

KILMINGTON PARISH COUNCIL

MINUTES OF THE MEETING HELD AT 7.30pm ON TUESDAY 10th MARCH 2020 IN THE CRICKET PAVILION

Present: Cllrs B. Trott (Chair), M. Collier (Vice Chair) M. Jones,
S Huscroft, J. Mear, A. Dare, S. Seward, P. Ball, E.Styles

In Attendance: A Jenkins (Clerk/RFO)

Members of Public: 0

OPEN SESSION

No matter

COUNCIL BUSINESS

1. Apologies

None

2. Declarations of Interest

Cllr. Seward declared an interest in Item 6f.

3. Minutes of Council Meeting 11th February 2020

The minutes were declared a true record of the proceedings, proposed by Cllr. Seward, seconded by Cllr. Huscroft, all in favour. The Chair signed the minutes.

4. Matters Arising from the Minutes

None

5. Reports

a) District & County Councillor

No report received

b) Police Report

The Clerk reported that PCSO30413 Bolsover had sent a report for the period 1st February 2020 to 29th February 2020 which showed 7 recorded crimes:-
1 of Violence with Injury, 3 of Violence without injury, 1 of Burglary Non-Dwelling and of Vehicle offences.

c) Any other Reports

None

6. Finance

a) Current Financial Position

The Clerk reported that the present bank balances were as follows: -

Lloyds Bank Account 00092185

Bank Statement dated 28-02-2020 balance as at 28-02-2020 £ 6,882.23

Santander Bank Account 04146212

Bank Statement dated 27-08-2019 balance as at 27-08-2019 £ 1,091.27

NS&I Account 138414235

Bank Statement dated 01-01-2020 balance as at 01-01-2020 £ 57,217.44

(This balance includes the interest capitalisation of £495.93 earned on the account in the 2019 calendar year)

b) Kilmington PC Grant/Donation Policy & Application Form

Cllr. Huscroft proposed adoption of the draft policy and application form, seconded by Cllr. Seward, all in favour.

c) Stipulations/restrictions applying to Monies held in the NS & I account

The Clerk advised that Cllr. Collier, ex Cllr. Bolton had inspected the various documents relating to the sale of land, the proceeds of which were paid into the NS & I account. The inspection had not revealed any stipulations/restrictions that applied to the monies.

However, it was believed that Councillors understanding was that the monies be used for capital projects.

d) Requests for Financial Support – Kilmington Tennis Club

The Clerk to post an application form to the Chairperson of the Tennis Club and also request full details of the proposed work and costings and of the Tennis Club.

e) Intervening Expenditure to approve

None

d) Expenditure to approve

Cllr. Dare proposed, Cllr. Mear seconded, all in favour that the following payments be approved.

Chq. No.	Payee	Amount
1. 2061	Kilmington Playing Fields (Room Hire)	£ 36.50
2. 2062	A Jenkins (Clerk) (Clerk's salary 22/02/2020 to 28/03/2020)	£398.40
3. 2063	M. Lawson (Website Maintenance February 2020)	£ 50.00
4. 2064	C S Garden Services	£ 155.00

e) Forthcoming expenditure to approve

None

f) Allotments

Cllr. Seward proposed that Cllr. Jones be authorised to purchase paint up to a limit of £50.00 in order to enable the allotment holders to proceed with painting the shed, seconded by Cllr. Huscroft all in favour.

g) VAT Return

Claim has been submitted

h) S106 Monies

Cllr. Ball said that this matter could be looked into once the draft Neighbourhood Plan had been finalised.

i) CIL

The Clerk advised that no CIL money had ever been received from EDDC but that he would check with EDDC why not.

7. a) Planning Applications received prior to agenda publication

20/0283/LBC – Ways Cottage, Whitford Road, Kilmington EX13 7RG

Council resolved to support this application subject to listed building approval. Proposed by Cllr. Trott, seconded by Cllr. Mear, all in favour.

b) Planning Applications received after agenda publication

None

c) Neighbourhood Plan

Cllr. Ball advised that the Plan was still being written up and should be ready to be presented to Council at the extraordinary meeting on the 23rd March 2020.

d) Any Other Planning Matters

None

8. Correspondence

The Clerk advised that a letter had been received from Mr & Mrs Bostock of Axe Skip Lorries stating that they had received numerous complaints about lorries through the village. However, these complaints do not align with their own lorry movements and do not relate to Axe Skip Hire. The ownership of the Former Quarry is complex and there are many lorry movements associated with the concrete batching plant located in the centre which is owned and operated by Aggregate Industries.

Mr & Mrs Bostock have tried to advise villagers of the situation, to explain the ownership and that Axe Skip Hire lorries do not use the site out of operating hours and that they are not in control of the other lorries using the site. They have displayed notices to advise villagers but these have either been removed or tampered with and the wording changed. This has happened on a number of occasions.

Councillors discussed the matter and appreciated Axe Skips concerns. They felt that the only possible course of action would be for Axe Skips to put a notice in the Postscript advising villagers of the situation and that any complaints about lorry movements out of operating hours should be addressed to Aggregate Industries. Councillors to contact Mr & Mrs Bostock to discuss the matter.

9. Trees

a) Landmark Trees

The Clerk advised that the tree would be available shortly to be picked up by Cllr. Jones.

b) Tree Survey

Cllr. Jones is awaiting contact details etc of suitably qualified Tree Survey consultants.

c) Felling at Gapemouth

Cllr. Ball advised that there had been no further developments at present.

d) Protection of Trees and woodland within the Parish

Cllrs, agreed to defer this matter until the Tree Survey had been conducted and receipt of the report.

10. Proposal to consider registering Assets of Community Value

Cllr. Ball investigating this matter.

11. Document Retention Policy

Cllr. Collier proposed adopting the draft policy which the Clerk had circulated, seconded by Cllr. Huscroft, all in favour.

12. War Memorial – ownership and road closures for Remembrance Services

Cllr. Seward proposed that the Clerk be nominated as the responsible person to request and arrange for road closures on behalf of the Parish Council for any Remembrance Services. Seconded by Cllr. Collier, all in favour.

Cllr. Seward to liaise with the Clerk on this matter.

13. Matters of Urgency (for report only)

None but the Clerk advised that he was keeping a watching brief on the Coronavirus pandemic situation and would keep Councillors informed on any developments affecting the Parish. He said that it may be necessary to call an emergency meeting at short notice to consider how the Parish Council can support the Community and parishioners if the Government impose lockdown measures.

14. Agenda Items for Next Meeting

None

15. Date and Time of Next Meeting

Council Meeting -Monday 23rd March 2020 at 7.30pm
The Meeting closed at 9.15pm

Signed *B Trott*

Date 11/12/20