

## MONKS KIRBY PARISH COUNCIL

Monks Kirby Parish Council Meeting held on Tuesday 11<sup>th</sup> January 2022.

No. 1187

Meeting started 6.32pm

**Attendees:** Cllr. Woolliscroft (Chair), Cllr. Dent (Vice Chair), Cllr. Clarke, Cllr. Dalby, Cllr. Partridge.

### **Apologies**

Nil

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

Nil

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

#### **WC Cllr Adrian Warwick.**

##### **Bus Survey.**

A Bus survey has been completed – Bus Back Better – and Warwickshire County Council are asking people to comment.

##### **Voice of Warwickshire.**

A panel of 1,000 people is being pulled together, to become the Voice of Warwickshire. If you are between the ages of 18-40 and would like to be on this panel please find further details here: <https://www.warwickshire.gov.uk/news/article/2667/residents-are-already-getting-involved-in-county-council-s-new-voice-of-warwickshire-online-panel>

##### **Councillor Grant Fund.**

Warwickshire County Councillor Warwick confirmed that there are some available funds left over – these funds will be used by Warwickshire County Council to assist with community projects.

##### **Fire Service.**

Warwickshire County Council have been working with a food bank – ediblelinks (previously known as North Warwickshire Food Bank) – to get food to those in need over the Christmas period.

#### **RB Cllr. Tony Gillias.**

##### **Planning app – R20/0259 Magna Park.**

Rugby Borough Councillor Gillias requested Monks Kirby Parish Council to provide feedback.

##### **Businesses affected by Covid.**

A grant scheme, aimed at assisting businesses affected by Covid is due to end on 31 March.

##### **Parker Estate Management.**

Rugby Borough Council Gillias reported that a company called Parker Estate Management have been scouring the area looking for land that is not registered. The public are urged to keep a look out for them.

Rugby Borough Council / Norse Group.

Rugby Borough Council has formed a partnership with Norse Group, a development company, using borough land to build new homes.

##### **Street Cleansing.**

Rugby Borough Council Gillias reported that the quality of street cleansing has been noted as poor. This then leads to problems with drainage. Councillor Gillias has taken this to the Scrutiny Committee.

##### **Note of thanks.**

Councillor Woolliscroft passed on his thanks to the legal department at Rugby Borough Council, following a meeting with them concerning Monks Kirby Village Hall.

**Approval of Minutes of the Meeting held on 11<sup>th</sup> December 2021.**

Proposer – Cllr. Clarke, seconder – Cllr. Dalby.

**Matters Arising from the approval of Minutes of the Meeting held on 11<sup>th</sup> December 2021.****Correspondence**

Nil

**Finance****Online Payments for approval.**

Proposer – Cllr. Clarke, seconder Cllr. Partridge.

Payee	Date	Invoice	Amount
e.on Street lighting maintenance for quarter ending December 2021	16/12/21	109851	£34.60

**Finances – payment not on agenda.**

E Hobson – work on Fishponds - £42.50

Proposer – Cllr. Clarke, seconder – Cllr. Partridge.

Louise to inform contractor of meeting dates.

**Finances – Bank Charge.**

31/12/21 – Unity Trust Bank – service charge - £18.00

Council noted and item included on finance spreadsheet.

**Finance – Bank Reconciliation.**

Signed by Cllr. Partridge.

**Finance – Fishponds.**

Funds to be transferred to separate account – ongoing.

**Finance – Precept – Budget.**

**Action:** Clerk to confirm to Cllr. Dent amount assigned to Fishponds.

**Affordable Housing.**

Council agreed to remove from agenda until completion of Neighbourhood Plan – August / September 2022.

**Action:** Clerk put on August 2022 agenda.

**Planning****R21/1097 – 29 Gate Farm House, Brockhurst Lane – replacement windows.**

Feedback by 19 January.

**Action:** Clerk to feedback that Council are in favour of this application.

**Planning – R20/0259 – Land Rear of Cross in Hand – Response date 3 February 2022.**

**Action:** Clerk to circulate email to Councillors plus comments the Council made in the original application. Councillors to respond back to Clerk and to confirm whether any points raised previously cover the new application.

