

**Minutes of the Full Council meeting held on Thursday 30 January 2014 at
7.30pm in the Parish Hall, Newdigate Street, Kimberley**

Attendance: Councillors: J McDonald, Chair
K Boettge
C. Brown
S Cooper
J. Dickman
T Hallard
D. Kirwan
J Pearce
K Tennant

County Councillor K Rigby

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors A. Cooper, K John, M McGuckin, D. Nunn, I. Wilson and Borough Councillor R Robinson.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. REPORTS FROM COUNTY AND BOROUGH COUNCILLORS

Borough Councillor

The Council considered the report of Councillor A Cooper.

Core Strategy

Broxtowe Borough Council considered and agreed an amendment to the Core Strategy to allow land for housing development at Toton.

Local Government Boundary Commission

Broxtowe's Cabinet had considered recommendations of the Boundary Review Working Group in respect of revised warding proposals for the borough. Members noted that the recommendations were not accepted and the working group would reconsider the proposals at a future meeting on Tuesday 4 February 2014.

Tram

The Planning Inspector had upheld an appeal regarding housing development adjacent Hempshill Hall and permitted conditional planning permission. In consideration of the appeal the Inspector had stated that the proposed tram extension to Kimberley was desirable and noted that the developers had allowed space in their revised plans for the tram.

County Council

County Councillor K Rigby advised that a minimum of £500 would be awarded to the Town Council.

4. MINUTES

RESOLVED that, subject to insertion of Councillor C Brown in the members present and the name Councillor T Hallard being spelt correctly, the minutes of the meetings of the Full Council held on 28 November 2013 and the Extraordinary Full Council held on 16 December 2013 be confirmed and signed.

5. PRESENTATION OF PETITIONS

No petitions were presented.

6. EVENTS COMMITTEE

RESOLVED that:

- 1. The Events Committee be discontinued and its terms of reference be transferred to the Amenities and Estates Committee.**
- 2. The Delegation of Powers be amended accordingly.**

7. PUBLIC QUESTION TIME

No questions were presented.

8. CEMETERY CHAPEL – UPDATE

In 2007 the Council took full responsibility of the Cemetery Chapel. The Chair outlined the history of the responsibility of the Town Council for the upkeep, maintenance and insurance of the Chapel since the take over. Investigation into the condition of the chapel revealed that it had inadequate heating, lighting, no toilet facilities, no kitchen facilities limited floor space use, limited access and whilst structurally sound was in a state of disrepair.

In order to resolve the overall problems the most appropriate measure was to approach Consultants to culminate suggestions to bring the chapel back into use. A report was produced which offered three options. Following discussion it was agreed that option three to build an extension, sensitive to the character of the building and maximise the current floor space be pursued. As the Council was not in a financial position to carry out the necessary works it was necessary to source funding for the projects from various grant aiding organisations. The Council was in the process of applying to organisations to attract funding for the restoration of the Chapel.

County Councillor K Rigby asked for details of the works in an attempt to gain funding from the County Council.

9. CLERK'S REPORT

No Clerk's report was presented.

10. ACCOUNTS FOR PAYMENT/SIGNATORIES

There were no accounts for payment/signatories.

11. PLANNING APPLICATIONS

There were no objections made to the three planning applications received.

12. CORRESPONDENCE

Correspondence had been received from the County Council offering a grant of £500 from the Greenwood Community Tree Planting Grant Scheme for the Stag Recreation Ground. Councillor I Wilson to be thanked for his efforts in achieving the grant.

13. DATES OF NEXT MEETINGS

Full Council – Budget – 6 February 2014

Amenities and Estates Committee – 20 February 2014

Members asked that prior consultation be made prior to any future proposed changes of dates of meetings.

14. 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 items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraphs 1 and 9 of Schedule 12A of the Act.

15. WAR MEMORIAL

An application had been made to the Heritage Lottery for funding towards the works on the War Memorial. It was agreed that the Leader of Broxtowe Borough Council Councillor M Radulovic be asked to clarify the requirements of the memorial for the March on 17 May 2014.

16. KIMBERLEY MINERS WELFARE FOOTBALL CLUB

Members noted the report of Councillor I Wilson on the current position of the lease for the football club.

17. HUMAN RESOURCES

Members noted the current position of vacancies of the Town Clerk and Responsible Finance Officer and the Administrative Assistant. The Amenities and Estates Committee had agreed the members of the Interview Panel. After further consideration of this it was felt that it would be more appropriate for the panel to consist of Councillors D Kirwan and J McDonald and K Daykin, the Acting Town Clerk.

The meeting concluded at 8.50pm.