

MONKS KIRBY PARISH COUNCIL

E-mail: monkskirbypc@outlook.com

Web: www.monkskirby.org.uk



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 13th February 2024 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 13th February 2024

2417 - Apologies and approval.

2418 - Declarations of Interest with regards to items on the agenda.

2419 - Public Participation Session (15 minutes).

2420 - WC Cllr Adrian Warwick, RB Cllr. Tony Gillias.

2421 - Approval of Minutes of the Monthly meeting held on 9th January 2024.

2422 - Matters Arising from the Minutes of the meeting held on 9th January 2024.

2423 - Finances – On-line Payments for approval

Payee	Date	Invoice	Amount
Npower Street light energy cost	04/01/24	IN09346939	£428.49
EON Street light repair	05/02/24	122309	£449.78
WALC Training	01/01/24	688	£108.00
Emily Playground Maintenance	December	December	
Emily Playground Maintenance	January	January	

2424- Finance

- Bank reconciliation for agreement.

2425 - Fishponds

- Are there any updates on the latest equipment check?

2426 - MKPC / MKVH Management agreement

- New document agreed by both parties. Awaiting signatures.
- VH Landowner insurance check update.

2427 - Planning

- R23/1270 – Old Butchers. Change of use to dwelling requested.
- R24/0021 - 3, Iris Cottage, Main Street. Single storey side and rear extensions in materials to match existing house.

2428 - Solar Farm Grant

- Remaining options raised by Parish and Councillors.
 - Additional street light in Brockhurst Lane – image issued to Councillors and nearby residents notified.
 - Utilise the old Pub sign – for discussion.

2429 – Grass Cutting 2024

- Current grass contractor is keeping the same rate. Do we retain them?

2430 – MK Historical data

- Councillors to decide if data can be stored on website.

2431 – Warwickshire rights of way

- Work is beginning on a review of Warwickshire County Council's Rights of Way Improvement Plan (ROWIP). Warwickshire County Council our views prior to drafting the new ROWIP (10/03/24).

2432 – Internal auditor

- I have two different auditors with similar quotes. Who do we choose
 - E Choudry. £270.00 (used in previous years)
 - T Goss £250.00 (supplied by WALC)

2433 – Litter picking

- Date to be agreed

2435 - Round the revel / whatsapp / website / noticeboard

2436 - 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: 7th February 2024