Note – this application was not on agenda but a response was required before the next Council meeting.

If the next Planning Committee meeting falls before the next meeting Monks Kirby Parish Council meeting, council to send list of bullet points in response – Councillors agreed

**Action:** Bill put response together

**Planning – Appeal – R20/10/62 – Fosse Way.**

Monks Kirby Parish Council has confirmed with Rugby Borough Council that there is no further news on the Appeal process.

**Planning – G&T Sites / Meeting with Parish Councils.**

Rugby Borough Council have called a meeting for 24<sup>th</sup> January.

**Action:** Clerk to put on February agenda for discussion.

**Traffic – D2027 – Speed Limit.**

Following concerned communication from a resident.

All Councillors to keep an eye out for dog walker.

Councillors discussed and a proposal was put forward to apply to have the speed limit reduced from 60mph to 50mph. All Councillors agreed.

A discussion was then held about the possibility of having a footpath as the number of walkers has increased, some bus services do not stop at Monks Kirby and there are quite a number of people walking to Street Ashton and the Farm Shop. All Councillors agreed.

Proposer – Cllr. Partridge, seconder – Cllr. Clarke.

**Action:** Clerk to contact Warwickshire County Councillor Warwick regarding reducing the speed limit and the proposed footpath.

**Litter Pick – Date.**

**Action:** Clerk to contact Rugby Borough Council to see if it is possible to hold a litter pick, with the Council's support? Clerk to then feedback to councillors.

**Action:** Clerk to put on February agenda.

**Village Hall Lease.**

Councillor Woolliscroft confirmed that he had liaised with the legal dept at Rugby Borough Council. Monks Kirby Parish Council should have had 6 months notice to sign the lease, as the Head of terms, length of lease, rent and assignment terms had changed. There was also discussion about the Right of Way between the Village Hall and number 3 Brockhurst Lane. Councillor Woolliscroft confirmed that the lease is now for 7 years, the right of way is included, the rent will be paid annually and the agreed assignment terms revert to previous. This matter has now been referred to Howes Percival to make the amendments. The Village Hall Committee have agreed to fund the payment of £1,881 + VAT which is a payment towards the legal fees of Carter Jonas, for preparing the new lease. A response must be forwarded to the company offering the grant to update the Village Hall, by 28 January 2022.

**Action:** Cllr. Partridge to check with Village Hall Committee whether the grant provider would accept a letter of intent if the amendments could not be completed and lease signed by 28<sup>th</sup> January.

Proposer – Cllr. Woolliscroft, seconder – Cllr. Partridge.

**Councillor Vacancy.**

**Action:** Clerk and Cllr. Partridge to update the note of thanks kindly produced by Cllr. Dent and distribute to round the revel / noticeboard / whatsapp / website.

Councillors discussed options for obtaining a new councillor: election / co-opt (from now till next election).

Several possible candidates were discussed – ongoing.

Proposer – Cllr. Clarke, seconder – Cllr. Partridge.

Council agreed.

**Neighbourhood Plan.**

Nothing to report. Ongoing.

**Role of Clerk & RFO.**

Council discussed the application received and agreed to offer the position to them.

Proposer – Cllr. Woolliscroft, seconder – Cllr. Partridge.

**Action:** Cllr. Woolliscroft to offer the role to the applicant with a start date of beginning July 2022.

**Action:** Clerk to forward Cllr. Woolliscroft a draft acceptance letter with details.

**Action:** Clerk to forward applicant's contact details to Cllr. Woolliscroft.

**Items for round the revel / whatsapp / noticeboard / website**

Thank you note for Cllr. Wright.

Bus survey.

Voice of Warwickshire.

Business scheme – Covid support.

Litter pick.

**Parish Information**

Smite Close – brook - reports of blockage and affecting cut through by sandy lane.

Cllr. Clarke to investigate, confirm where exactly the blockage may be and confirm back to Councillors.

**Meeting closed 8.40pm**