



Killamarsh Parish Council

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MINUTES OF THE ENVIRONMENT AND CLIMATE CHANGE COMMITTEE HELD ON WEDNESDAY 13 NOVEMBER 2024

Those present :

Chair : Cllr W Tinley
Vice-Chair : Cllr H Laws
Councillors : Cllr S Clough, Cllr C Lacey, Cllr J Sherman
Officers : Mrs J France, Miss H Johnson

ENV299 Chair's Announcements

The Chair welcomed everyone to the meeting.

ENV300 Apologies for Absence

Apologies have been received from Cllr J Windle.

ENV301 Declaration of Disclosable Pecuniary & Other Interests

a) To receive declarations of disclosable pecuniary interests 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 Councillors requests for dispensation (Section 13 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.

ENV302 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.

There were no members of the public present.

ENV303 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 (Admission to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

There were no items that required exclusion of the press and public.

ENV304 Minutes from the previous meeting

a) To approve the draft minutes of the meeting held on 13th October 2024.

RESOLVED: That the minutes of the meeting held on 13th October 2024 are a true and accurate

record.

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

A written report had been circulated with the agenda pack.

Cllr Laws mentioned he is very happy with the installation of the noticeboard at the Norwood junction.

The Deputy Clerk issued further update to councillors that the four new planters are now installed on the Village Green. Cllr C Lacey said that cars are still parking on some areas of the Green on occasion.

The Deputy Clerk issued an update that the reserves for this year and next year now reflect the CCTV costs that have come out. Cllr Tinley asked if the reserves would cover the football and basketball equipment at Birchlands park that had been put on hold. Both she and Cllr Clough said that residents had asked about this. The Deputy Clerk advised that funding could be requested through the Football Foundation grants for football related equipment and that the basketball net would need to come from the reserves. Councillors agreed that this should be looked into.

Cllr Tinley provided an update on the Friends of St Giles Churchyard group. Cllr Tinley mentioned that the railings have now been fixed by NEDDC and there are volunteers from the group scheduled to do some more clean up.

ENV305 Policies

a) To consider and approve an amendment to the KPC3 CCTV Policy.

RESOLVED: To recommend KPC3 CCTV Policy to Full Council with a note that it will have to be further updated if a new CCTV camera is installed in Room two of the Hub Building.

b) To consider any required amendments to the updated KPC2 Emergency Response Plan.

Cllr Tinley asked if the Emergency Kits could be purchased and all agreed. Councillors discussed the contents of the policy and the contact information needed in the case of an emergency. Councillors agreed on the relevant changes to be made.

RESOLVED: To recommend the KPC2 Emergency Response Plan to Full Council with the relevant changes actioned.

ENV306 Allotments

- To consider and approve any changes to the allotment fees for 2025/26.

Councillors discussed the current price of the allotment fees per year and noted the long waitlist for the sites. Fees had not been increased for five years and therefore Cllr C Lacey proposed the fee be raised by £5 to £30 per year. All councillors agreed.

RESOLVED: That the allotment fees for 2025/26 are raised to £30 per year.

ENV307 Climate Change

- To consider whether the Committee has any feedback to send to NEDDC on the NEDDC Climate Change Strategy and Action Plan 2024-2030 and the draft guidance document for Parish and Town Councils that is being developed by NEDDC in conjunction with Derbyshire County Council and Derbyshire Association of Local Councils.

RESOLVED: That the NEDDC Climate Change Strategy and Action Plan 2024-2030 and the draft

guidance document for Parish and Town Councils is comprehensive and feedback can be sent back to NEDDC.

ENV308 CCTV

- To consider a quotation for an additional CCTV camera at Green Lane.

Cllr Clough stated that Green Lane is the only entrance/exit of Killamarsh not covered by CCTV. Cllrs agreed that it should also be covered with CCTV as other entrance/exits are.

RESOLVED: That the quote for an additional CCTV camera at Green Lane is approved for purchase.

ENV309 Parks and Open Spaces

- To consider any actions required following the meeting earlier in the year with NEDDC regarding the Park at Birch Close/Crofters Close.

The Deputy Clerk informed councillors that she has contacted NEDDC regarding the lease of part of the park at Birch Close/Crofters Close, and about how the Parish Council could work with NEDDC to improve the play area facilities for residents, but has not received a response as yet. Councillors mentioned that grant funding could be looked into for play equipment at the park.

RESOLVED: The Deputy Clerk to chase up the previous correspondence with NEDDC and bring feedback/correspondence to the next meeting.

ENV310 Cemetery

- To consider whether the Committee has any feedback to send to DerbyshireALC regarding the Law Commission's consultation on grave re-use.

Councillors wished to defer this item to the next meeting to allow more time for review.

ENV311 Items for discussion for a future agenda

- Banking Hub
- Climate Change Policy and Action Plan
- DerbyshireALC Law Commission's consultation on grave re-use
- Feedback/correspondence with NEDDC re. Birch Close/Crofters Close.
- Locations for another Noticeboard

ENV312 Date of the Next Council Meeting

Wednesday 11th December 2024

MEETING CLOSED 19:22PM