

MONKS KIRBY PARISH COUNCIL

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No. 1237

Minutes of the Parish Council meeting held on Tuesday 14th February 2023. Meeting started 6.30pm.

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

Apologies and approval.

Cllr. Paul Woods (Vice Chair), Cllr. Colin Clarke, Cllr Adrian Warwick, RB Cllr Tony Gillias.

Declarations of Interest with regards to items on the agenda. None.

Public Participation Session with regards to items on the agenda.

- Discussions / questions were raised about the planning request R23/0193 (removal of tree in St Edith's Church grounds. To be added to next month's agenda – **Action Clerk**

Approval of Minutes of the Monthly meeting held on 10th January 2023.

- Correction of value of invoice on page 1235 approved.
- Minutes approved - Proposer – Cllr. Partridge, seconder – Cllr. Dent.

Matters Arising from the Minutes of the meeting held on 10th January 2023.

- Approved.
- Item on speed calming – confirmation of money approval for project and amount to be validated - **Action Clerk.**

Finances – On-line Payments for Approval

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

Payee	Date	Invoice	Amount
Your Local (NP)	30/01/23	YL/MKPC/008	£1,800.00
Emily Hobson – Playground maintenance	01/01/23	January	£42.50
WALC Training	11/01/23	76	£72.00
Npower Energy cost Oct- Dec	05/01/23	IN05837574	£197.19

Finance –

- Bank Reconciliation checked and agreed Cllr Partridge.
- Savings account interest (£5.02) received, checked and agreed Cllr Partridge.

Litter Picking

- Council approved the date 25/03/2023.
- **Action** – Clerk to print leaflets and notice for notice board.
- **Action** – Clerk to register date with RBC and request equipment for day.
- **Action** - Cllr Dent to deliver leaflets.

Parish Council Email

- Agreed to change the PC email at the beginning of the new financial year - **Action** Clerk.

Hard drive

- Agreed to purchase hard drive and ensure all data on Cloud database – **Action** Clerk.

Fishponds –

- Inspection completed in January. No current issues.

Planning updates / status -

- R22/0303 – Planning request for stables on Brockhurst Lane. No action awaiting further updates.
- R22/1005 – Request to build stables on the land by the Hayes. Approved on 31/01/23 (subject to conditions).
- Not all planning requests are being sent to council - **Action** Clerk to request that this does not continue.

Neighbourhood Plan

- Nothing further to progress, await response from RBC.

Solar Farm Money has been received

- Agreed to create savings account for money received from Light source – **Action** Clerk.
- Use of money to be added to agenda for Parish Meeting – **Action** Clerk.

Round the revel / whatsapp / website / noticeboard

- Litter Picking, R20/1062 (Fosse way Caravan site) planning request rejection, plans to use grant from Solar Farm to be discussed at Parish Meeting – **Action** Cllr Partridge.

Parish Information (for information exchange only).

- B4428 Pailton to Magna Park traffic island, between the electric substation and Cestersover farm drive (A5). Recent road works have sunk substantially below the level of the road and is a hazard - **Action** Clerk to re-contact WCC.

Meeting closed 8.00pm

Next Parish Council Meeting – 14th March at 18:30