



MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 28 OCTOBER 2024

Those present :

Chair : Cllr S Clough

Vice-Chair : Cllr K Wood

Councillors : Cllr C Curzon, Cllr C M Fletcher, Cllr T Lacey, Cllr C Lacey, Cllr H Laws, Cllr B Morris, Cllr S Reed, Cllr J

Sherman, Cllr W Tinley, Cllr J Windle

Officers : Mrs G Blank, Mrs J France

22/510 Chair's Announcements

The Chair welcomed everyone to the meeting and made the following announcements:

He congratulated the Parish Clerk on winning Clerk of the year at the annual awards of the Derbyshire Association of Local Councils.

He wished Cllr Harold Laws a very happy milestone birthday in November on behalf of the Council.

He mentioned an upcoming event where a professional theatre company are performing Make Good - a new musical about the Post Office Scandal and encouraged the Council to support this event.

22/511 Apologies for Absence

Apologies have been received from Cllr D Drabble, Cllr B Rice and Cllr C Eggington.

22/512 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.

22/513 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.

MoP 1

Commented on the staffing costs shown in the 2023/24 audit which they said had doubled since the previous year. They also mentioned that they agreed with the Council supporting activities for young people in Killamarsh, such as Extreme Wheels, but questioned why the Heritage Society

couldn't have the same support by way of a permanent lease of a room in the Community Hub.

MoP 2

Commented on the minutes of the Council EOM held on 20th September, saying that the Heritage Society did not give a presentation on that day as stated in the minutes (22/506), but they had offered to do a presentation in the future. They also commented on point 22/508 in the same minutes, saying that there was no mention of an apology being needed when Cllrs Clough and Curzon met with the Chair of the Heritage Society.

MoP 3

Asked why the Killamarsh Community Awards event had not been advertised to the general public.

22/514 Reports from County and District Councillors & Invited Guests

None present.

22/515 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: Items 13 and 14b require the exclusion of the Press and Public due to personal information and lease terms being discussed.

22/516 Minutes from the previous meeting

a. To approve the draft minutes of the Full Council meeting held on 19th August 2024.

Cllr Laws asked for a note to be added to item 22/498 to state that the fundraising had been in aid of Prostate Cancer Research, not the Canal Trust.

RESOLVED: That with the above amendment the minutes of the Full Council meeting held on 19th August 2024 are a true and accurate record.

b. To approve the draft minutes of the Full Council EO meeting held on 20th September 2024.

RESOLVED: That the minutes of the Full Council EO meeting held on 20th September 2024 are a true and accurate record.

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

None

22/517 Events & Communications Committee

a. To receive the minutes from the Events & Communications meeting held on the 2nd October 2024.

Received and noted.

b. To approve the repairs to internal doors of the Community hub.

A report was provided to Council with three quotations and Company one was selected to complete the repairs.

RESOLVED: That Company one be commissioned to repair the internal door on the Community Hub.

22/518 Environment & Climate Change Committee

- To receive the minutes from the Environment & Climate Change meeting held on the 16th October 2024.

Received and noted.

22/519 Health, Safety & Well Being Committee

- To receive the minutes of the Health, Safety & Wellbeing meeting held on the 21st October 2024.

Received and noted.

22/520 Planning

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

CLLr Laws asked the NEDDC Councillors present if there were any updates on the stables that had been erected at High Moor without proper permissions and CLLr Reed said that the landowner had appealed to a minister.

CLLr C Lacey had a general concern about conditions being discharged on planning applications.

CLLr Reed said that some conditions at the Westthorpe development are trying to be removed, e.g. concerning traffic lights. CLLr Clough said he would send around any details he had.

CLLr Fletcher mentioned the Westthorpe development work is creating a lot of mud and dirt over the surrounding roads.

22/521 Finances

- To receive the External Auditors report and note any comments.

Received and noted.

22/522 Killamarsh Community Hub

This item was discussed in closed session.

a. To receive feedback from the meeting with the Heritage Society following the EOM on the 20th September 2024.

