

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 14th 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 14th November 2023

2369 - Apologies and approval.

2370 - Declarations of Interest with regards to items on the agenda.

2371 - Public Participation Session (15 minutes).

2372 - WC Cllr Adrian Warwick. RB Cllr. Tony Gillias.

2373 - Approval of Minutes of the Monthly meeting held on 10th October 2023.

2374 - Matters Arising from the Minutes of the meeting held on 10th October 2023.

2375 - Finances – On-line Payments for approval

Payee	Date	Invoice	Amount
E Hobson Maintenance of playground	October	October	£85.00
Npower Street lighting (3 rd quarter)	04/10/23	IN08558907	£280.00
Npower/Eon Street Lighting (4 th quarter 2021)	07/10/22	H1A938D73B	£225.27
Npower/Eon Street Lighting (3 rd Quarter + price change)	24/11/21	H1A78369BA	£118.49

2376- Finance

- Final payment of Precept paid to account - £5418.50.
- Salix street light loan payment DD 01/11/23 - £810.00
- Should we transfer the £5,000 from savings to current account

2377 - Monks Kirby Speed Calming

- Discussion over recently agreed traffic calming measures from WCC.

2378 - Fishponds

- Are there any updates on the latest equipment check?
- Wickstead Inspection planned for November 10th.

2379 - MKPC / MKVH

- To discuss current draft management agreement between parties.

2380 - Policies and procedure for review

- Financial Regulations.
- Loan worker policy

2381 - Planning

- R23/0919 Stables by Millers Lane. Discuss response received.
- Rugby Borough Local Plan Issues and Options Consultation under planning section (30/11/23 19:00).
- The proposed Frasers development at Ansty.

2382 - Solar Farm Grant

- Remaining options raised by Parish and Councillors.
 - Additional street light in Brockhurst Lane, awaiting further quotes.
 - Utilise the old Pub sign – for discussion.

2383 - Main Street flooding issues.

- for discussion.

2384 – Precept / Budget

- Discussion on the budget calculations for the next financial year.
- Earmarking of savings etc.

2385 - Round the revel / whatsapp / website / noticeboard

2386 - 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: 8th November