

## 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 14<sup>th</sup> November 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> December 2023**

2387 - Apologies and approval.

2388 - Declarations of Interest with regards to items on the agenda.

2389 - Public Participation Session (15 minutes).

2390 - WC Cllr Adrian Warwick, RB Cllr. Tony Gillias.

2391 - Approval of Minutes of the Monthly meeting held on 14<sup>th</sup> November 2023.

2392 - Matters Arising from the Minutes of the meeting held on 14<sup>th</sup> November 2023.

2393 - Finances – On-line Payments for approval

| Payee                                     | Date     | Invoice    | Amount  |
|---|----------|------------|---------|
| E Hobson Maintenance of playground        | November | November   | £106.25 |
| Wickstead Leisure - Inspection            | 22/11/23 | 0000823755 | £224.40 |
| Curry's / P Clegg – Printer ink           | 23/11/23 | 023634     | £66.99  |
| P Clegg Salary 3 <sup>rd</sup> Quarter    | December | December   | £662.56 |
| Village Hall rent 3 <sup>rd</sup> Quarter | December | December   | £43.88  |
| ROSPA – Training Cllr Clarke              | 20/11/23 | 76093      | £384.00 |

### 2394- Finance

- Bank reconciliation for agreement

### 2395 – Denbigh Arms

- Discussion on the possible registration of the Denbigh Arms as an asset of the community.

### 2396 - Fishponds

- Are there any updates on the latest equipment check?

### 2397 - MKPC / MKVH Management agreement

- To review current status

### 2398 – Affordable Housing

- For discussion.

### 2399 - Planning

- R23/1146 Drive Cottage Lutterworth Road – Single storey extension.
- R23 / 1103 Fosse Farm Fosseway – Replace existing building
- Rugby Borough Local Plan Issues and Options Consultation – Discuss current status.

### 23100 - Solar Farm Grant

- Remaining options raised by Parish and Councillors.
  - Additional street light in Brockhurst Lane, awaiting further quotes.
    - WCC = £3,362.90
    - Hi-Light = £2133.00\*
    - EON = £1,875.20\*
      - \* These quotes are for fitting the light to wrong side of the road, new quote requested.
  - Utilise the old Pub sign – for discussion.

### 23101 – Precept / Budget

- Discussion on the budget calculations for the next financial year.

### 23102 - Round the revel / whatsapp / website / noticeboard

### 23103 - 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> December