CLLr Clough and CLLr Curzon gave feedback on the meeting.

b. To receive an email dated 17th October 2024 from the Chair of the Heritage Society.

The email was received by the Council.

c. To discuss the requests made by the Chair of the Heritage Society and approve the decisions made by the Council.

The requests from the Chair of the Heritage Society were discussed and responses were agreed by the Council.

22/523 Motions requested by Members

- To consider and approve, if applicable, motions put forward by Councillors.

a. Cllr Wendy Tinley

With the rising energy costs and less money in people's pockets, residents of Killamarsh will be facing financial strain. To support our community during the colder months, it is proposed that the Hub be designated as a "Warm Space" from November to March. Working with other Warm Space providers, this initiative will provide a welcoming environment for residents who may struggle to heat their homes.

Motion:

This council agrees to:

1. Designate the Hub as a Warm Space available to all residents of Killamarsh from November to March.
2. Encourage all councillors to volunteer their time to help staff the Warm Space, to reduce the burden on existing resources.
3. Ensure appropriate facilities and amenities are available to residents using the Warm Space, including heating, seating, and access to basic refreshments.
4. Promote this initiative widely within the community to maximise awareness and usage.

Rationale:

In the current economic climate, many households in our community are likely to struggle with increased energy bills and less money in their pockets. This motion aims to alleviate some of that burden by providing a safe and warm environment for residents during the winter months. By having councillors assist in staffing the Warm Space, we can reduce pressure on council staff and demonstrate our collective commitment to supporting the community.

RESOLVED: That the motion is approved subject to a working party being set up to decide on the details and to ensure there are sufficient volunteers available to run the project.

The following item was discussion in closed session.

b. Cllr Tony Lacey

Following feedback from the EOM and the meeting between Cllr Clough, Cllr Curzon's and the Chair of the Heritage Society to discuss and decide any further action to be taken by the Parish Council.

RESOLVED: That the Heritage Society are invited to a meeting with the Parish Council.

22/524 Sale of Equipment

- To consider and approve either selling or donating the unused Market stalls currently stored in the former offices of the Parish Council.

This item was deferred to a future meeting due to potential partnership working with NEDDC to hold a Christmas market in 2025.

22/525 Purchase of Equipment

- To consider and approve the purchase of 2 compost bins to be donated to the Friends of St Giles closed churchyard project.

RESOLVED: That the purchase of two compost bins for the Friends of St Giles Church is approved.

22/526 Section 137 - Approval of Grants

- To appoint members to the working party to discuss and recommend the Section 137 applications received.

RESOLVED: That the working party consists of Cllr Tinley, Cllr Fletcher, Cllr Sherman and Cllr C

Lacey.

22/527 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)
The Clerk said that she had been informed that CS4K would like to donate £1000 to the Friends of St Giles Churchyard. The Clerk also said that there had been two other donations of £500 to the Friends of St Giles Churchyard, one from R.A.G.E. and one from an anonymous donor.

c. Chesterfield Canal Trust
Nothing to report - all details are on their website.

d. NEDDC/Parish Liaison
No meetings have taken place.

22/528 Residents Correspondence

- To receive residents correspondence, including any response from the Clerk and decide if any further response is required.

a. Resident A - Query and questions raised by a resident behind the decision to allow the Heritage Society to install a camera in room 2 of the community hub.

Received and noted.

b. Resident B - A request for information regarding the financial performance of the former Events Manager and a request for information to be published on the Councils website & notice boards.

Received and noted.

22/529 Items for discussion for a future agenda

- None given

22/530 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.

A member of the public highlighted that they were appreciative of the grants that had been received by the Parish Council during 2023/24.

A member of the public commented that the Heritage Society were an important part of the Village.

22/531 Date of the Next Council Meeting

- To note the date of the next full council meeting is scheduled for 2nd December 2024.

The meeting closed at 8:40pm