

## MONKS KIRBY PARISH COUNCIL

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To All Members of the Parish Council. You are hereby summoned to attend a meeting of Monks Kirby Parish Council to be held at Monks Kirby Village Hall on Tuesday 9th January 2024 commencing at 6.30p.m. for the purpose of transacting the following business.  
*Pete Clegg (Clerk to the Council).*

### **AGENDA for the meeting to be held on 9<sup>th</sup> January 2024**

**2401 - Apologies and approval.**

**2402 - Declarations of Interest with regards to items on the agenda.**

**2403 - Public Participation Session (15 minutes).**

**2404 - WC Cllr Adrian Warwick, RB Cllr. Tony Gillias.**

**2405 - Approval of Minutes of the Monthly meeting held on 12<sup>th</sup> December 2023.**

**2406 - Matters Arising from the Minutes of the meeting held on 12<sup>th</sup> December 2023.**

**2407 - Finances – On-line Payments for approval**

Payee	Date	Invoice	Amount
Carter Jonas – Fish Ponds/Millenium Green	01/01/24	398888	£50.00
Eon Maintenance	04/12/23	121410	£74.40
CS Consultancy - Payroll	31/12/23	23/24-56	£33.00

### **2408- Finance**

- Bank reconciliation for agreement.
- Interest on Savings accounts - £10.96 + £121.04
- Service charge current account – £18.00

### **2409 - Fishponds**

- Are there any updates on the latest equipment check?

### **2410 - MKPC / MKVH Management agreement**

- Review of new draft agreement and update of status.

### 2411 - Planning

- Rugby Borough Local Plan Issues and Options Consultation – Discuss draft response from Councillors.

### 2412 - Solar Farm Grant

- Remaining options raised by Parish and Councillors.
  - Additional street light in Brockhurst Lane, awaiting further quote.
    - WCC = £3,362.90
    - EON = £2,875.20
  - Utilise the old Pub sign – for discussion.

### 2413 – Grass Cutting 2024

- When obtaining quotes from suppliers should the playground be grouped or treated separately.

### 2414 – Clerk Training 2024

- Possibility of attending 4 courses (£120.00)
  - 7<sup>th</sup> February – AGAR
  - 5<sup>th</sup> March – Clerking 1
  - 9<sup>th</sup> April – Clerking 2
  - 8<sup>th</sup> May – Clerking 3

### 2415 - Round the revel / whatsapp / website / noticeboard

### 2416 - Parish Information (for information exchange only).

*Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination and best practices when making decisions at the Meeting.*



P Clegg  
Clerk to Monks Kirby Parish Council  
Date: 3<sup>rd</sup> January 2024