

## MONKS KIRBY PARISH COUNCIL

Minutes of meeting held on 17<sup>th</sup> September 2020.

No. 1084

Meeting started 7.30pm.

### Present.

Cllr. Washington (Chair), Cllr. Woolliscroft, Cllr. Dalby, Cllr. Wright, Cllr. Partridge, Cllr. Payne, RB Cllr. Gillias, WCC Cllr. Warwick

### Apologies.

Nil.

### Declarations of Interest with regards to items on the agenda.

Cllr. Partridge – planning permission for 2 Brockhurst Lane.

### Public Participation Session with regards to items on the agenda (15 minutes).

#### WC Cllr Adrian Warwick.

Recycling centres open – need permit for access.

Redeployment of staff across county during the Covid-19 pandemic worked well – especially with the fire service.

Shielding hubs have ended.

Track & trace pilot working well.

Grant fund is open but only for a couple of weeks.

#### White Paper – Unitary Authorities.

Stratford on Avon District Council have suggested a coalition with Warwick County Council.

Three options are possible:

- Nothing changes.
- Enhanced situation
- Two unitary authorities.

Single unitary. This will save approx. £22-80m £ per year. One council to every 7,500 people. This would mean the role of Councillor would be a full-time role for the councillor covering multiple areas.

There will be consultation on – Monks Kirby Parish Council to read.

Action: Council paper – WCC page. Cllr. Warwick to send the link to the Clerk who will forward on to the councillors. This is a 60 page report and shows the business model, finances and transformational costs.

WC Cllr. Warwick also recommended councillors read the consultation on the fire service re HS2.

#### RB Cllr. Tony Gillias.

#### White Paper – Unitary Authority.

RBC have commissioned a report from Deloitte giving options regarding finances & services in the Boroughs that it delivers.

#### Town Centre.

RBC has allocated £96k to improve Rugby town centre. This will provide guidance and information such as providing safe access to shops.

Supplementary planning document concerning S W Rugby. A further consultation will last for 4 weeks – this has not yet started.

**Magna Park.**

Application for the land where the A45 meets the M45 – 2.1m sq. feet – was passed last night.

Funds have been allocated for the upgrading of the A5.

Cllr. Woolliscroft queried timescales for the application regarding the Service Station. Cllr. Gillias confirmed this is unlikely to come to the committee until Rugby Borough Council can physically meet.

**Approval of Minutes of the meeting held on 20<sup>th</sup> August 2020.**

Proposed – Cllr. Wright, seconded – Cllr. Woolliscroft.

**Matters Arising from the approval of Minutes of the meeting held on 20<sup>th</sup> August 2020. Neighbourhood Plan.**

Cllr. Washington confirmed the consultant has commenced work on this plan.

**Fishponds.**

Cllr. Washington provided fundraisers with paperwork and both parties were happy with this. Signature required.

**St. Edith's donation.**

Agreed.

**Hedge.**

Corner of Brockhurst / Main Street – this has now been cut.

Land – Sandy Lane – possible allotment site. Owners do not want to rent this out as it is an important ecological pocket.

**Correspondence**

Nil.

**Finance.**

**Online Payments for approval.**

£916.30      Alexa Higgins      Clerk's salary  
Proposed – Cllr. Washington, seconded Cllr. Woolliscroft.

£188.33      Alexa Higgins      Clerk's expenses  
Proposed – Cllr. Washington, seconded Cllr. Woolliscroft.

£57.00      Tom Brill – Bear Woodcraft      Work on Fishponds Comm. Park  
Proposed – Cllr. Washington, seconded – Cllr. Dalby.

£18.00      WALC      A Higgins training – from bookkeeping to Budgets  
Proposed – Cllr. Washington, seconded Cllr. Dalby.

£1,610.00      Creative Landscapes      Amenity mowing  
Proposed – Cllr. Washington, seconded Cllr. Woolliscroft.

£500.00      Unity Trust Bank      Account Opening  
Proposed – Cllr. Washington, seconded Cllr. Dalby.

**Cheques for approval.**

£100.00 St. Edith's Church Donation  
Proposed – Cllr. Partridge, seconded Cllr. Wright.

£65.00 Royal British Legion Donation – Wreath  
Proposed – Cllr. Partridge, seconded Cllr. Wright.

