

## **MONKS KIRBY PARISH COUNCIL**

E-mail: [monkskirbypc@outlook.com](mailto:monkskirbypc@outlook.com)

Web: [www.monkskirby.org.uk](http://www.monkskirby.org.uk)



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### **Minutes of the Parish Council meeting held on Tuesday 13<sup>th</sup> February 2024. Meeting started 6.30pm.**

Attendees: Cllr B Dent, Cllr C Clarke (Deputy Chair) in the chair, Cllr. John Dalby, Cllr. Louise Partridge, Cllr Bill Woolliscroft, P Clegg (Clerk).

#### **2417- Apologies and approval.**

- Cllr. Paul Woods (Chair), - Approved by Councillors.

#### **2418 - Declarations of Interest with regards to items on the agenda.**

- None.

#### **2419 - Public Participation Session (15 minutes).**

- A brief discussion on planning request R23/1270, from several residents.

#### **2420 - WC Cllr Adrian Warwick & Cllr. Tony Gillias they were not in attendance.**

#### **2421 - Approval of Minutes of the Monthly meeting held on 9<sup>th</sup> January 2024.**

- Approved by Councillors.

#### **2422 - Matters Arising from the Minutes of the meeting held on 9<sup>th</sup> January 2024.**

- Approved by Councillors.

#### **2423 - Finances – On-line Payments for approval**

- Approved by Councillors.

Payee	Date	Invoice	Amount
Npower Street light energy cost	04/01/24	IN09346939	£428.49
EON Street light repair	05/02/24	122309	£449.78
WALC Training	01/01/24	688	£108.00
Emily Playground Maintenance	December	December	£85.00
Emily Playground Maintenance	January	January	£85.00

#### 2424- Finance

- Bank reconciliation for agreement - Approved by Councillors.

#### 2425 - Fishponds

- Equipment checks have been completed and investigations to the repair of swing ongoing.

#### 2426 - MKPC / MKVH Management agreement

- New document agreed by both parties. Awaiting signatures.
- Investigations have revealed that the Landowner is carrying buildings insurance but under the terms of the lease the premium is due to be paid by the village hall Committee.
- VH Committee have agreed to send all monthly minutes to the PC.

#### 2427 - Planning

- R23/1270 – Old Butchers. Change of use to dwelling requested.
  - Concerns were raised over Parking, Validity of survey, proximity of the bus stop. It was agreed by Councillors to object to the proposal as it currently stands – **Action** Cllr Partridge to compile response and forward to RBC Planning.
- R24/0021 - 3, Iris Cottage, Main Street. Single storey side and rear extensions in materials to match existing house.
  - The Councillors only concern was part of the land on the request has been managed by MKPC (grass cutting) for many years. It currently has the public bench and dustbin located on it and in the past was the location of the public phone box. **Action** Clerk to request land ownership confirmation before approval can be agreed.

#### 2428 - Solar Farm Grant

- Remaining options raised by Parish and Councillors.
  - Additional street light in Brockhurst Lane – **Action** Clerk to add to next month's agenda for agreement.
  - Utilise the old Pub sign – It was agreed by Councillors not to proceed with project.

#### 2429 – Grass Cutting 2024

- It was agreed to retain the current grass contractors.
  - **Action** Clerk to request quote for pruning of some trees and removal of a recently fallen one.

### 2430 – MK Historical data

- Councillors agreed to place available village history onto the Parish Council website. **Action** Clerk to add this to website.

### 2431 – Warwickshire rights of way

- Work is beginning on a review of Warwickshire County Council's Rights of Way Improvement Plan (ROWIP). Warwickshire County Council our views prior to drafting the new ROWIP (10/03/24). **Action** Cllr Dent to complete survey.

### 2432 – Internal auditor

- It was agreed to retain the current Auditor unless alternative auditor would complete the audit in person with Clerk (seen as best option) – **Action** Clerk to progress.

### 2433 – Litter picking

- Date agreed 23<sup>rd</sup> March 2024. **Action** Clerk to book date and request equipment from RBC.

### 2435 - Round the revel / whatsapp / website / noticeboard

- **Action** Cllr Partridge to report the following
  - Date for litter picking.
  - Proposal for new street light.
  - Parish council elections

### 2436 - Parish Information (for information exchange only).

- Councillors suggested that Cllr Woolliscroft should be nominated for the two tickets to the Royal Garden Party – **Action** Clerk to check dates and apply.

**Meeting closed 8.00pm**

**Next Parish Council Meeting – 12<sup>th</sup> March 18:30**