



## MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 25 MARCH 2024

Those present :

Chair : Cllr S Clough

Councillors : Cllr C Curzon, Cllr C M Fletcher, Cllr T Lacey, Cllr H Laws, Cllr B Rice, Cllr W Tinley, Cllr J Windle

Officers : Mrs G Blank, Mrs J France

### 22/399 Chair's Announcements

There were no announcements.

### 22/400 Apologies for Absence

Apologies had been received from Cllr D Drabble, Cllr C Lacey, Cllr C Eggington, Cllr B Morris, Cllr J Sherman, Cllr S Reed, Cllr K Wood and the reasons given were accepted.

### 22/401 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.

### 22/402 Adjournment for Public Participation

There were no members of the public present.

### 22/403 Reports from County and District Councillors & Invited Guests

None.

### 22/404 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 the press and public should be excluded from Item 14 due to personal information being discussed.**

### 22/405 Minutes from the previous meeting

a. To approve the draft minutes of the Full Council meeting held on 26th February 2024.

**RESOLVED: That the minutes of the Full Council Meeting held on 26th February 2024 are a true and accurate record.**

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

No updates.

**22/406 Health, Safety & Well Being Committee**

a. To receive and note the minutes of the meeting held on the 11th March 2024.

The minutes were received and noted.

b. To consider and approve the creation of a Caretaker post for the Parish Suite and the subsequent recruitment to the post.

The Clerk informed the Council of the marked increase in bookings for the Parish Suite from April onwards and no current staffing capacity to fulfil the caretaking and cleaning duties required. The post has been approved by the Health, Safety and Wellbeing Committee and is recommended to Full Council.

**RESOLVED: That the Caretaker post for the Parish Suite is approved.**

**22/407 Events & Communications Committee**

a. To receive and note the minutes of the meeting held on the 6th March 2024.

The minutes were received and noted.

b. To receive the proposal for the Community Awards format and approve if appropriate.

**RESOLVED: That the proposal for the Community Awards format is approved.**

**22/408 Environment & Climate Change Committee**

- To receive and note the minutes of the meeting held on the 13th March 2024.

The minutes were received and noted.

**22/409 Planning**

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

No action required.

**22/410 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

Cllr C Lacey had asked the Clerk to contact Veolia with a FOI request concerning their use of a specific chemical, which she did and a subsequent satisfactory response had been received.

b. Community Support for Killamarsh (Bread Charity)

Nothing to report.

c. Chesterfield Canal Trust

Cllr Laws had not attended any recent meetings as sometimes they clashed with Parish Council meetings.

d. NEDDC/Parish Liaison

Nothing to report.

**22/411 Policies**

a. To consider and approve the KPC23 Attendance at Parish Council meetings policy.

**RESOLVED: That the KPC23 Attendance at Parish Council Meetings Policy is approved.**

b. To consider and approve the KPC14 Training, learning and development policy as recommended by the Health, Safety and Wellbeing Committee.

**RESOLVED: That the KPC14 Training, Learning and Development Policy is approved.**

c. To consider and approve the KPC3 CCTV Policy as recommended by the Environment & Climate Change Committee.

**RESOLVED: That the KPC3 CCTV Policy is approved.**

**22/412 Land Issues**

- To discuss the lease for Canal Bridge and consider and approve any action to be taken.

This item was discussed in closed session. A report had been provided to the Council and a course of action was agreed.

**RESOLVED: To undertake the course of action agreed by the Council and to report back at the next meeting.**

**22/413 Killamarsh Community Hub**

- To approve the cost of creating a space for Killamarsh Heritage Society.

The Clerk had received a quote for the creation of a stud wall in the Hub to separate rooms 1 and 2. The Council asked that addition quotes be obtained and brought back to the next meeting for approval.

**RESOLVED: That further quotes be obtained and brought back to the next meeting of Full Council for approval.**

**22/414 Residents Correspondence**

None received.

**22/415 Items for discussion for a future agenda**

- Conference/PA system for the Parish Suite.
- Community Hub stud wall quotations.
- Canal Bridge lease update.

**22/416 Public Feedback**

No members of the public were present.

**22/417 Date of the Next Council Meeting**

- To note the date of the next full council meeting is scheduled for 29th April 2024.

The meeting closed at 7.28pm.