

## **MONKS KIRBY PARISH COUNCIL**

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**No. 1243**

### **Minutes of the Parish Council meeting held on Tuesday 11<sup>th</sup> April 2023. Meeting started 6.30pm.**

**Attendees:** Cllr. Bill Woolliscroft (Chair), Cllr. Paul Woods (Vice Chair), Cllr. Barbara Dent, Cllr. John Dalby, P Clegg (Clerk), Cllr Louise Partridge, Cllr. Colin Clarke, RB Cllr Tony Gillias.

#### **Apologies and approval.**

- None

#### **Declarations of Interest with regards to items on the agenda.**

- Cllr Gillas noted that he was a member of the PCC.

#### **Public Participation Session.**

- Questions were asked about the planning request R23/0193 (removal of tree in St Edith's Church grounds).

#### **RB Cllr. Gillias.**

- Discussed a recent meeting at the Benn Hall on the potential development of Rugby, in particular the town center.

#### **Approval of Minutes of the Monthly meeting held on 14<sup>th</sup> March 2023.**

- Minutes approved - Proposer – Cllr. Woolliscroft, seconder – Cllr. Dent.

#### **Matters Arising from the Minutes of the meeting held on 14<sup>th</sup> March 2023.**

- Approved.

**Finances – On-line Payments for Approval**

- Approved for payment. Proposer – Cllr. Partridge, seconder – Cllr. Dalby.

Payee	Date	Invoice	Amount
EON Maintenance	21 <sup>st</sup> March 2023	117522	£32.36
E Hobson – Maintenance of playground	1 <sup>st</sup> March 2023	March 2023	£85.00
P Clegg – Hard Drive/Printer Ink/Printer paper	17 <sup>th</sup> March 2023	March 2023	£147.97
NPOWER Street Lighting energy	5 <sup>th</sup> April 2023	IN06695443	£203.89
CPRE Membership	April	April	£36.00

**Finance –**

- Bank Reconciliation for agreement, approved and signed.
- Unity bank savings account interest received 30/09/22 £2.34, approved.
- Unity bank savings account interest received 31/03/23 £7.30, approved.

**Fishponds –**

- Inspection completed in April. No current issues.
- Cllr Clarke volunteered to be an additional playground equipment inspector – **Action** Clerk to obtain information on training.

**Magna Park CLG**

- No further updates.

**Traffic calming in Monks Kirby**

- Discussion took place on the options available for Monks Kirby. **Action** Cllr Woolliscroft to contact Cllr Warwick to discuss status of money from 106 policy.

**Planning updates / status -**

- R22/1005 – Request to build stables on the land by the Hayes. It was stated that the site had recently had a visit from the enforcement officer. It was also noted that additional work to that of the planning request appears to have taken place at the entrance onto the Hayes. **Actions** – Clerk to update the planning department on deviations to planning request. Cllr Woolliscroft to inform the enforcement officer.

- R23/0193 – Planning request to remove tree from Church. It was noted that no mention of the PC objection to the removal of the tree was identified on the planning portal and that the approval was agreed 2 days before the 6-week notice period. **Action** Clerk to contact planning officer. **Action** Cllr Woolliscroft to discuss options with the PCC.

### **Internal Audit Report 2022**

- The audit was reviewed and accepted. **Action** Clerk to implement review.

### **Accident on Millers Lane**

- The incident was discussed. **Action** – Clerk to contact injured party to check if it has been reported and if not, would they like us to?

### **Amenity mowing grant.**

- It was agreed to renew contract with Creative Landscapes **Action** Clerk to Contact contractor.

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

- Parish Meeting date (23rd May) & reminder on Polling day (4th May), you can vote for the Neighbourhood Plan Referendum for Monks Kirby, a copy of which can be viewed on the web page <https://www.monkskirby.org.uk/monks-kirby-neighbourhood-plan> – **Action** Cllr Partridge to complete.

### **Parish Information (for information exchange only).**

- Councillors were reminded of the Monks Kirby Village Hall 200 club. Which supports the Village Hall and offers you the chance to win £40 every month. For details email - [nia\\_haf\\_evans@yahoo.co.uk](mailto:nia_haf_evans@yahoo.co.uk)
- Village hall proposed agreement between MKPC and MKVH committee  
**Action** Clerk to add to next month's agenda.

**Meeting closed 8.30pm**

**Next Parish Council Meeting – 9<sup>th</sup> May at 18:30**