£15.00 St. Edith's Church Illumination of Church Remembrance Sunday  
Proposed – Cllr. Partridge, seconded Cllr. Wright.

**Banking**

**Unity Trust.**

A current account and an instant access account (savings) have been setup and all funds will be transferred from Nat West within next 7 days to the new Current Account. All Councillors have their logon details.

**NS&I.**

**Action:** Clerk to close this account and transfer funds to the Savings account held by Unity Trust.

Proposed – Cllr. Partridge, seconded – Cllr. Payne.

Nat West – This account will be closed by Unity Trust bank as part of the switching process.

**Planning**

**R20/0691 – 2 Brockhurst Lane, Monks Kirby, CV23 0RA.**

Monks Kirby Parish Council supports this application.

**Action:** Clerk to email RBC.

**R20/0438 – Solar Farm, Harborough Magna.**

Changes have been made to the original plan.

Monks Kirby Parish Council are concerned that despite the above changes this application still encroaches onto Greenbelt land.

**Action:** Clerk to forward the council's original response to Cllr. Wright.

**Application for filling station at Magna Park.**

Permission has already been granted for lorry parking on existing MP Site.

**Action:** Clerk to email Cllr. Washington with Council's response. Monks Kirby Parish Council to write to Rugby Borough Council re the Cross Hand site and question if two filling stations are required.

**Newnham Lodge Farm.**

Barn area for agricultural machinery – opens onto formal gardens.

**Action:** Clerk to reply that Monks Kirby Parish Council supports this application.

**Government Planning Consultation.**

Official response has to be submitted by end October.

This will affect multiple communities throughout the country.

Hard copies of both papers are available if needed.

**Action:** Cllr. Wright to edit response and re-send to councillors.

**Action:** Clerk to put final response on website.

**Magna Park Meeting – Cllr. Woolliscroft.**

**Gibbet roundabout.**

Concern that this has stopped.

**Lorry Parking.**

Application at Cross In Hand has made Magna Park put forward their own application.

There are new buildings at Magna Park South.

All to be completed by the end of the year. If any Monks Kirby Parish Councillors would like to visit the site before occupation please let Cllr. Woolliscroft know.

**Magna Park Community Fund.**

This fund will be amended due to the expansion of Magna Park.

First round of funds will be available in November / December 2020 and will be reviewed in January 2021. Funds will be available on quarterly basis.

Areas covered are currently in discussion.

**Equality & Diversity Policy**

Council supports existing documents.

**Fishponds**

**Action:** Clerk to check that the correct Grant Funds have been paid, when the Unity Trust account is fully opened and all funds have been transferred.

**Wicksteed.**

Inspection – ongoing – date tbc.

**Historical Records.**

Ongoing.

History day in MK – on-hold due to covid-19 restrictions. Hopefully this will be held in the first quarter of 2021.

**Street Lighting.**

The majority of LED conversions are now in place.

The council noted that a resident had complained that the lighting was intrusive to their property. Council noted that a shield has been fitted and this problem has been solved.

Cllr. Woolliscroft confirmed that there are four remaining lights to be converted and that

Western Power need to be involved = extra cost. On-site meeting will be had for quotation.

**Action:** Cllr. Woolliscroft to confirm to Clerk number of lights that have been converted.

**Action:** Clerk to contact eon and inform them about the number of lamps that been converted to LED and that their billing will need to be adjusted accordingly.

**Trees.**

**Ash die-back.**

Confirmed on Newnham Paddox Estate. Tree surgeon dealing with.

Several trees in village are affected and a tree surgeon dealing with these also

Residents to be made aware in case their Ash trees are affected.

**Action:** Clerk to put a note on website and noticeboard. Pictures available?

**Items for Round the Revel.**

Ash die-back – Clerk send to Cllr. Partridge.

White paper – refer to website – encourage feedback.

Update – cross-in-hand service station application – ongoing.

**Parish Information** (for information exchange only).

Brockhurst lane / flooding – lower area still flooding. Between school and bridge – patches where not draining.

Small wooden posts down Brockhurst lane – bases going rotten and will need replacing.

**Action:** Clerk to report to WCC.

Meeting closed 8.50pm.