

## 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 13<sup>th</sup> June 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 13<sup>h</sup> June 2023**

Apologies and approval.

Declarations of Interest with regards to items on the agenda.

Public Participation Session (15 minutes).

WC Cllr Adrian Warwick. RB Cllr. Tony Gillias.

Approval of Minutes of the Monthly meeting held on 9<sup>th</sup> May 2023.

Approval of Minutes of the Annual meeting held on 9<sup>th</sup> May 2023.

Approval of Minutes of the Annual Parish meeting held on 23<sup>rd</sup> May 2023.

Approval of Matters Arising from the Minutes of the meeting held on 9<sup>th</sup> May 2023.

Finances – On-line Payments for approval

Payee	Date	Invoice	Amount
Emily Hobson - Fishponds	01/05/23	May	£85.00
Village Hall Rent	13/06/23	VH	£58.50
Salary P Clegg 1 <sup>st</sup> Quarter	13/06/23	P Clegg	£751.17
Hedge cutting J Dalby	28/05/23	J Dalby	£50.00

Finance –

- Bank Reconciliation for agreement.
- VAT Refund £281.69 ?
- VAT refund £2,896.75

## Signature of Monks Kirby Parish Council Book

### Audit

- Review of internal controls for MKPC.
- Internal audit report.
- AGAR Forms – Annual Governance Statement.
- Accounting statements for 2021/22.
- Receipts & payments summary (finance spreadsheet).

### Fishponds –

- Are there any updates on the latest equipment check?
- Councilor training, date to be agreed.

### Magna Park CLG

- Discuss updates to current status.
- Increased traffic in Street Ashton, as discussed at Parish Meeting.

### MKPC / MKVH

- To discuss current draft management agreement between parties.

### Policies and procedure

- Standing Orders.
- Code of Conduct.
- Risk Schedule 2023

### Bus Service

- Two recent issues have been reported to national express, awaiting response.

### Planning

- R23/0310 – Land to rear of Cross in Hand Farm
- R23/0480 – 20 Main Street. Solar panels on roof.
- Hinckley rail freight exchange (23/06/23
- Local Plan (Rugby Borough Council Community Infrastructure Levy Draft Charging Schedule Consultation).

### Grass cutting

- Overhanging branches are impeding the access for the mower.

### Road Surface – The Hayes

- Pot hole and road edges collapsing.

### Street Ashton Increased traffic flow

- Resident request for “Hidden drive” sign.

### Solar Farm Grant

- List of options raised by Parish and Councillors
  - Replacement chairs and tables for Village Hall
  - Additional street light in Brockhurst Lane.
  - Extra picnic bench in Fishponds play area.
  - Village pump.
  - Christmas lighting.
  - Solar panels to help subsidise residents' bills.
  - Hardship fund for villagers.
  - Village name road sign replaced.

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

### 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: 7<sup>th</sup> June