

**KIRK LANGLEY ANNUAL PARISH COUNCIL MEETING  
MINUTES OF THE MEETING IN ST MICHAEL'S CHURCH, KIRK LANGLEY**

**THURSDAY 11<sup>th</sup> January 2024**

**PRESENT: Cllr B Whittaker, Cllr P Wallis, Cllr K Lymer, Cllr P Ryan, Cllr H Leonard. Clerk/RFO – Sian Bacon.**

Reference	Agenda Item		Action															
130/2023-24	Apologies for Absence	Cllr Orton (AVBC) and Cllr Brown sent their apologies																
131/2023-24	Declaration of Members Interests	Cllr K Lymer declared an interest in the Correspondence item a. as a neighbor of the resident with the pig.																
132/2023-24	Minutes of the meeting 2 <sup>nd</sup> November 2023	<b>RESOLVED:</b> To accept the minutes of the meeting held on 7 <sup>th</sup> December 2023 as a true and accurate representation of the meeting. The minutes were duly signed by the Chair and they will be placed on the website	<b>Approved Clerk</b>															
133/2023-24	Variation of Order of Business	It was <b>RESOLVED</b> to move the Budget and Precept 2024/25 to follow reports from outside bodies.																
134/2023-24	Public Participation	None																
135/2023-24	Reports from Outside Bodies	Cllr Orton sent the following report: The consultation period for the Local Plan is expected to start by the end of January and to last for 6 weeks. The contact at the Council who is dealing with the 106 is now the Head of Communities																
136/2023-24	Budget 2024/25	It was <b>RESOLVED</b> to approve the following budget: <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th colspan="3" style="text-align: center;">Budget for 24/25</th> </tr> <tr> <th style="width: 50%;"></th> <th style="width: 20%; text-align: center;">Expenditure from Budget</th> <th style="width: 30%; text-align: center;">Notes</th> </tr> </thead> <tbody> <tr> <td>Salaries</td> <td></td> <td></td> </tr> <tr> <td>Clerk</td> <td style="text-align: center;">6,000</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Budget for 24/25				Expenditure from Budget	Notes	Salaries			Clerk	6,000					
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			<b>Administration</b>		
			Payroll	150	
		Admin Expenses	Clerk's Expenses	750	
		Newsletter Expenses	Publicity/Newsletter	400	
			Chairs Expenses	100	
		Audit	Internal Audit	255	
		Audit	External Audit	400	
			Election	0	Reserves
		IT & Website Expenses	Website	1,525	
			IT	250	
			Bank Charges	72	
		Insurance	Insurance	600	
			Room Rental	286	
		Training	Training	250	
			<b>Village Amenity</b>		
		Grounds Maintenance	Grass Cutting	450	
			Trees	500	
			Environmental	250	Will include planting on the Bank
			Play Area	1,500	Upkeep and equipment replacement
			GBB	1,000	Rental of space no field
		Village Amenity	Xmas Trees & Lights	200	
			Footpath Maintenance		MMA £100 income
			Filling Grit Bins	250	

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<b>137/2023-24</b>	<b>Precept 2024/25</b>	DALC Donations/s137  Sundry	Electricity	75		<b>Clerk</b>
			Minor Maintenance	150		
			Waste disposal	1,050	50% recharged to GBB	
			Seasonal	250	Replacement poppies and banner	
			<b>Subscriptions &amp; Grants</b>			
			DALC	525		
			Donations/s137	1,000	Field day £500 and small grants	
			<b>Projects</b>			
			Misc	837	Mapple well replacement of gate	
			<b>20,075</b>			
		It was <b>RESOLVED</b> to request a precept of £20,075.				
<b>138/2023-24</b>	<b>Matters Arising</b>	<p><b>Stiles:</b> - Cllr Whittaker reported that she has checked on the barbed wire over the stile and found that it was stock fence which is permitted.</p> <p>The Clerk now has access to the Facebook page for the Clerk.</p> <p>The hedge site visit is still to be completed.</p> <p>The allotment hedge has been cut back and the Clerk will discuss the undergrowth with Highways as it is still protruding. The drain on the corner on Church Lane has been cleared.</p> <p>The Christmas tree has come down and had compliments. The Parish Council thanked Thomas Walker and Jo Barnden for their assistance with the tree.</p>				<b>Cllrs Whittaker and Leonard  Clerk</b>

