MONKS KIRBY PARISH COUNCIL

No. 1173

Minutes of the meeting held on Tuesday 12th October 2021.

Meeting started at 6.32pm

Attendees:

Cllr. Woolliscroft (Chair), Cllr. Dent (Vice Chair), Cllr. Dalby, Cllr. Wright, Alexa Higgins (Clerk), WC Cllr. Warwick, RB Cllr. Gillias.

Apologies:

Cllr. Clarke, Cllr. Partridge.

Declarations of Interest with regards to items on the agenda.

Ni

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

WC Cllr Adrian Warwick.

Applications for secondary schools need to be in by 31/10/21.

Coronavirus vaccination rollout starts soon in schools.

Development Plan – on Warwickshire County Council website – residents are being asked to take a survey and feedback on what Warwickshire County Council should look like moving forwards.

https://ask.warwickshire.gov.uk/insights-service/refreshing-council-plan/

Greenshoots Funds have started paying out with electric vehicle points being installed at Myton Hospice. Dementia awareness – linking into creative health. People with dementia need to be engaged in activities. WC. Cllr. Warwick is in contact with the Village Hall Committee regarding the cooker in the village hall. Covid rates within Solihull are high.

RB Cllr. Tony Gillias.

RB. Cllr. Gillias confirmed that a Oneline summit re climate change occurred in September – this gave insights into possible actions.

Town centre strategy consultation – this commenced 30/09/21 and runs till 11/11/21 – link to the website: www.rugbytowncentre.org.uk. RB. Cllr. Gillias urged people to respond. There is also a public exhibition and a drop in centre to be held on 25th October – at the Rugby Art Gallery & Museum.

Bikefest was held recently in Rugby and this had a high attendance.

On 2nd November Rugby Borough Council will be holding a Planning Services Working Party. Cllr. Woolliscroft confirmed that the monthly meetings with the contact within Rugby Borough Council were very beneficial and that Monks Kirby Parish Council were keen for these to continue after December 2021.

Rugby Borough Council are working with a Development Company. Rugby Borough Council are intending to develop small areas of land in their ownership - possibly to address affordable housing. RB. Cllr. Gillias confirmed that Rugby Borough Council would be looking to use local tradesmen to build any houses.

Pailton – outside sub-station – flooding when rains. This has been reported.

Action: Clerk to contact WC. Cllr. Warwick who had offered assistance with this.

Approval of Minutes of the meeting held on 14th September 2021.

Proposer - Cllr. Dent, seconder - Cllr. Dalby.

Matters Arising from the approval of Minutes of the meeting held on 14th September 2021.

Action: Clerk to forward the response from Severn Trent re the recent flooding to residents and the Denbigh Arms.

Action: Clerk to reply to Severn Trent that Monks Kirby Parish Council feels that their response was not satisfactory and would like a further response and a plan to resolve these issues.

Action: Clerk to contact H Spencer (C Jonas) to ask the new owner to cut the hedges in Brockhurst lane near the posts and also in Millers Lane (pub side).

Action: Clerk to inform Warwickshire County Council that all of the hedge in Busby's Piece is their responsibility and remind WCC that they have cut the hedge previously.

Action: Cloudesly Bush Lane – hedges – the agent is on holiday till next week – Cllr. Woolliscroft to contact them on their return and Clerk to update the complainant

Approval of Minutes of the Parish Meeting held 16th September 2021.

Proposer – Cllr. Dent, seconder – Cllr. Dalby.

Correspondence

Clerk's letter.

Action: Clerk and Cllr. Partridge to liaise and put an advert in Round the Revel / whatsapp / website and noticeboard.

Resident's letter – phone signal.

Monks Kirby Parish Council have sympathy with this issue but but have no influence.

Action: Clerk to reply to contact that their influence as customer would carry more weight.

Rural Community Council - Coffee Connect Van.

Monks Kirby Parish Council discussed and agreed that this is a good idea. The Council wondered if this might be better suited to Summertime.

Action: Clerk to liaise with contact to express the Council's interest and discuss further how this might work.

