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| reference | Agenda Item |  |
| 17/2023-24 |

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|  Apologies for Absence  |

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|  Apologies were recorded from, Cllr P Ryan and BCCllr D Taylor  |

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| 18/2023-24 |

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|  Declaration of Members Interests  |

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|  No declarations to record.  |

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| 19/2023-24 |

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|  Variation of Order of Business  |

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|  It was unanimously RESOLVED to hear a report from BCllr J Orton upon her arrival at 8pm.  |

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| 20/2023-24 |

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|  Public Participation  |

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|  No public participation to record.  |

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| 21/2023-24 |

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|  Reports from Outside Bodies  |

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|  BCllr J Orton attended and gave an update as follows:  |

David Taylor has now been made mayor of Amber Valley.

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|  PCSO issue has not been resolved as yet however, it has been made clear by SNT that the panda car has not been removed and is available for the PCSO as he requires it. BCllr Orton requested an email is sent to sally.price@ambervalley.gov.uk to report that this is what is being said by the PCSO currently.  |

Cllr Orton was asked to ensure that the Ashbourne Road planning application, for which objection has been lodged, is referred to committee for a decision. She agreed that she would ensure this is done.Cllr Orton was advised of anti-social incidents which have occurred in Kirk Langley Village recently. These incidents have been reported by two residents. Cllr Orton requested that any further information or incidents be reported to Community partnership. Other organisations which can assist were referred to. |
| 22/2023-24 |

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|  Minutes of the meeting 1st June 2023  |

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|  It was RESOLVED to accept the minutes of the meeting held on 1st June 2023 as a true and accurate representation of the meeting. The minutes were duly signed by the Chairman  |

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| 23/2023-24 |

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|  Clerk Report  |

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|  It is with a heavy heart that I am leaving the parish council after 19 months – \_a personal situation has arisen and the time constraints are just not conducive to enable me to continue with a fourth parish so far from my locality. Kirk Langley is a lovely council to work for, with a solid group of member Cllrs who work proactively and together for the benefit of the whole community. Following the end of my contract on 21st July 2023, I will assist with the handover to a new Clerk and will ensure all outstanding matters are up to date and recorded. A new parish council laptop has been purchased and this will be updated with all of the available documents via our hard drive storage, and this will be returned to the parish council along with all required documents, keys and equipment. I wish this parish council every success moving forwards and thank you for the opportunity to assist with some changes in your lovely community  |

