KIRK LANGLEY PARISH COUNCIL MEETING MINUTES OF THE MEETING IN THE VILLAGE HALL THURSDAY 5TH JANUARY 2023

PRESENT: CIIr L Baker (Chairman), CIIr H Leonard (Vice Chairman), CIIr B Whittaker, CIIr P Wallis, CCIIr D Taylor, Clerk – F Keppel-Spoor (minutes) and there was one member of public present.

Reference	Agenda Item	
163.2022/23	Apologies for Absence	BCIIr J Orton, Clir J Clowes, Clir T Walker
164.2022/23	Declaration of Members Interest	No declarations to record.
165.2022/23	Variation of Order of Business	No variations to record.
166.2022/23	Public Participation/Questions	A resident attended to raise an issue regarding parking for the cottages on the main road – there are five cottages and no parking. A complaint was raised regarding cars parking on the verge opposite the cottages and police attended to advise that parking is not available in that area – denoted by the single white line along the carriageway. Unfortunately there is no jurisdiction for the Parish Council to advise on this matter as it is a general law/Highways matter.
167.2022/23	Reports from Outside Bodies	 BCIIr J Orton gave apologies ahead of the meeting. CCIIr D Taylor attended the meeting and gave an update as follows: A52 crossing has been turned down again by DCC Highways – they have the money to do this from S106 and their reasoning for the lack of installation is that the site is not suitable and lights will not offer enough control over driver behaviour. It was suggested to do the following: Invite cabinet member for transport to explain the reasoning for no crossing (Kewal Atwal). Invite senior member of Highways (David Arnold/Chris Hemming) to explain the reasoning. Invite Tom Broster from Peveril Homes – they are in support of the crossing install and have agreed to the S106 expenditure. Village petition to campaign for the installation There has recently been another accident on this stretch of road which has been notified to CCIIr Taylor and now is the time for action. It was RESOLVED to start with a petition and door to door knocking for signatures of support. This will be discussed in more detail ahead of the next meeting in February with a view to information being added to the next edition of the newsletter.

		CCIIr Taylor advised of the grant funding available to village halls via the Platinum Jubilee Grant fund
		which is now open. The Clerk asked CCIIr Taylor about the payment of Concurrent Functions from Amber Valley Borough
		Council – there is no information available and it was agreed the Clerk will write to Finance Dept at
		AVBC for further confirmation.
168.2022/23	Minutes of Meeting 3 rd	The minutes of the meeting from 3 rd November 2022, which were circulated to all member Cllrs prior
	November 2022	to the meeting were agreed to be a true and accurate record of the meeting, and were signed by the
		Chairman.
169.2022/23	Clerk Report	There's been lots going on since our last meeting on 3 rd November 2022, not least arrangements for Christmas and the production of our first newsletter. Thanks must be given to all Councillors and volunteers involved in the installation of the village Christmas tree and special thanks to the resident who allowed access to the electric supply for the new lights – it is really appreciated. Budget setting is now complete and a draft proposal has been circulated to member ClIrs for ratification at this meeting along with precept request. There has been further discussions with Peveril Homes and a newly installed noticeboard will be in place on Phase II week commencing 9 th January 2023 – this will be a welcome addition and will strengthen our mission to include the newest residents of our parish, making sure they are able to access information easily. Core functions continue to be met in a timely fashion and we can now look forward to the coming year. Local elections will be held in May 2023 and further information will be circulated as it becomes
		available in relation to elections timetable and standing for election.
170.2022/23	Chairman Report	Thanks to all involved in the installation of the village Christmas tree. Thanks to the Village Hall Committee for the distribution of the Parish Council newsletter – it is very much appreciated that this was taken on and a thought for the future is to involve the PCC and include distribution of their leaflets if required. Thanks to the Field Day Committee for the cheque received from the field day event this year and finally thanks to the Clerk who has been in post a year now and continues to work hard for the benefit of the Parish Council.
171.2022/23	Village Newsletter	Thanks are expressed to members of the Village Hall committee for their very swift delivery of the newsletter at the beginning of December. We have received some good, positive feedback regarding the newsletter and it was RESOLVED a second edition will be prepared for circulation in March 2023, with further editions on a quarterly basis in June, September and December. It was RESOLVED to keep the format of the newsletter fairly similar to the first edition going forwards, however, there is always room for improvement and additions which will be discussed further at the next meeting in February.

		In the meantime, the Clerk will begin to collate information ahead of the March copy deadline and any requests for information to be included in the newsletter should be forwarded to the Clerk by 1 st March 2023.
172.2022/23	Planning Applications & Decisions	
		(the proposal is a departure to the adopted local plan and may affect the setting of a Scheduled Monument) – response agreed for addition to AVBC Planning Portal and added as an appendix to November minutes (appendix 2).

