

MONKS KIRBY PARISH COUNCIL

Minutes of meeting held on 20th August 2020.

No. 1081

Meeting started 7.30pm.

Present.

Cllr. Washington (Chair), Cllr. Woolliscroft, Cllr. Wright, Cllr. Partridge

Apologies.

Cllr. Dalby, RBC Cllr. Gillias, WCC Cllr. Warwick, Cllr. Payne

Declarations of Interest with regards to items on the agenda.

nil

Public participation session (15 minutes)

WC Cllr. Adrian Warwick

Nil (apologies)

RB Cllr. Tony Gillias.

Nil (apologies)

Approval of minutes of the meeting held on 16th July 2020

Council agreed correct.

Proposed by Cllr. Woolliscroft, seconded by Cllr. Partridge.

Matters arising from the approval of minutes of the meeting held on 16th July 2020.

Clerk mark fundraising for community park on spreadsheet – done.

Audit paperwork sent to PKF Littlejohn – PKF have confirmed they have received and confirm the council's status as exempt.

Audit paperwork uploaded to website.

Planning – solar Farm. Response sent to RBC as produced by Cllr. Wright.

Trees – David Gower – Clerk confirmed we would like to be notified of all tree work in Monks Kirby.

Correspondence

Vacant allotment plot – email enquiry from resident of Monks Kirby.

Action: Clerk to respond to email confirming these were private allotments and that the owner has been consulted and does not wish to rent out currently. Clerk to let resident know that there are potential allotments in Pailton, although these may have a waiting list.

Action: Clerk to contact Newnham Paddox Estate regarding enquiries for allotments and the possibility of using the triangle as allotments – would they consider renting this land out?

Finance

Cheques

£237.50 Bear Woodcraft Invoice MKPC001 – Work on Fishponds

Proposed by Cllr. Partridge, seconded by Cllr. Wright.

£55.00 Bear Woodcraft Invoice MKPC002 – Work on Fishponds

Proposed by Cllr. Partridge, seconded by Cllr. Wright.

Finances to be agreed

Wicksteed Annual Inspection

Unaccompanied - £60.00 per play area

Accompanied - £86.00 per play area

Separate report - £20.00 per play area

Council agreed on an accompanied visit, with a separate report.

Proposed by Cllr. Partridge, seconded by Cllr. Wright.

Action: Clerk to contact Wicksteed - get couple of possible dates & liaise with Cllr. Partridge

Neighbourhood Plan

Consultant's costs

Council agreed to proceed.

Proposed by Cllr. Wright, seconded by Cllr. Woolliscroft.

Action: Cllr. Washington to respond to Consultant and to proceed.

Fundraising for Fishponds

Council to agree letter to fundraising party confirming rate of £1,000 loan and timetable for repayment.

Cllr. Washington produced & circulated loan agreement.

Proposed by Cllr. Partridge, seconded by Cllr. Woolliscroft.

Action: Cllr. Washington to have informal discussion with Fishponds Group to discuss/agree the document.

St. Edith's

Request for donation – graveyard maintenance.

Council agreed to donate £100 – confirming that this is a one-off donation.

Proposed by Cllr. Woolliscroft, seconded by Cllr. Wright.

Action: Cllr. Washington to respond to letter.

Online banking

Progress & next steps.

NS&I

Ongoing

Planning

R20/0507 – Pailton Radio Station, Montilo Lane, Pailton, CV23 0HD.

Improvements to 3no. existing vehicular access onto Montilo Lane.

Action: Councillors unanimously agreed that this application should not be supported although acknowledged that there are no planning grounds for objection. Cllr. Washington to put together response explaining the decision and circulate to councillors.

Government Planning Consultation

Council concerned over effect on greenbelt land and lack of control.

Action: Councillors to read.

Action: Cllr. Wright compose points relevant and circulate to councillors.

Action: Clerk add to agenda for next meeting where response will be formulated.

Hedges

Corner of Main St / Brockhurst Lane. Resident delaying cutting due to nesting birds. This will be cut as soon as it is safe to do so.

Fishponds

RBC Grant and additions.

Cllr. Partridge has received notification that the Grant has been paid.

Cllr. Partridge met with Wicksteed and commenced discussions about what could be done with these funds.

Wicksteed are agreeable to us having our own Groundsperson. Potential savings could be made.

Timescales – Aiming for March 2021.

Action: Cllr. Partridge to talk to a local contact to check on availability and costs regarding the role of Groundsperson.

Historical Records.

Cllr. Washington to visit resident - ongoing.

Cllr. Washington suggested holding a 'history open day' in Village Hall (Covid permitting).

Council discussed having a curator of historical documents within the village – they would have to be signed for if removed.

Warwick Archives – involve them in this – could they supply items held in store?

Action: Cllr. Washington to organise above 'history open day'.

Action: Clerk to contact Warwick Archives to ask if the Archive can supply list of MK documents held and to identify how these can be viewed

Street Lighting.

Ongoing.

Trees.

The Hayes.

Action: Clerk to write a thank you note to WCC, copying WCC. Cllr. Warwick in.

Action: Millers Lane – Cllr. Woolliscroft to meet with – ongoing.

Items for Round the Revel.

Historical records and interest in shown by residents. Meeting to be planned as soon as safe to do so.

Neighbourhood plan – starting in next couple of months.

Street Lighting – Commencing shortly.

Hayes – tree clearance by WCC, confirming that this work was carried out at the request of Monks Kirby Parish Council.

Parish Information (for information exchange only).

Meeting closed 8.30pm.