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		The hard standing for the bin is progressing.																							
<b>139/2023-24</b>	<b>Clerk's Report</b>	The Clerk now has access to the bank.																							
<b>140/2023-24</b>	<b>Training</b>	Cllrs Wallis and Lymer will attend councillor training on the 13 <sup>th</sup> March And Cllr Ryan will do councillor training on the 3 <sup>rd</sup> June The Clerk will ask Cllr Brown for her availability and book the other courses.	<b>Clerk</b>																						
<b>141/2023-24</b>	<b>Chair's Report</b>	Cllr Whittaker reported that everything is covered in the agenda.																							
<b>142/2023-24</b>	<b>Finance Matters</b>	It was <b>RESOLVED</b> to make the below payments:	<b>Clerk &amp; Cllr Leonard</b>																						
	<b>a) Invoices due for payment and income received</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th colspan="2" style="text-align: left;"><b>Invoices for payment in January 2023</b></th> </tr> </thead> <tbody> <tr> <td>Clerk - Wages (Jan 24)</td> <td style="text-align: right;">357.64</td> </tr> <tr> <td>Clerk - Office payment (Nov - Jan)</td> <td style="text-align: right;">141.00</td> </tr> <tr> <td>HMRC - Paye</td> <td style="text-align: right;">255.40</td> </tr> <tr> <td>KL Village Hall - Hall Hire Oct Interviews</td> <td style="text-align: right;">22.00</td> </tr> <tr> <td>Clerk Drop Box</td> <td style="text-align: right;">18.00</td> </tr> <tr> <td>DALC - Finance Training</td> <td style="text-align: right;">60.00</td> </tr> <tr> <td>Jo Barnden - Xmas tree electricity</td> <td style="text-align: right;">35.00</td> </tr> <tr> <td>Meynell Langley Gardens - Xmas Tree</td> <td style="text-align: right;">136.35</td> </tr> <tr> <td>KL Village Hall - Hall Hire Dec 23</td> <td style="text-align: right;">22.00</td> </tr> <tr> <td><b>Total Payments</b></td> <td style="text-align: right;"><b>£1,047.39</b></td> </tr> </tbody> </table>	<b>Invoices for payment in January 2023</b>		Clerk - Wages (Jan 24)	357.64	Clerk - Office payment (Nov - Jan)	141.00	HMRC - Paye	255.40	KL Village Hall - Hall Hire Oct Interviews	22.00	Clerk Drop Box	18.00	DALC - Finance Training	60.00	Jo Barnden - Xmas tree electricity	35.00	Meynell Langley Gardens - Xmas Tree	136.35	KL Village Hall - Hall Hire Dec 23	22.00	<b>Total Payments</b>	<b>£1,047.39</b>	
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	<b>b) Any other finance Matters</b>																								
	<b>DALC Audit and governance review Update</b>	The Clerk presented the new finance sheets to the council.  The Clerk reported that the audit will take place in the next two weeks.	<b>Noted Clerk</b>																						

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<b>143/2023-24</b>	<b>Village Hall update</b>	Cllr Ryan reported that the committee has not had a meeting. The meetings are ad hoc so Cllr Ryan is not sure when the next meeting is. Cllr Ryan will chase this up.	<b>Cllr Ryan</b>
<b>144/2023-24</b>	<b>Playground Inspection Action List</b>	<p>The Clerk has sourced bench suppliers and will send out a list for the councillors to select a style.</p> <p>Cllr Lymer has sourced a basketball hoop for £65 with a 5-year warranty. It was <b>RESOLVED</b> to accept this quote and purchase the hoop recommended.</p> <p>The manufacturers will be contacted regarding the swings.</p> <p>The trip hazard is a tuft of grass that will be removed.</p> <p>The gate will be adjusted to close slower.</p> <p>The music panel will be looked at replacement next year.</p> <p>The Clerk will speak to the author of the report regarding the issues and possible solutions.</p>	<p><b>Clerk</b></p> <p><b>Cllr Lymer</b></p> <p><b>Clerk</b></p> <p><b>Cllr Lymer</b></p> <p><b>Cllr Lymer</b></p> <p><b>Clerk</b></p>
<b>145/2023-24</b>	<b>Items for Next Newsletter</b>	<p>Cllr Brown had forwarded some information on the art club and photos, the new Wednesday opening of the church.</p> <p>The following groups will be contacted regarding an article:</p> <ul style="list-style-type: none"> <li>The field day committee</li> <li>the school</li> <li>The Maynell Estate</li> <li>The cricket club</li> <li>The Police</li> <li>The Village Hall</li> </ul> <p>The following will all be placed in the newsletter:</p> <ul style="list-style-type: none"> <li>Dog poo removal.</li> <li>Sarah Dines contact information.</li> <li>Moor Lane bank</li> <li>The Precept and budget information</li> </ul>	<b>Cllr Brown</b> <b>Cllr Whittaker</b>

