

MONKS KIRBY PARISH COUNCIL

NO. 1216

Monks Kirby Parish Council meeting held on Tuesday 12th July 2022.

Meeting started 6.30pm

Attendees:

Cllr. Woolliscroft (Chair), Cllr. Woods (Vice Chair), Cllr. Dent, Cllr. Clarke, Cllr. Dalby, RB. Cllr Gillias, WC. Cllr. Warwick, A Higgins (Clerk), P Clegg (Clerk)

Apologies and approval:

Cllr. Partridge (approved).

Declarations of Interest with regards to items on the agenda.

Nil

Public Participation Session with regards to items on the agenda (15 minutes).

WC Cllr Adrian Warwick.

RB Cllr. Tony Gillias.

Queens Baton Relay.

Visiting 72 nations / territories around the globe including 180 communities in England. A total of 2,500 miles. The Baton will arrive in Rugby on Thursday 21st July at approx. 3.08pm.

A5 Partnership.

RB. Cllr. Gillias confirmed he visit the A5 Partnership Group in Market Harborough on 17th June. In this meeting there was input from Midlands Connect who outlined a transport plan for the Midlands. This plan is available now for anybody to respond to: <https://www.midlandsconnect.uk>

National Highways.

RB. Cllr Gillias confirmed he had met with Victoria Lazenby to discuss the Gibbet roundabout on the A5. A strategic route network plan will be published late summer.

Ansty Business Park.

The Business Park is expanding, under Project Holst. This planning application is coming to the end of the planning application process. A recent building has won an award for eco energy saving. Cadent gas employs 600 workers. The Apollo building, financed by Goldman Sachs covers 242,000 sq. ft and is due to open in November.

Approval of Minutes of the Monthly meeting held on 14th June 2022.

Proposer – Cllr. Dent, seconder – Cllr. Clarke.

Matters Arising from the approval of Minutes of the meeting held on 14th June 2022.

R22/0187 – bond end. Amended plans have been accepted. This is a minor amendment. Monks Kirby Parish Council were not informed. Cllr. Woolliscroft confirmed he had requested ongoing communication to keep the Parish Council informed.

Correspondence**CPRE Annual General Meeting.**

Invitation and agenda.

Layby – Fosse Way.

There have been two instances recently of indecent exposure. Cllr. Woolliscroft confirmed that he is in contact and discussing with WC. Cllr. Warwick.

Action: Clerk to contact the PCSO + invite to the next Parish Council meeting, also to ask about the monthly newsletter from the Police which is no longer forthcoming.

Planning R20/1062.

Email received from a resident regarding comments for the appeal. Concern over personal details being exchanged. Cllr. Woolliscroft confirmed he had met with Richard Holt who confirmed that unless otherwise requested comments will include personal details. If anybody has a concern they can contact the Planning Department Inspectorate to request that personal details be kept private.

Policies

Review all policies + renewal dates

Action: Clerk & P Clegg to meet and discuss. To be added to the August meeting agenda. Clerk & P Clegg to provide an updated list to Cllr. Woolliscroft before his meeting with WALC in August – date of meeting tbc.

Finances**Online Payments**

Proposer – Cllr. Clarke, seconder – Cllr. Dalby.

Payee	Date	Invoice	Amount
Unity Service charge	30/06/22		£18.00
Eleanor Choudry Audit – 2021/22	21/06/22	#224	£340.00
Creative Landscapes Amenity mowing 16/05, 30/05, 13/06	14/06/22	14062022MKPC2	£900.00
WALC P Clegg – agendas & minutes	24/06/22	INV-22293	£36.00
e.on Street lighting maintenance for qtr. ending 30/06/22 Replacement for cancelled inv. 111910	13/06/22	112709	£30.13
e.on Street lighting maintenance for qtr. ending 30/09/22	20/06/22	112853	£32.36
Tranter Training Solutions Ltd. Cardiac science G5 battery	22/06/22	TT06220883	£276.00

WALC P Clegg – clerking essentials	29/06/22	INV-22304	£36.00
WALC P Clegg – Clerk Toolkit 2: The Clerk’s Year	29/06/22	INV-22303	£60.00
E Hobson Work on Fishponds	1 June 2022	June2022	£127.50
T Washington Namesco – Renewal of monkskirby.org.uk for 3 yrs.	24/05/22	7789711	£47.99

Finances – Receipts.

14/06/22 - HMRC – VAT - £2,952.42.

30/06/22 – Unity Trust Bank – Interest – Savings Account - £7.86.

Audit report + recommendations.

Action: Clerk & P Clegg to meet and discuss.

Action: Clerk to add P Clegg to Unity Trust Bank.

Action: Clerk to go through the Master Finance Spreadsheet with P Clegg.

Laptop, Printer & External Hard Drive for New Clerk.

Council discussed options.

Action: Clerk to liaise with C Squires – share quote received and ask for advice.

Fishponds - Monthly internal inspections

Formalise – spreadsheet

Action: Clerk to add this to August meeting agenda.

Fishponds – Rubbish Bin

Council discussed. Agreed on purchase of Standard Derby (120L).

Proposer – Cllr. Clarke, seconder – Cllr. Woolliscroft.

Action: Clerk to liaise with contact and arrange purchase.

2022 Risk Schedule (financial / admin management)

Action: Clerk to add to list of policies for renewal.

WALC – Email – UK Shared Prosperity Fund

Cllr. Woods confirmed he attended a meeting to discuss, with the Virtual Association of Local Councils. Nicola Smith is the lead contact. This is part of the Government’s levelling up agenda. £2.6bn is being made available, over a period of 3 years.

Rugby will make an initial bid in August. There are three main categories – Community & Place / Local Businesses / People & Skills (year 3).

By mid August / early September Rugby Borough Council should have some idea about the amount available. Rugby Borough Council will then look to engage with local parishes.

This fund runs from April 2022-2025. Money will be distributed at the earliest in October.

Action: Clerk add to August agenda – Councillors are asked to please come to the August meeting with ideas about suitable projects.

Planning - R20/1062 – Land at Fosse Corner / Millers Lane - Appeal

Cllrs. Woolliscroft and Woods confirmed they met with Rugby Borough Council. The appeal has now been launched. Representations are to be in to Rugby Borough Council by **27 July**.

Action: Cllrs. Woolliscroft and Woods to meet and to prepare a response – to be shared with the Parish Council.

Action: Clerk to circulate the Parish Council's original representations to all Councillors.

Action: Clerk to put a note on whatsapp and website that the appeal has been launched and that the Parish Council are asked to feedback by 27 July. Comments made at the time of the initial application will be made available to inspector.

R22/0163 – Greenwood Stave Hall Farm – Approval

Amendments to outbuilding – no residential / used only for garaging storage.

R22/0187 – 22a Bond End.

Amendments circulated to Councillors by email.

Items for Round the Revel / Website / Whatsapp / Noticeboard

Bin – fishponds – please use.

Parish Information (for information exchange only).

Meeting closed 8.15pm