOUNTS FOR PAYMENT

The following cheques were presented for payment and authorisation.

02.06.15	CHQ	404319	AON INSURANCE	483.36
12.06.15	CHQ	404321	TRADE UK	59.98
12.06.15	CHQ	404322	WILKO	36.49
12.06.15	CHQ	404323	SPE COMPUTERS	72.00
12.06.15	CHQ	404324	RAMSCAPE	412.63
12.06.15	CHQ	404325	CROPWISE	114.84
12.06.15	CHQ	404326	DART	400.00
12.06.15	CHQ	404327	LYRECO	175.99
12.06.15	CHQ	404328	SMITH OF DERBY	180.00
12.06.15	CHQ	404329	S ARUNDEL	30.00
12.06.15	CHQ	404330	HAGS SMP	72.00
12.06.15	CHQ	404331	DH FATHERS	1738.28
12.06.15	CHQ	404332	C WILSON	60.00
12.06.15	CHQ	404333	GEE SECURITY	78.00
12.06.15	CHQ	404335	HM REVENUE & CUSTOMS	654.79
12.06.15	CHQ	404336	NCC COUNTY COUNCIL PENSIONS	521.47
12.06.15	CHQ	404337	NCC COUNTY COUNCIL PENSIONS	920.73



Councillor Davies asked for further information on the payment for Gee Security, Councillor Rood asked for details of transaction that are for Wilkinson's.

RESOLVED that; the Cheques are accepted for payment. Existing signatories will be approached to sign the cheques. Current members of the meeting have not been accepted at present from the. New signatories for the bank have been prepared are a waiting bank confirmation.

9 PRESENTATION KIMBERLEY JAM

The Chairman announced that Bairy from Kimberley Jam had been invited to the meeting to give a presentation on the Kimberley Jam event.

The chairman suspended standing orders

Bairy from Kimberley Jam apologised for not attending the last Amenities & Estates meeting but work commitments intervened. Bairy informed the Council of the Kimberley Jam event this year on 20th June 2015 and will have ten bands performing from midday to midnight in Toll Bar Square, Madhatters and all the Public Houses. Bairy asked if the Council could assist with practical help by inviting burger van and Ice cream van, marquees, loaning the Councils PA system and a possible donation of £400.00. Bairy gave thanks to Council and left the meeting.

The chairman reinstated standing orders

RESOLVED that; The Clerk and Councillor Saxton will organise a Burger van and an Ice cream van to be present for the event. A Donation of £400 will be given to the Kimberley Jams charity event. The group will be using the PA system.



10. EVENTS

The Clerk informed of the council events dates previously diarised by the last administration. Councillor Rood invited members of the Council to form an events subcommittee

RESOLVED that: Councillor D Saxton, Councillor K Saxton, Councillor Davies will be part of the Subcommittee. Other members whom are not present this evening will be invited to be part of this committee

11. WAR MEMORIAL

The Clerk informed of the previous administrations progress with Kimberley School and Reverend Barbara Holbrook to aid the appeal for the repair of the War Memorial. Correspondence read from Councillor Nunn who has previously lead on this project suggested applying for funding from Veolia and The War Memorial Trust. The Clerk informed of the £20,000 in Ear Marked reserves and £5184 from Nottingham County Council. The £20,000 would supply the 20% funding for Veolia and 25% for the War Memorial Fund.

RESOLVED that; Councillor Nunn continue with this project. Invite Rev Barbra Holbrook and Mike from Eastwood Choir to the Full Council meeting to discuss the War Memorial appeal and their assistance. The funding applications will be sought by the Clerk.



12 COLOURFUL KIMBERLEY

Correspondence received from a member of the public Darren Warner asking for the support of the Council to raise money for Colourful Kimberley. Councillor Easom suggested that it was a very worthwhile cause but where would the plants go?

RESOLVED that; Mr Warner and County Councillor Rigby be invited to the Amenities and Estates Meeting on the 16th July 2015 to brief the Council further on the project.

13 PARISH HALL KITCHEN

Councillor Rood updated on the previous administrations findings on the Parish Hall Kitchen and from the Environmental Health Officer. Concerns were raised that the report from the EHO has suggested ideals for an upgraded Kitchen. The committee recognised that under Health & Safety it was important to have the Parish Hall Kitchen up to specification.

RESOLVED that; The Clerk invite the Environmental Health Officer to visit and ask them to report on the kitchen on the necessary requirements.



