

MONKS KIRBY PARISH COUNCIL

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Minutes of the Parish Council meeting held on Tuesday 10th October 2023. Meeting started 6.30pm.

Attendees: Cllr. Paul Woods (Chair), Cllr. John Dalby, Cllr. Barbara Dent, Cllr Bill Woolliscroft, Cllr Louise Partridge, Cllr Clarke, P Clegg (Clerk).

2346 - Apologies and approval.

- None

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

- None

2348 - Public Participation Session (15 minutes).

- Resident shared concerns / thoughts on planning request R23/0919.
- Resident shared concerns on the road surface on Main Street.
- Resident suggested need for improvements to play ground – Councillors confirmed that this was being investigated

2349 - RB Cllr. Tony Gillias.

- He discussed the planning of a battery storage system proposed in Ansty and the fact that RBC is considering the preparation of a new Local Plan.

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

- Approved by Councillors.

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

- Approved by Councillors.

2352 - Finances – On-line Payments for approval

- Approved by Councillors.

Payee	Date	Invoice	Amount
E-ON Street Light Maintenance	12/09/23	120030	£74.40
Moore – External Audit	06/09/23	319810	£252.00
Royal British Legion – 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 - Approved by Councillors.
- Savings Account Interest - £117.80. - Approved by Councillors.
- Savings Account Interest - £10.67. - Approved by Councillors.
- Current account charges - £18.00. - Approved by Councillors.

2354 - Monks Kirby Speed Calming

- Agreed to pursue the options of speed strips being funded by the Magna Park 106 fund – **Action** Cllr Woolliscroft to identify agreed locations of site map.

2355 - Internal Audit Report Recommendations

- Clerks Contract to be reviewed / agreed and signed - Completed

2356 - Fishponds

- No updates.

2357 - MKPC / MKVH Draft Management agreement

- Awaiting response from VH – **Action** Clerk to add to next month's agenda.

2358 - Policies and procedure for review

- Financial Regulations. **Action** Clerk to amend document as agreed in meeting.
- GDPR Policy – Approved by Councillors.
- Health and Safety Policy – Approved by Councillors.

2359 - Planning

- R23 / 0919 Land south of Millers Lane – Rebuild (11/10/23) – **Action** Clerk to confirm the Council's objection with this proposal to RBC Planning.
- R23 / 0989 Street Field Farm, Churchover – Solar Farm (20/10/23) **Action** Clerk to confirm the Council has no objection to this proposal.
- R23 / 0929 Gate Farm Drive Building – **Action** Cllr Woolliscroft to draft the Council's objection with this proposal to RBC Planning.
- R23 / 0850 Millers Lane / Fosse Way Caravan Site – **Action** Cllr Woods to draft the Council's objection with this proposal to RBC Planning.

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 – **Action** Cllr Clarke to continue working on project.

2361 - Main Street flooding issues.

- On going discussions.

2362 – Tree Planting Orchard Grant

- No further action was agreed by Councillors.

2363 – Training

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

2364 – Remembrance Day

- Cllr Woolliscroft and Cllr Dent reminded the council that they facilitate the Remembrance Day service held each year on behalf of the Parish.

2365 – MK Bus shelter - Ivy growing inside

- **Action** Cllr Partridge to investigate source of Ivy.

2366 – Dead Silver birch tree (26 Brockhurst Lane)

- Reported last year to WCC. Contacted WCC again (04/10/23) and given Ref 551925395. **Action** Clerk to monitor situation.

2367 - Round the revel / whatsapp / website / noticeboard

- Remembrance Day reminder to Villagers

2368 - Parish Information (for information exchange only).

- Water leak by the Priest House (next to church Brockhurst Lane) – Action Clerk to report to Seven Trent Water

Meeting closed 8.15pm

Next Parish Council Meeting – 14th November at 18:30