AVA/2022/0478 – single storey rear and side extension to provide habitable accommodation at Langley Barton, 29 Ashbourne Road, Kirk Langley AVA/2022/0479 – Listed Building Consent for single storey side and rear extension to provide extended habitable accommodation and hew windows to replace existing within dwelling at Langley Barton, 29 Ashbourne Road, Kirk Langley AVA/2022/0502 – Demolition of existing garage/outbuildings to allow conversion and extension of existing house and subdivision to four dwellings at Wheathills Lodge, Brun Lane, Kirk Langley AVA/2022/0502 – Demolition of existing garage/outbuildings to allow conversion and extension of existing house and subdivision to four dwellings at Wheathills Lodge, Brun Lane, Kirk Langley AVA/2022/0194 – Proposed dog day care centre including new buildings, solar panels and parking at Land off Flagshaw Lane, Kirk Langley — this is a departure to the adopted local plan. Agreed additional submission to be added to AVBC Planning Portal and included in November minutes as Appendix 3. AVA/2022/0194 – Proposed dog day care centre including new buildings, solar panels and parking at Land off Flagshaw Lane, Kirk Langley — this is a departure to the adopted local plan. Agreed additional submission to be added to AVBC Planning Portal and included in November minutes as Appendix 3. AVA/2022/0194 – Proposed dog day care centre including new building submits, and parking at Land off Flagshaw Lane, Kirk Langley — this is a departure to the adopted local plano, Agreed additional submission to be added to AVBC Planning Portal and included in November minutes as Appendix 3. AVA/2022/0120 – Two-storey rear respect of appearance, layout, landscaping and scale purusuant to outime ref AVA/2021/20216 for the constructi			
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	173.2022/23	Correspondence	
174.2022/23Finance Mattersa) Invoices were approved for payment.			
	174.2022/23	Finance Matters	a) Invoices were approved for payment.

	 a) Invoices due and Income Received b) Banking arrangements c) Budget & Precept 	 b) It was RESOLVED the HSBC accounts will now be closed and Cllr Leonard will make a transfer of all existing funds to the Unity Trust account, with the exception of £8 in the current account to ensure any bank charges are paid for this month. Moving forwards, all transactions will be made via Unity Trust. c) The Clerk presented a draft budget proposal to the full council. It was RESOLVED to accept the budget proposal as suggested with a precept request of £12500 to be made for the financial year 2023/24. The Clerk completed the Precept Request forms which were duly signed by the Chairman and two other member Councillors; and will now be returned to AVBC for processing. It was RESOLVED all ClIrs present would sign the letter presented by the Clerk to enable the process to continue with the opening of an additional bank account for GB Barrington Playing Field Trust with Unity Trust bank – this process has been ongoing for some time and needs to be expedited to ensure access to the bank accounts going forwards. The Clerk will make the necessary agreed amendments to the letter and circulate for signature before the end of the current week.
175.2022/23	Items for next agenda	Newsletter – items for inclusion in next edition Stiles/Footpaths – mapping exercise
		A52 Crossing update – petition to be arranged Annual Parish Meeting date to be confirmed.
176.2022/23	Date & Time of Next	The next ordinary Parish Council meeting will take place on Thursday 2 nd February 2023 at 7pm at Kirk
1/0.2022/25	Meeting	Langley Village Hall.
	Meeting	

The Chairman thanked everyone for attending and the meeting was closed at 9.15pm.

Summary &	Bank Reconcilliation				
HSBC Curren	t Account Balance as at 1st April 202	2		£10,396.76	
HSBC Money	Manager Account Balance as at 3rd	January 2022		£13,308.45	
Chqs issued b	out not presented as at 31/3/2022			£0.00	
		Starting Balance	<u>1 April 2022</u>	£23,705.21	
Receipts					
	Total Receipts to date	£9,126.10			
Payments					
	Total Payments to date	£10,421.14			
	,	£10,421.14			
BALANCE					
			£22,410.17		
			222, 110.11		
		Date	04-Jan-22		
Balance as pe	r bank statement from HSBC			£7,031.31	
Balance as pe	r money manager a/c at HSBC			£13,308.45	
Balance as pe	r Unity Trust Account			£1,393.91	
Payments issu	ued but not presented at bank			£995.54	
Receipts not y	et included in bank statement balance			£0.00	
				Difference	-£319.04

Finance	Schodulo Jonu	2022					
	Schedule - Janu	ary 2023					
Payments							
Date	Рауее	Details	Net		VAT	Total	
05/01/2023	Fiona Keppel-Spoor	Salary December 2022		£427.56	£0.00	£427.56	
05/01/2023	Fiona Keppel-Spoor	Use of home as office		£37.80	£0.00	£37.80	
05/01/2023	Fiona Keppel-Spoor	Zoom Subscripotion		£14.39	£0.00	£14.39	
05/01/2023	Fiona Keppel-Spoor	Printer Ink		£9.99	£0.00	£9.99	
05/01/2022	HMRC Cumbernauld	Tax/NI to 5th January 2023		£348.40	£0.00	£348.40	
16/12/2022	Meynell Langley Gardens	Village Christmas Tree		£106.17	£21.23	£127.40	
05/01/2022	Jo Barndon	Electric supply to Xmas lights		£30.00	£0.00	£30.00	
		Tot	al	£974.31	£21.23	£995.54	
Signed	·	Cha	irman/V	ice Chairm	an		
Income							
Date	From	Details	Amo	unt			
			_			Delever	04 1 21
						Balances	04-Jan-22
			_			HSBC Current A/C	£7,031.3
			_			HSBC Money Mgr	
		Tot	ai	£0.00		Unity Trust	£1,393.91
						Total	£21,733.67