14 CHAPEL GATES

Councillor Rood reported that currently the Chapel gates are all left open and the Police aren't satisfied with this arrangement. Councillor Davies reported that frequently when she has visited the chapel grounds empty glass bottles have been left around. Councillor Plumb reported that the sign on the Chapel Gates states the opening times which are;

January, February, November & December	9am – 4pm
March and October	9am – 6pm
April and September	9am – 7pm
May, June, July & August	9am - 8pm
Sunday & Bank Holidays	9am – 4pm

Councillor Plumb proposed that the cemetery Chapel gates are opened and closed as per schedule.

RESOLVED that; Friends of the Chapel Volunteer group will assist in the opening and closing of the gates, Council staff incorporated if required.

15 CEMETERY CHAPEL RESTORATION

Councillor Rood proposed to change the last administration's decision to renovate the Cemetery Chapel and motion the chapel to be restored. The Clerk advised that changes to previous resolution can only be changed by special motion. Seven names of the council or it is moved by pursuance on the report or recommendations of the committee. The Clerk advised that English Heritage have not given their conclusion on the listing of the building. Councillor Davies raised concerns that a Bench from the Chapel and Crosses from the Chapel are missing.

RESOLVED that; Councillor Plumb, Rood, Easom, D Saxton, Davies, K Saxton and Syson move the motion to restore the Chapel. This motion will be taken to the Full Council Meeting 25 June 2015. The Clerk will pursue the location of the Bench and Crosses from the Chapel.



17 PARISH HALL FENCE

The Clerk informed that the previous administration had been working in connection with Derwent Housing to pursue the replacement of Fence at the back of the Parish Hall. The updated that neither party from the Land registry are responsible for the boundary.

The Chairman suspended standing orders

A member of the public informed that all the houses along Newdigate Street had replaced their own fences. The fence when replaced should consider the privacy of the neighbours at the back of the hall.

The Chairman reinstated standing orders

Councillor Plumb proposed that the Railway should be approached for further information on this matter.

RESOLVED that; The Clerk seek further clarification of the land sold from the Railway.

18 OLD SCHOOL HOUSE

The Clerk updated the committee that the Old School House Roof is in need of replacement and updated of recent repairs carried out due to high winds. Councillor Easom proposed that before any works are carried out that the future of the House be discussed and that a previous ideal that was proposed for the house was for it to change into flats.

RESOLVED that; the future of the house be discussed at the Full Council meeting 25 June 2015. The Clerk to access the Plans for Flats for debate.

18 PARENT TODDLER COURT YARD UPDATE

The Clerk informed of the current position that the Court Yard had received donations of paint and planters, also it had been agreed that a mural be painted on the Court Yard Wall. The Clerk informed that a six foot gate needs to be constructed and that quotes sought for the bespoke gate exceed the £300.00 budget.

RESOLVED that; Councillor Rood will construct the gate for the court yard with just materials at cost.



19 STAG ACCESS

Councillor Plumb briefed the committee that access to Stag Park, is quite narrow and this may restrict the traffic should the Football Club move up the league.

RESOLVED that Councillor Plumb will investigate the current position of the Stag Access and report progress at the meeting

20 BABBINGTON ROADWAY

Councillor Plumb discussed the current boundary of Kimberley and that Babbington Village is within Kimberley's boundary. Currently the road that connects Babbington to Kimberley is currently used as a private drive way. Councillor Plumb reported the villagers are upset by this.

RESOLVED that; Councillor Plumb will discuss this matter with Nottingham County Council and report back on findings.

21 ALLOTMENTS

The Clerk informed the committee that all allotment plots all have tenants. Millfield Allotment has a leaking tap and the Groundsman will fix when he returns from annual leave.

22. CLERKS REPORT

The Clerks report was received.

RESOLVED that; The Clerks report is accepted.

23 CORRESPONDENCE

Correspondence 590 – The Nottinghamshire County Council (Eastwood Bridleway No41and and Kimberley Footpath No55) Modification order

RESOLVED that; no objections were received for the modifications presented.



24. PLANNING APPLICATIONS

The Clerk updated that planning had been granted for the erection of a single storey mono pitched linked glazed corridor, with associated minor landscaping works at Hollywell Primary School.

Planning application 48 High street, kimberley, Nottingham, NG16 2LS received from Broxtowe Brough Council 15/00403

RESOLVED that; the Clerk to inform Broxtowe Brough Council that application at 48 High Street has been previously rejected and obtain further information as to whether the objections still stand.

25 PUBLIC QUESTION TIME

The Chairman invited questions from the Public.

There were no questions from the Public

26 DATE OF NEXT MEETING

Full Council Meeting 25 June 2015 – 7.30pm

Amenities & Estates Meeting 16th July 2015 – 7.30

