

MONKS KIRBY PARISH COUNCIL

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Minutes of the Parish Council meeting held on Tuesday 9th January 2024. Meeting started 6.30pm.

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

2401- Apologies and approval.

- Cllr B Dent & Cllr C Clarke - Approved by Councillors.

2402 - Declarations of Interest with regards to items on the agenda.

- None.

2403 - Public Participation Session (15 minutes).

- A brief discussion on planning permission procedures.

2404 –

- WC Cllr Adrian Warwick
 - Raised the issue of house chimney fires caused by either incorrect fuel or chimneys requiring cleaning.
 - Highlighted a recent improvement in the allocation of labour for fire service. “Resource To Risk” – Labour is allocated to need, based on historical data.
- RB Cllr. Tony Gillias.
 - Reminded the Councillors of the Rugby Borough Local Plan – **Action** Cllr Woods agreed that the Parish Council would share its views with Tony.

2405 - Approval of Minutes of the Monthly meeting held on 12th December 2023.

- Approved by Councillors.

2409 - Matters Arising from the Minutes of the meeting held on 12th December 2023.

- Approved by Councillors.

2407 - Finances – On-line Payments for approval

- Approved by Councillors.

| Payee | Date | Invoice | Amount |
|--|----------|----------|--------|
| Carter Jonas – Fish Ponds/Millennium Green | 01/01/24 | 398888 | £50.00 |
| Eon Maintenance | 04/12/23 | 121410 | £74.40 |
| CS Consultancy - Payroll | 31/12/23 | 23/24-56 | £33.00 |

2408- Finance

- Bank reconciliation for agreement - Approved by Councillors.
- Interest on Savings accounts - £10.96 + £121.04 - Approved by Councillors.
- Service charge current account – £18.00 - Approved by Councillors.

2409 - Fishponds

- Playground equipment check completed with no additional issues – **Action** Cllr Partridge to investigate repair/replacement options for large swing.

2410 - MKPC / MKVH Management agreement

- Further minor changes were agreed –
 - **Action** Cllr Woods to update agreement with validation from Councillors and then forward to MKVH committee.
 - **Action** Clerk to check if our insurance covers the defibrillator.
 - **Action** Cllr Woolliscroft to obtain verification from the landowners about the VH insurance.

2411 - Planning

- Rugby Borough Local Plan Issues and Options Consultation – **Action** Cllr Woods to obtain final feedback from Councillors and then issue the response to RBC.

2412 - Solar Farm Grant

- Remaining options raised by Parish and Councillors.
 - Additional street light in Brockhurst Lane - **Action** Clerk to obtain image of proposed street light from EON.
 - Utilise the old Pub sign – **Action** Cllr Clarke to investigate.

2413 – Grass Cutting 2024

- **Action** Clerk to obtain quotes.

2414 – Clerk Training 2024

- Approved by Councillors.

2415 - Round the revel / whatsapp / website / noticeboard

- **Action** Cllr to publish
 - Reminder of the RBC Local plan is open to all residents.
 - Reminder on H&S about recent chimney fires.
 - Street light repair at start of Brockhurst lane, will be completed soon.

2416 - Parish Information (for information exchange only).

- Recent flooding in Monks Kirby – **Action** Clerk to request a that the street drains are cleaned.
- **Action** Clerk to remind Seven Trent of repairs to drain by church on Brockhurst Lane.
- **Action** Clerk to publish dates of MKPC meeting 2024 to Councillors.
- Cllr Partridge has requested that her current role of VH Committee member be reviewed in May (after the elections).
- **Action** Clerk requested to check discussion on Village Archives held in 2023.
- **Action** Clerk to contact RBC for information about elections in May.
- **Action** Clerk to monitor status of planning requests that have not been approved by them.
 - Cllr Woolliscroft discussed recent work completed by landowner on Millers Lane - There was a stop notice in place following previous works, these most recent works are being carried out at the instruction of the enforcement officer who issued the notice and with the blessing of the officer. The stop notice was withdrawn.

Meeting closed 8.15pm

Next Parish Council Meeting – 13th February 18:30