



MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 19 AUGUST 2024

Those present :

Chair : Cllr S Clough

Vice-Chair : Cllr K Wood

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

Officers : Mrs G Blank, Mrs J France

22/483 Chair's Announcements

There were no announcements.

22/484 Apologies for Absence

Apologies have been received from Cllr B Morris.

22/485 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.

22/486 Adjournment for Public Participation

- To adjourn the meeting for 15 minutes to allow members of the public, 3 minutes each, to make representation on the business of the agenda for the meeting. No resolutions can be made under public participation.

No public were in attendance.

22/487 Reports from County and District Councillors & Invited Guests

No County Councillors or other invited guests were in attendance.

22/488 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: There are no items that require the exclusion of the press and public.

22/489 Minutes from the previous meeting

a. To approve the draft minutes of the Full Council meeting held on 17th July 2024.

RESOLVED: That the minutes of the Full Council meeting held on 17th July 2024 are a true and accurate record.

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

Nothing to report.

22/490 Finance Committee

a. To receive the minutes of the Finance Committee meeting held on 5th August 2024.

The minutes were received and there were no comments.

b. To receive the budget report for the period April to July 2024 for consideration and approval.

RESOLVED: The budget report for the period April to July 2024 was approved.

22/491 Events & Communications Committee

To receive the minutes of the Events & Communications Committee meeting held on 31st July 2024.

The minutes were received and there were no comments.

22/492 Environment & Climate Change Committee

To receive the minutes of the Environment & Climate Change Committee meeting held on 7th August 2024.

The minutes were received and there were no comments.

22/493 Planning

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

Cllr Clough said that he had written to NEDDC to report that at the Westthorpe development there has been a breach of the planning conditions. The Council thought it would be a good idea for the office to write to NEDDC on behalf of the Parish Council to object to the work that was taking place prior to the proper permissions being in place.

RESOLVED: For the office to write to NEDDC Planning Department on behalf of the Parish Council regarding issues at the Westthorpe development.

22/494 Section 137 - Approval of Grants

a. To receive the end of grant report from the Heritage Society for their July and November grants.

The grant reports were received and noted.

b. To receive the end of grant report from the Killamarsh Dynamos.

The grant report was received and noted.

The Clerk said she is chasing up one other outstanding report from Killamarsh Bears.

22/495 Land Issues

- to ratify the decision made at the Full Council meeting on the 17th July 2024 on the sale of land at Canal Bridge.

RESOLVED: That the decision on the sale of the land was ratified and approved.

22/496 Parish Suite

a. To consider and approve the installation of a chiller system in the Parish Suite stock room subject to permission from the landlord and planning authority.

The Clerk gave two potential options for cellar/stock room cooling. One was to install a full chiller system for which three quotations would be obtained. This may need NEDDC, planning and/or building control approval and based on initial enquiries the cost could be around the £3000 mark. The other option would be to purchase a portable air conditioning unit at a cost of around £1000.

RESOLVED: That further details and quotations for a full chiller system be obtained.

b. To approve withholding further lease payments to NEDDC until the issues with the kitchen are resolved.

RESOLVED: That any further lease payments to NEDDC be withheld until they have resolved the kitchen issues, as the Parish Council are losing business due to not having a working commercial kitchen available.

22/497 Policies

a. To approve the Playground Management Policy as recommended by the Environment & Climate Change Committee.

RESOLVED: That the KPC22 Playground Management Policy is approved.

b. To approve the Memorial Dedication Policy as recommended by the Environment & Climate Change Committee. (attached).

RESOLVED: That the KPC40 Playground Management Policy is approved.

22/498 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

Nothing to report.

b. Community Support for Killamarsh (Bread Charity)

Nothing to report.

c. Chesterfield Canal Trust

CLlr Laws gave an update on the fundraising that had been done for the trust including a sponsored canal boat pull which had raised over £2000. More details are available on the Canal Trust website and in the Cuckoo magazine of which the Parish Office holds a copy.

d. NEDDC/Parish Liaison

Nothing to report.

22/499 Residents Correspondence

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

The Clerk mentioned an email that has come through to the office saying how nice the parks were looking in Killamarsh, in particular Belk Lane.

The Chair said a resident had emailed him about a branch that had broken off a tree on the Village Green. The office had asked the grounds maintenance person to clear it and make the tree safe which they had done.

22/500 Items for discussion for a future agenda

- any available statistics for the Derbyshire Community Transport bus to be taken to the next Environment Committee.

- Cllr Laws asked if the local MP could be invited to a future meeting.

22/501 Public Feedback

- To allow members of the public, 3 minutes each, to provide feedback on the meeting. No resolutions can be made under this agenda item.

There were no members of the public present.

22/502 Date of the Next Council Meeting

- To note the date of the next full council meeting is scheduled for 28th October 2024.

The meeting closed at 19:34pm