

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 10th October 2023 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 10th October 2023

2346 - Apologies and approval.

2347 - Declarations of Interest with regards to items on the agenda.

2348 - Public Participation Session (15 minutes).

2349 - WC Cllr Adrian Warwick. RB Cllr. Tony Gillias.

2350 - Approval of Minutes of the Monthly meeting held on 12th September 2023.

2351 - Matters Arising from the Minutes of the meeting held on 12th September 2023.

2352 - Finances – On-line Payments for approval

| Payee | Date | Invoice | Amount |
|--|-----------|---------------|-----------|
| E-ON Street Light Maintenance | 12/09/23 | 120030 | £74.40 |
| Moore – External Audit | 06/09/23 | 319810 | £252.00 |
| Mrs Dunn – Poppy Wreath (Cheque) | 10/09/23 | Cheque | £60.00 |
| St Ediths PCC – Illumination of St Ediths Archway (Cheque) | 10/09/23 | Cheque | £50.00 |
| St Ediths PCC – Lighting St Ediths for Remembrance Day (cheque) | 10/09/23 | Cheque | £15.00 |
| Emily Hobson – Playground maintenance | September | September | £85.00 |
| Donation to Village Hall for replacement furniture (Bank Transfer) | 10/09/23 | Bank Transfer | £5,000.00 |

2353- Finance

- Bank Reconciliation for agreement.
- Savings Account Interest - £117.80.
- Savings Account Interest - £10.67.
- Current account charges - £18.00.

2354 - Monks Kirby Speed Calming

- Discussion over recently proposed traffic calming measures from WCC.

2355 - Internal Audit Report Recommendations

- Clerks Contract to be reviewed / agreed and signed.

2356 - Fishponds

- Are there any updates on the latest equipment check?
- Wickstead Inspection planned for November.

2357 - MKPC / MKVH

- To discuss current draft management agreement between parties.

2358 - Policies and procedure for review

- Financial Regulations. Discussion on method of securing laptop password.
- GDPR Policy.
- Health and Safety Policy.

2359 - Planning

- R23 / 0919 Land south of Millers Lane – Rebuild (11/10/23).
- R23 / 0989 Street Field Farm, Churchover – Solar Farm (20/10/23).

2360 - Solar Farm Grant

- Remaining options raised by Parish and Councillors.
 - Additional street light in Brockhurst Lane, awaiting further quotes.
 - Utilise the old Pub sign – for discussion.

2361 - Main Street flooding issues.

- for discussion

2362 – Tree Planting

- Warwickshire Local Authorities are putting together a bid for the Coronation Heritage Living Fund (CLHF) which would allow them to provide grants and support local residents to establish community orchards – Discussion.

2363 – Training

- 8th November – Clerking roles / Responsibilities and Procedures.

2364 – Remembrance Day

- Discussion

2365 – MK Bus shelter - Ivy growing inside

- Discussion

2366 – Dead Silver birch tree (26 Brockhurst Lane)

- Reported last year to WCC. Contacted WCC again (04/10/23) and given Ref 551925395.

2367 - Round the revel / whatsapp / website / noticeboard

2368 - 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: 4th October