Highway verge management Policy – NALC.

Action: Clerk / Cllr. Wright to liaise and reply to email.

Finance

Online Payments for approval.

Proposer Cllr. Woolliscroft, seconder Cllr. Dalby.

| Payee | Date | Invoice | Amount |
|---------------------------------------------------------------|----------|---------------|-----------|
| Creative Landscapes Amenity Mowing. 06/09/21 / 24/09/21 | 25/09/21 | 25092021MKPC3 | £460.00 |
| e.on Street lighting maintenance qtr. ending 30/09/21 | 09/09/21 | 107845 | £32.36 |
| E Hobson Work on Fishponds | 28/09/21 | September2021 | £85.00 |
| YourLocaleLtd (Neighbourhood Plan) | 29/09/21 | YL/MKPC/004 | £4,200.00 |

Finance - Unity Service Charge.

30/09/21 - £18.00

Proposer Cllr. Dent, seconder Cllr. Dalby.

Finance – Receipts.

£280.50 – Coffee morning fundraiser

Finance – Bank Reconciliation.

Signed by Cllr. Dent.

Finance – Fishponds.

Action: Clerk to liaise with Cllr. Partridge and if in agreement to open separate account with Unity Trust Bank for monies raised towards Fishponds equipment.

Proposer Cllr. Dent, seconder Cllr. Dalby.

Action: Clerk to update master finance spreadsheet and create a separate tab for Fishponds equipment.

School – Parking.

School putting reminder in newsletter to parents.

School - Painting of fence.

Action: Clerk to liaise with Cllr. Partridge so she can liaise with resident on the colour of the fence. Monks Kirby Parish Council to respond as per email to the Revel School of 20th June 2020, confirming that the Council would like the fence to be painted with a dark brown wood paint / stain. As previously the Council feel that this colour would be more in keeping with the conservation area and also due to the proximity of the war memorial a more muted colour would be more applicable.

Support – St. Edith's – Pinnacles.

Action: Clerk to draft letter confirming that Monks Kirby Parish Council support this work – Cllr. Woolliscroft to approve this response.

Uneven pavements next to Church

Action: Cllrs to mention to Warwickshire County Council contact when they visit the village.

Action: Clerk to respond to resident.

Chair's monthly meetings with Rugby Borough Council

Discussions are continuing over the recent survey of Gypsy & Traveller sites – final figures yet to be confirmed.

Defibrillator training.

Action: Cllr. Dent to ask Revel Surgery Patients Panel about refresher training for villagers.

Street Lighting.

Hi-Lite completed site visit and met with Cllr. Woolliscroft. Put defectors on lights that are causing issues.

Action: Tree in resident's garden – corner of Brockhurst Lane / Stocking Meadow – the resident is being asked to cut back branches – Cllr. Dent action.

Planning

R21/0937 – Pailton Radio Stn.

Action: Council agreed to object on grounds of unsustainability, isolation. Cllr. Dent / Clerk to liaise and respond.

Proposer – Cllr. Wright, seconder - Cllr. Dent.

WCC visit re speeding.

Action: Cllr. Woolliscroft to liaise with the contact to request an update regarding the funding.

Neighbourhood Plan.

Ongoing. Theme group meetings continuing.

Fishponds.

Halloween & restriction of access 31/10/21 during the day.

Action: Clerk to liaise with resident and confirm that Monks Kirby Parish Council support this action.

Items for Round the Revel / Website / Whatsapp / Noticeboard.

Advert for Clerk.

Closing of Fishponds morning of 31st October 2021.

Remembrance Day Service – 14th @ 10.45am at war memorial.

Parish Information (for information exchange only).

Reports of unregistered motorbikes going through village. Clerk to inform PCSO. Within last couple of weeks, during daylight hours – weekend afternoon.

Junction at Street Ashton – when at the stop sign coming down the hill from Ashton Lodge and looking right towards Stretton – the weeds on the pavement are knee high and the hedge sticks out obscuring vision. Clerk to add this to list of things to talk to the contact from Warwickshire County Council about when they visit the village.

Meeting closed 7.55pm.