

MONKS KIRBY PARISH COUNCIL

E-mail: monkskirbypc@outlook.com

Web: www.monkskirby.org.uk



No. 1246

Minutes of the Parish Council meeting held on Tuesday 9th May 2023. Meeting started 6.30pm.

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

Apologies and approval: Cllr. Barbara Dent

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

Public Participation Session.

- None

WC Cllr. Adrian Warwick.

- Informed the MKPC of a new grant now available for requests until June.
- He agreed to investigate details of the 106-policy money in relation to Monks Kirby.

Approval of Minutes of the Monthly meeting held on 11th April 2023.

- Minutes approved - Proposer – Cllr. Woods, seconder – Cllr. Woolliscroft.

Matters Arising from the Minutes of the meeting held on 11th April 2023.

- Approved.

Finances – On-line Payments for Approval

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

Payee	Date	Invoice	Amount
CJ Squire – Pay role management	30/04/23	22/23-03	£45.00
Zurich – Annual Insurance	23/04/23	523264643	£458.97
E Hobson - Playground	01/04/23	April	£85.00
WALC- Subs	11/04/23	315	£205.00

Finance –

- Bank Reconciliation for agreement. Approved.
- 1st quarter Precept received £5,418.50.
- Amenity Mowing Grant received £2,548.00.
- Savings account creation transfer of £17,300. Approved.
- Salixfin streetlight load repayment DD 01/05/23 £810.00. Approved.
- Bank service charge 31/03/2023 - £18.00. Approved

Fishponds –

- Inspection completed in April. No current issues.
- Playground hedge to be trimmed – **Action** It was agreed for Cllr Dalby to proceed.
- Details of playground equipment inspector training obtained– **Action** Cllr Clarke to choose date and location most suitable for him.

Magna Park CLG

- Reminder of meeting on 15th May.

MKPC / MKVH

- The draft management agreement to be located and brought to the next meeting for discussion– **Action** Cllr Woolliscroft.

Round Revel Donation

- To be continued at last year's rate (£125.00). Approved.

Sign Damage Millers Lane

- **Action** Clerk to ask WCC When are signs replaced and who is responsible for the cost of replacement.

Neighbourhood Watch

- **Action** Clerk to contact RBC to discover how signage can be replaced.

Policies and procedure

- **Action** Clerk to target the review of two policies a month. Ensuring they are forwarded to Councillors ahead of the MKPC meeting.

Bus Service

- Action Clerk to respond to Bus company asking;
 - If they cannot achieve timetable, does it need reviewing.
 - It is not acceptable for a driver to decide not to go to Monks Kirby

Planning

- R22/1006 Stables by Hayes – **Action** Clerk to check with RBC planning if any further updates.
- R22/0193 removal of tree at church – **Action** Cllr Woolliscroft to contact PCC to discuss options.

Round the revel / whatsapp / website / noticeboard

- Parish Meeting date (23rd May), result of the Neighbourhood Plan Referendum for Monks Kirby – **Action** Cllr Partridge to complete.

Parish Information (for information exchange only).

- Council Risk Schedule for 2023 – **Action** Clerk to issue to Councillors and add to next month's agenda.
- Options for new village signage discussed **Action** Clerk to compile list of all possible investment projects ready for June meeting.
- Parish Meeting – **Action** Clerk to print leaflets read for distribution by Councillors.

Meeting closed 8.00pm

Next Parish Council Meeting – 13th June at 18:30