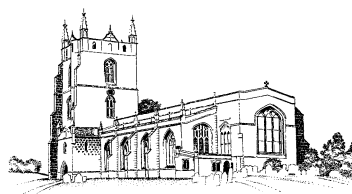


MONKS KIRBY PARISH COUNCIL

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Minutes of the Parish Council meeting held on Tuesday 12th December 2023. Meeting started 6.30pm.

Attendees: Cllr. Paul Woods (Chair), Cllr. John Dalby, Cllr. Barbara Dent, Cllr Bill Woolliscroft, P Clegg (Clerk).

2387 - Apologies and approval.

- Cllr L Partridge & Cllr C Clarke - Approved by Councillors.

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

- None.

2389 - Public Participation Session (15 minutes).

- None.

2390 - RB Cllr. Tony Gillias.

- He discussed with Councillors the recent meeting on the RBC local Plan.

2391 - Approval of Minutes of the Monthly meeting held on 14th November 2023.

- Approved by Councillors.

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

- Approved by Councillors.

2393 - Finances – On-line Payments for approval

- Approved by Councillors.

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 rd Quarter	December	December	£662.56
Village Hall rent 3 rd Quarter	December	December	£43.88
ROSPA – Training Cllr Clarke	20/11/23	76093	£384.00

2394- Finance

- Bank reconciliation approved by Councillors.

2395 – Denbigh Arms

- It was decided to move the discussion on the possible registration of the Denbigh Arms as an asset of the community to July next year - **Action** Clerk to add to July's agenda.

2397 - MKPC / MKVH Management agreement

- After discussion certain points were **actioned**.
 - Agreement to re-drafted for discussion at next month's meeting – Cllr Woods.
 - Landowners' insurance to be checked – Cllr Woolliscroft.
 - VH committee insurance to be checked – Cllr Woods.
- Questions over the potential for securing right of access to the village hall via 1 Brockhurst Land – **Action** Cllr Woods to report back at next meeting.

2398 – Affordable Housing

- Discussion between Councillors concluded that no further action required by Councillors at this stage.

2399 - Planning

- R23/1146 Drive Cottage Lutterworth Road – Single storey extension – **Action** Clerk to confirm to RBC that the Council has no objection to this proposal as it stands.
- R23 / 1103 Fosse Farm Fosse way – Replace existing building – **Action** Clerk to confirm to RBC that the Council has no objection to this proposal as it stands.
- Rugby Borough Local Plan Issues and Options Consultation – **Action** All Councillors to read the presentation (from 30th November). Then to read questions (Issues and Options) on the RBC Local Plan website and respond to Cllr Woods in advance of the next meeting. **Action** Cllr Woods to create draft response to questions ready for discussion at the next meeting.

23100 - Solar Farm Grant

- Remaining options raised by Parish and Councillors.
 - Additional street light in Brockhurst Lane, awaiting further quote from EON.
 - Utilise the old Pub sign – **Action** Cllr Clarke to continue working on project.

23101 – Precept / Budget

- Budget agreed for the next financial year – **Action** Clerk to inform RBC.

23102 - Round the revel / whatsapp / website / noticeboard

- **Action** Cllr Partridge to remind (after recent issues near school) residents with dogs to bag all dog poo.

23103 - Parish Information (for information exchange only).

- **Action** Clerk to inform WCC of street light on Brockhurst lane obscured by street light.
- **Action** Clerk to inform WCC of several pot holes around Monks Kirby highlighted by Councillors.
- **Action** Clerk to inform WCC of dip/hole in path by St Ediths.
- **Action** Clerk to request camera for location of frequent fly tipping.
- **Action** Clerk to request WCC to inspect the line of trees in the verge in Bond End particularly the one outside No.18. Residents believe are too large

Meeting closed 8.40pm

Next Parish Council Meeting – 9th January 18:30