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 May 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 9th May 2023

Apologies and approval.

Declarations of Interest with regards to items on the agenda.

Public Participation Session (15 minutes).

WC Cllr Adrian Warwick. RB Cllr. Tony Gillias.

Approval of Minutes of the Monthly meeting held on 11th April 2023.

Approval of Matters Arising from the Minutes of the meeting held on 11th April 2023.

Finances – On-line Payments for approval

Payee	Date	Invoice	Amount
CJ Squire – Pay role management	30/04/23	22/23-03	£45.00
Zurich – Annual Insurance	23/04/23	523264643	£458.97
E Hobson - Playground	01/04/23	April	£85.00
WALC - Subs	11/04/23	315	£205.00

Finance –

- Bank Reconciliation for agreement.
- 1st quarter Precept received £5,418.50
- Amenity Mowing Grant received £2,548.00
- Savings account creation transfer of £17,300?
- Salixfin streetlight load repayment DD 01/05/23 £810.00.
- Bank service charge 31/03/2023 £18.00.

Fishponds –

- Are there any updates on the latest equipment check?
- 2 Quotes obtained for Councilor training, all one day.
 - o ROSPA £320.00.
 - o Skill training Center £255.00.

Magna Park CLG

• Discuss updates to current status (meeting 15th May).

MKPC / MKVH

• To discuss current agreement between parties.

Round Revel Donation

• Is this to be continued and how much? (£125.00 last year)

Sign Damage Millers Lane

• Reported to council. Temporary repair made and WCC informed.

Neighbourhood Watch

• Some signage reported as missing, should this be replaced.

Policies and procedure

 All the policies and procedure are to be reviewed. How do we want this to work?

Bus Service

Two recent issues have been reported and forwarded to Councillors.

Planning

R23/0432 Barn on Fosse way.

Amenity mowing.

Reported area above Church had not been cut. Discussion with contractor Explained access had not been possible to to parked cars on funeral.

Round the revel / whatsapp / website / noticeboard

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: 3rd May