

## 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 12<sup>th</sup> September 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 12<sup>th</sup> September 2023**

**2324** - Apologies and approval.

**2325** - Declarations of Interest with regards to items on the agenda.

**2326** - Public Participation Session (15 minutes).

**2327** - WC Cllr Adrian Warwick. RB Cllr. Tony Gillias.

**2328** - Approval of Minutes of the Monthly meeting held on 8<sup>th</sup> August 2023.

**2329** - Matters Arising from the Minutes of the meeting held on 8<sup>th</sup> August 2023.

**2330** - Finances – On-line Payments for approval

Payee	Date	Invoice	Amount
Emily Hobson – Playground maintenance	July	July	£170.00
Emily Hobson – Playground maintenance	August	August	£85.00
Creative Landscapes (grass cutting x 4)	06/09/23	06092023MKPC2	£1420.00
Norton Anti-virus software – P Clegg	14/08/23	N/A	£24.00
Parish Online – Digital Mapping	31/08/23	44UD024-0003	£54.00
Salary P Clegg 2 <sup>nd</sup> Quarter	September	September	£735.84
Village Hall Rental 2 <sup>nd</sup> Quarter	September	September	£48.75

### **2331**- Finance

- Bank Reconciliation for agreement.

### **2332** - Monks Kirby Speed Calming

- Video Meeting (**7pm**) with Graham Stanley about speed strips in MK.
- Discussion over recently proposed traffic calming measures from WCC.
- Replacement signs – funding agreed from WCC.

### 2333 - Internal Audit Report Recommendations

- Clerks Contract to be agreed / signed and reviewed.

### 2334 - Fishponds

- Are there any updates on the latest equipment check?

### 2335 - MKPC / MKVH

- To discuss current draft management agreement between parties.

### 2336 - Policies and procedure for review

- Financial Regulations
- Freedom of Information
- Risk Schedule 2023

### 2337 - Planning

- R23/0772 – Rear extension to 6 Brockhurst Lane (21/09/23).

### 2338 - Solar Farm Grant

- Remaining options raised by Parish and Councillors
  - Replacement chairs and tables for Village Hall – for discussion.

Item	Cost per item	Quantity	Cost for
Large circular tables	£390	10	£3,900
Chairs	£40.95	60	£2,457
Small tables	£36.00	10	£360
<b>Total</b>			<b>£6,717</b>

- Additional street light in Brockhurst Lane – quote = £1,773.20 / discussion.
- Utilise the old Pub sign – for discussion.

### 2339 - Main Street flooding issues for discussion

### 2340 - Bridge made from railway sleepers

- Discussion on if they need replacing

### 2341 – Poppy Wreath for Remembrance Sunday

- Are the council agreed for us to order (£60.00) as normal?

**2342 – St Ediths Archway Lamp**

- Are the council agreed to pay £50.00 towards the electricity costs?

**2343 – St Ediths Remembrance Sunday**

- Are the council agreed to pay £15.00 to illuminate the church?

**2344 - Round the revel / whatsapp / website / noticeboard**

**2345 - 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: 6<sup>th</sup> September