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		The Parish meeting information and dates Well clearance party volunteers The magazine will aim for delivery by the 1 <sup>st</sup> April	
<b>146/2023-24</b>	<b>Church Lane Well Condition and Required Repairs</b>	It was agreed to have a working party in the spring to clear up the area and mow.  The Clerk has contacted Radbourne Estate but is awaiting a reply.	<b>Clerk</b>
<b>147/2023-24</b>	<b>Planning applications and decisions</b>	<p>New:</p> <ul style="list-style-type: none"> <li>a. AVA/2023/0896- 36 Poles Road Kirk Langley Ashbourne Derbyshire DE6 4LT -Proposed first floor side extension, porch to front elevation and demolition of existing conservatory to the rear to be replaced with a single storey extension. - Cllr Whittaker and Leonard will present comments to the Council at the February meeting</li> <li>b. AVA/2023/0954- 36 The Cunnery Kirk Langley Ashbourne Derbyshire DE6 4LP - Construction of garden annex - Cllr Whittaker and Leonard will present comments to the Council at the February meeting.</li> <li>c. Planning Committee Meeting In February 2024 – Cllr Whittaker and Cllr Brown will speak at the planning committee meeting on the Ashbourne Road housing development.</li> <li>d. Flagshaw Lane Appeal – the councillors will look at the appeal and see if there are any further comments to be made in addition to the 2 submissions already put in.</li> </ul> <p>Pending:</p> <ul style="list-style-type: none"> <li>a. AVA/2023/0006 – Erection of 53 dwellings together with access, drainage and green infrastructure at land south of Ashbourne Road, Kirk Langley – This application has gone to committee and is expected at a AVBC meeting in February.</li> <li>b. AVA/2022/0688 – Development 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)</li> <li>c. AVA/2023/0689 - Howardson Works Ashbourne Road Kirk Langley Ashbourne Derbyshire DE6 4NJ - Demolition of existing industrial unit and erection of replacement building – Approved</li> <li>d. AVA/2023/0670 - Land At Flagshaw Lane Flagshaw Lane Kirk Langley Ashbourne Derbyshire - Erection of stables, hay barn and menage for private equestrian use – due for decision at AVBC planning meeting on 2<sup>nd</sup> February.</li> </ul>	<p><b>Cllrs Whittaker &amp; Leonard</b></p> <p><b>Cllrs Whittaker &amp; Leonard</b></p> <p><b>Cllrs Whittaker &amp; Brown</b></p> <p><b>All</b></p>

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<b>148/2023-24</b>	<b>Correspondence</b>	Letter regarding pigs – Cllr Whittaker had researched and discovered that there is no rule to keeping a pig in the garden. Reports can be made if the pig is a private nuisance. The pig doesn't appear to have a ring but this is a matter for defra. The resident will be advised to contact defra or the RSPCA if necessary.  Query regarding campaign posters – Cllr Whittaker received contact regarding campaign posters around Meynall Lodge. The adverts on Moor Lane and A52 has also been queried. Cllr Whittaker will raise this with the landowners.	<b>Clerk</b>  <b>Cllr Whittaker</b>
<b>149/2023-24</b>	<b>Items for next agenda</b>	To be sent to The Clerk ahead of the next meeting.	All
<b>150/2023-24</b>	<b>Date and time of next meeting</b>	The next full meeting will be held on Thursday 1 <sup>st</sup> February 2024 at 7pm at Kirk Langley Village Hall.	

The Chairman thanked everyone for attending and the meeting closed at 8.50pm

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

**Appendix A**