

## **MONKS KIRBY PARISH COUNCIL**

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### **Minutes of the Parish Council meeting held on Tuesday 12<sup>th</sup> March 2024. Meeting started 6.30pm.**

Attendees: Cllr. Paul Woods (Chair), Cllr B Dent, Cllr C Clarke (Deputy Chair), Cllr. John Dalby, Cllr Bill Woolliscroft, P Clegg (Clerk).

#### **2437- Apologies and approval.**

- Cllr. Louise Partridge - Approved by Councillors.

#### **2438 - Declarations of Interest with regards to items on the agenda.**

- None.

#### **2439 - Public Participation Session (15 minutes).**

- A request was made on the status of the traveler site at the end of Millers Lane – **Action** Clerk to investigate status.

#### **2440 - Cllr. Tony Gillias discussed a number of points with councillors including;**

- New Shop front policy in Rugby town to be implemented.
- Green bin prices to increase from £40.00 to £45.00 / year.
- UK Shared prosperity fund (£90k) is available for community projects

#### **2441 - Approval of Minutes of the Monthly meeting held on 13<sup>th</sup> February 2024.**

- Approved by Councillors.

#### **2442 - Matters Arising from the Minutes of the meeting held on 13<sup>th</sup> February 2024.**

- Approved by Councillors.

#### **2443 - Finances – On-line Payments for approval**

- Approved by Councillors.

Payee	Date	Invoice	Amount
Emily Hobson – Playground maintenance	01/02/24	February	£85.00
Village Hall rent 4 <sup>th</sup> Quarter	March	March	£44.92
P Clegg Salary 4 <sup>th</sup> Quarter	March	March	£642.36
J Dalby– Branch removal	March	March	£50.00

#### 2444- Finance

- Bank reconciliation for agreement.

#### 2445 - Fishponds

- It was noted that the fallen tree (next to playground) is on WCC land – **Action** Clerk to report to WCC.
- Playground Maintenance contractor – **Action** Cllr Partridge to report back to Councillors the full area of responsibility of the current contractor.

#### 2446 - MKPC / MKVH Management agreement

- New document agreed by both parties. Awaiting signatures – **Action** Cllr Woods to complete.

#### 2447 - Planning

- R24/0021 - 3, Iris Cottage, Main Street. Single storey side and rear extensions. Issue on landownership confirmed. Council to discuss way forward – **Action** Cllr Woods to further check planning application for details of landownership.

#### 2448 - Solar Farm Grant

- Remaining options raised by Parish and Councillors.
  - Additional street light in Brockhurst Lane – **Action** Clerk to progress with order for new street light.

#### 2449 – Grass Cutting

- Pruning of Village tree lower branches – **Action** Clerk to check with contractor and RBC, what is required and does it meet Conservation rules.

#### 2450 – Internal auditor

- E Choudry has been confirmed for this year's internal audit.

#### 2451 – Litter picking

- Booked for the 23<sup>rd</sup> March 9.30 am.
  - **Action** Clerk to print 100 Flyers
  - **Action** Cllr Dent to deliver flyers to residents
  - **Action** Clerk to confirm location of dumped bags with RBS.
  - **Action** Clerk to obtain H&S Leaflet from RBC

### 2452 – Local Elections

- It was noted that some of the current Councillors will be leaving and we therefore need new applicants.
  - **Action** Clerk to create (including link to additional information) and print leaflets (200)
  - **Action** Cllrs to distribute leaflets to Parish.  
**Action** Clerk to obtain application form and distribute to Councillors.

### 2453 – Annual Parish Meeting

- Date chosen 21<sup>st</sup> May – **Action** Clerk to check VH availability

### 2454 - Round the revel / whatsapp / website / noticeboard

- **Action** Clerk to report the following on whatsapp.
  - Date for litter picking.
  - The need for new Councillors

### 2455 - Parish Information (for information exchange only).

- Issue with verge along Bond End and the possible need to extend curbing – **Action** Clerk to request meeting from WCC and Cllr Clarke.
- Cllr Dent stated that due to holiday commitments this would be her last meeting as Councilor. All the Parish Council would like to thank Barbara for her 40 years of service with the Parish Council.

**Meeting closed 8.15pm**

**Next Parish Council Meeting – 9<sup>th</sup> April 18:30**