



## MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 27 NOVEMBER 2023

### Those present :

Chair : Cllr S Clough

Vice-Chair : Cllr K Wood

Councillors : Cllr C Curzon, Cllr C Eggington, Cllr C M Fletcher, Cllr T Lacey, Cllr C Lacey, Cllr H Laws, Cllr B Morris, Cllr S Reed, Cllr B Rice, Cllr J Sherman, Cllr W Tinley, Cllr J Windle

Officers : Mrs G Blank, Mrs J France

### 22/343 Chair's Announcements

The Chair welcomed everyone to the meeting.

### 22/344 Apologies for Absence

Apologies were received from Cllr D Drabble.

### 22/345 Declaration of Disclosable Pecuniary & Other Interests

a. To receive declarations of disclosable pecuniary interests (DPI) and personal and prejudicial interests from members on matters to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about council contracts where the employee has a financial interest in accordance with the LGA 1972, s117.

None received.

b. To receive, consider and record Members requests for DPI dispensation (section 31 Localism Act 2011) in connection with items on this agenda. Applications for this must be made in writing to the Clerk prior to the meeting.

None received.

### 22/346 Adjournment for Public Participation

There were no members of the public present.

### 22/347 Reports from County and District Councillors & Invited Guests

Apologies had been received from the local police team to say they had no one available to attend the meeting.

### 22/348 Exclusion of the Press and Public - Public Bodies (Admissions to Meetings Act) 1960

- To consider and resolve any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

**RESOLVED: That no items required the exclusion of the press and public.**

### 22/349 Minutes from the previous meeting

a. To approve the draft minutes of the Full Council meeting held on 23rd October 2023.

**RESOLVED: That the minutes of the Full Council meeting held on 23rd October 2023 are a true**

**and accurate record.**

b. To receive an update on any ongoing issues not covered as an agenda item.

None.

**22/350 Events & Communications Committee**

a. To receive and note the minutes of the Events & Communications Committee meeting held on the 1st November 2023.

The minutes were received and noted.

b. To note the change of till supplier for the Parish Suite following due diligence checks.

The change was noted.

**22/351 Finance Committee**

a. To receive and note the minutes of the Finance Committee meeting held on the 6th November 2023.

The minutes were received and noted.

b. To receive the recommendation from the Finance Committee to approve the 2024/25 budget.

All councillors agreed with the recommendation from the Finance Committee to approve the budget for 2024/25.

**RESOLVED: That the 2024/25 budget is approved.**

c. To receive the recommendation from the Finance Committee to approve the 2024/25 level of precept to be requested from NEDCC.

All councillors agreed with the recommendation from the Finance Committee to approve the 2024/25 level of precept to be requested from NEDDC, which is a reduction of 5% on 2023/24.

**RESOLVED: That the level of precept to be requested from NEDDC for 2024/25 is £416,159.**

**22/352 Environment & Climate Change Committee**

a. To receive and note the minutes of the Environment & Climate Committee meeting held on the 15th November 2023.

The minutes were received and noted.

b. To consider and approve the Committees recommendation to purchase the Tots Bus at a cost of £7,121 for Birchlands Park.

Cllr Curzon mentioned the risk of vandalism on any new play equipment, but Cllr Laws said it shouldn't stop us trying to do things. All were in favour of purchasing the Tots Bus.

**RESOLVED: That the Tots Bus be purchased and installed at Birchlands Park.**

c. To consider and approve the Committees recommendation to engage an alternative Grounds Maintenance supplier for 2024/25 season.

**RESOLVED: That the recommendation from the Environment & Climate Change Committee to**

**engage an alternative grounds maintenance supplier for 2024/25 is approved.**

**22/353**

**Planning**

- To determine any action required on the planning application information, from lists circulated by the office previously.

There was no further action required at this time.

**22/354**

**Policies**

a. To approve the amended hire policy and hire rates for the Parish Suite as per the Events & Communications Committees recommendation.

**RESOLVED: That the amended hire policy and hire rates for the Parish Suite are approved.**

b. To approve the Online Banking policy as per the Finance Committees recommendations.

**RESOLVED: That the online banking policy is approved.**

c. To approve the amended Allotment Policy as per the Environment & Climate Change Committees recommendation.

**RESOLVED: That the amended Allotment Policy is approved.**

d. To approve the amended Tree Maintenance Policy as per the Environment & Climate Change Committees recommendation.

**RESOLVED: That the amended Tree Maintenance Policy is approved.**

**22/355**

**Reports from Members**

- To receive reports from Parish Councillors who have attended recent meetings or events on behalf of the Parish Council including representation on external bodies:

a. Veolia Norwood

The Clerk attended a meeting at Veolia on 22nd November that had been arranged for councillors, however no councillors were in attendance. The Clerk was impressed with the policies and standards that are in place at the site and said that the company are open to future visits by the Parish Council.

b. Community Support for Killamarsh (Bread Charity)

Nothing to report.

c. Chesterfield Canal Trust

Cllr Laws said he was unable to attend the Canal Trust meeting due to a clash with the Parish Council meeting.

d. NEDDC/Parish Liaison

Nothing to report. The Clerk mentioned the NEDDC Conference in February 2024 for councillors and thought this may replace the liaison meetings going forward.

**22/356**

**Residents Correspondence**

- To receive, consider and resolve how to respond to any residents correspondence.

a. Killamarsh Miners memorial - Mrs Jackson

**RESOLVED: To put a miners memorial on the agenda of the Environment & Change Committee and for the Killamarsh Heritage Society to be involved in any decisions going forward.**

**22/357 Section 137 - Approval of Grants**

- To consider and approve the recommendations from the Section 137 working party.

The Clerk said she would amend the Section 137 policy for 2024 applications, to ensure a full estimate and cost breakdown is provided by applicants.

**RESOLVED: That the recommendations of the Section 137 working party are agreed and that the following groups would be awarded a Section 137 grant:**

- Killamarsh Bears - £500 to provide an activities library for families.
- Killamarsh Wombles - £500 for road safety signs and the 2023/24 insurance premium.
- Killamarsh Heritage Society - £500 towards a memorial for the 1915 tragic skating accident near Pingle Road.
- Killamarsh Dynamos Football Club - £500 towards football for all sessions for local families.
- Killamarsh Conservation Group - £500 towards the cost of refilling the flowerbeds on Shepcote Road and purchasing spring bulbs for around the village.

**22/358 Motions requested by Members**

Cllr W Tinley

That the Parish Council considers a fitting way to remember those people affected by the 1998 incident were there was a leak of nitric-dioxide gas over Killamarsh from the SARP UK plant at Norwood.

The council agreed with the motion and Cllr C Lacey said that in May she had suggested a plaque to commemorate this and she read out some wording for the plaque which had been send to her by a member of the RASP organisation, which was as follows:

*This plaque is to remember an environmental group known as R.A.S.P. Residents Against Sarp Pollution at Killamarsh 1998 to 2000, "What is the use of living, if it be not to strive for noble causes and to make this muddled world a better place for those who will live in it after we are gone"*

**RESOLVED: That a plaque to remember the people affected by the 1998 incident is approved.**

**22/359 Items for discussion for a future agenda**

- To notify the Clerk of any matters for inclusion on the agenda for future meetings.

**22/360 Public Feedback**

No members of the public were present.

**22/361 Date of the Next Council Meeting**

- To consider and approve whether the next meeting scheduled for the 11th December 2023 is required or if the next meeting should be deferred to the 22nd January 2024.

The council agreed that the scheduled meeting for 11th December is not required.

**RESOLVED: That the next meeting of Full Council is 22nd January 2024.**

The meeting closed at 7.29pm.