

MONKS KIRBY PARISH COUNCIL

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Minutes of the Parish Council meeting held on Tuesday 14th November 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).

2369 - Apologies and approval.

- Cllr A Warwick

2370 - Declarations of Interest with regards to items on the agenda.

- None

2371 - Public Participation Session (15 minutes).

- None

2372 - RB Cllr. Tony Gillias.

- He reminded us that the first stage of the RBC local plan is available to view and comment on, consultation open from 30th October until 2nd February 2024.
- He also mentioned a proposed change to the A46 Binley Woods/ Walsgrave junction.

2373 - Approval of Minutes of the Monthly meeting held on 10th October 2023.

- Approved by Councillors.

2374 - Matters Arising from the Minutes of the meeting held on 10th October 2023.

- Approved by Councillors.

2375 - Finances – On-line Payments for approval

- Approved by Cllr Clarke and Cllr Partridge.

Payee	Date	Invoice	Amount
E Hobson Maintenance of playground	October	October	£85.00
Npower Street lighting (3 rd quarter)	04/10/23	IN08558907	£280.00
Npower/Eon Street Lighting (4 th quarter 2021)	07/10/22	H1A938D73B	£225.27
Npower/Eon Street Lighting (3 rd Quarter + price change	24/11/21	H1A78369BA	£150.26

2376- Finance

- Bank reconciliation for agreement – Approved by Councillors.
- Final payment of Precept paid to account - £5418.50 - Approved by Councillors.
- Salix street light loan payment DD 01/11/23 - £810.00 - Approved by Councillors.
- Agreed to not transfer £5,000.00 from savings to current account. **Action** Clerk to check on accessibility to money in savings account.

2377 - Monks Kirby Speed Calming

- Councillors were updated on current status and agreed to monitor situation.

2378 - Fishponds

- Wickstead Inspection completed November 10th. **Action** Cllr Partridge to decommission large see-saw and to investigate replacement or repair.

2379 - MKPC / MKVH

- Councillors were updated on recent conversations with VH committee. **Action** Cllr Woolliscroft to check if VH landowner has buildings insurance and confirm Councillors liability if VH is damaged. Cllr Woods to check on details of current insurance from VH Committee. Clerk to add points to next agenda.

2380 - Policies and procedure for review

- Financial Regulations - Approved by Councillors.
- Loan worker policy - Approved by Councillors.

2381 - Planning

- R23/0919 Stables by Millers Lane. Discuss response received – **Action** Cllr Woods to respond to RBC Planning.
- Rugby Borough Local Plan Issues and Options Consultation under planning section - **Action** Cllr Woods and Cllr Clarke to attend meeting - 30/11/23 19:00

2382 - 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 investigate options.

2383 - Main Street flooding issues.

- Issue has been raised with Cllr Warwick; we are awaiting his response.

2384 – Precept / Budget

- Discussion on the budget calculations for the next financial year – **Action** Clerk to update date and issue ahead of next month's meeting.

2385 - Round the revel / whatsapp / website / noticeboard

- The first stage of the RBC local plan.
- New road structure is proposed for A46 Binley Woods/ Walsgrave junction.
- A donation of £5000 towards new chairs and tables for the Village Hall.
- As a result of a safety inspection recently at the Fish Ponds Community Park it has been unfortunately necessary to take the large seesaw out of action. The Parish Council will look into necessary repairs or replacement early in the New Year.

2386 - Parish Information (for information exchange only).

- The Councillors discussed recent power cuts to village, faulty street light and some recent car break-ins in the village.

Meeting closed 8.00pm

Next Parish Council Meeting – 12th December at 18:30