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| 24/2023/24 |  Chair’s Report  | "Cllr Whittaker noted the positive impact of the clerk since her arrival 18 months ago and felt the Council is in good shape moving forward.Thanks were offered to Cllr Brown for removing the fly-tip at the telephone box. An update was shared regarding the padlock for GBB field – \_there was a short discussion and it was RESOLVED there is still a requirement for a combination padlock to be purchased to ensure there are nor further issues with contractors not being able to access for grass cutting etc. Due to resignation of Clerk, it was RESOLVED retrospectively to reimburse Cllr Whittaker for the purchase of a PC Laptop which will be set up before the Clerk leaves on 21st July 2023. Cllr Whittaker has spoken to DALC regarding a locum Clerk. The post needs to be advertised as a permanent post and there is a possibility of an appointment of a local locum clerk via another local parish. Cllr Leonard will contact a locum and pass the current Clerk number on to arrange handover. A resident visited Cllr Whittaker to discuss the creation of a hub for village befriending, and Cllr Whittaker signposted to CVS at Ripley. The same resident wishes to create a group to encourage biodiversity in the church yard – \_a plan is required for this. Other methods of public engagement were also discussed  |
| 25/2023/24 | Field Day | Field Day appears to be coming together very seamlessly. The Parish Council await a request for grant funding to support the event with either entertainment or children’s\_ \_activities. It was RESOLVED Cllr Wallis will loan keys to the Field Day Committee to ensure their access to the field is available.  |
| 26/2023/24 | Village Hall update | Nothing further to update at this time. Previous wifi issues appear to have been resolved  |
| 27/2023/24 | Responsibility matrix | Cllr Whittaker circulated a document ahead of the meeting intended to record specific Cllr responsibilities. It was RESOLVED all member Cllrs will have a look through the document and responsibilities will be recorded at the next meeting, along with any additions as recommended by the Clerk.  |
| 28/2023/24 | overgrown hedges/verges | Moor Lane Bank – \_it was RESOLVED to follow this up with DCC – \_this is now dangerous for road users and pedestrians.  |
| 29/2023/24 | village newsletter | **To include:** First Aid Course availability Clerk Vacancy New Member Cllrs Village Hall updates Photos. Report a Road Fault (DCC) Biodiversity Group  |
| 30/2023/24 | planning applications and decisions | **No New planning applications at 6th July 2023** **Pending planning applications at 6th July 2023** **AVA/2023/0260 – \_**Construction of detached home office at Burrows View, Church Lane, Kirk Langley – \_**RESOLVED Planning working group will view this application and present comments for addition to the planning portal upon agreement** **AVA/2023/0323 – \_**Proposed change of use of land to a dog walking facility including parking for four cars and ancillary wildflower meadow creation at field on north side of The Green, Kirk Langley - **RESOLVED Planning working group will view this application and present comments for addition to the planning portal upon agreement** **AVA/2023/0320 – \_**Construction of single-storey side and rear extension, new boundary treatment between application site and neighbor, extended front driveway with new non-permeable surfacing and new facing material to central front gable at 6 Poles Road, Kirk Langley. **AVA/2023/0203 – \_**Demolition of existing conservatory, construction of new single storey rear extension at Langley House, 18 Church Lane, Kirk Langley **AVA/2023/0201 – \_**Variation of condition 4 (Highways New Street Junction) to vary timing of delivery from prior to any other development to prior to occupation at Land off Moor Lane, Kirk Langley **AVA/2023/0006 – \_**Erection of 53 dwellings together with access, drainage and green infrastructure at land south of Ashbourne Road, Kirk Langley **AVA/2022/1114 – \_**Outline permission for the erection of a single dwelling at Brun Meadow, Brun Lane **AVA/2022/1096 – \_**Reserved matters application following the approval of AVA/2021/0765 (APP/M1005/W/22/3291303) providing details for access, appearance, landscaping, layout and scale for one proposed dwelling at Land Adjacent to Christmas Cottage – \_**There was a discussion and it was RESOLVED the PC will be adding nor further comments/objections to what has already been entered – \_the comments from the parish council remain valid and there is nothing further to add.** **AVA/2022/0675 – \_**Retention and completion of timber outbuilding (may affect the setting of a listed building and the character of the conservation area) at Chatswood, Barn Hall Farm Court, Flagshaw Lane, Kirk Langley **AVA/2022/0674 – \_**Retention of gravel paths to serve vegetable patch (may affect the setting of a listed building and the character of the conservation area) at Chatswood, Barn Hall Farm Court, Flagshaw Lane, Kirk Langley **AVA/2022/0688 – \_D**evelopment of three residential dwellings with all matters reserved (proposal is a departure to the adopted local plan and may affect the setting of a Scheduled Monument) **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. **AVA/2021/1259 – \_**Replacement of existing Cattery with 2 no residential dwelling units at The Cats Cradle, Windy Arbour, Kirk Langley **No Approved planning applications at 6th July 2023**  |
| 31/2024/24 | correspondence | Correspondence received as follows: Email from resident to advise there is evidence of drug use behind the pavilion – \_RESOLVED to report to Community Safety and PCSO Email regarding overhanging trees impeding telephone wires on Church Lane – \_RESOLVED to report to BT Openreach  |
| 32/2024/24 | Finance Matters 1. a) Invoices due for payment and income received
2. b) Updating of Bank Mandating
 | It was RESOLVED to approve the finance schedule as presented. The payments will now be added to Unity Trust Bank and will be authorized by Cllr Leonard. It was further RESOLVED to update the bank mandate to allow all member Cllrs to access the accounts to view and authorise any submitted payments in line with the finance schedules. It was RESOLVED the Clerk will commence the process to update and add all other member Cllrs with View/Authorise responsibility  |
| 33/2024/24 | items for next agenda | Responsibility Matrix Stiles/Footpath Audit (condition) – \_update Anti-social behaviour at GBB Pavilion Planting of Coronation tree  |
| 34/2024/24 | Date and time of next meeting | The next full meeting will be held on Thursday 3rd August at 7pm at Kirk Langley Village Hall  |

The Chairman thanked everyone for attending and the meeting closed at 8.55pm

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman/Vice Chairman