

MONKS KIRBY PARISH COUNCIL

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Minutes of the Parish Council meeting held on Tuesday 14th May 2024. Meeting started 6.30pm.

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

2475- Apologies and approval.

- Cllr Louise Partridge - Approved by Councillors.

2476 - Declarations of Interest with regards to items on the agenda.

- None.

2477 - Public Participation Session (15 minutes).

- None

2478 – Feedback from Cllr Warwick and Cllr Gillias

- It was confirmed that a grant was available to Parish Councils – **Action** Clerk to ask for details about the grant.
- Does the location of hedge on Lutterworth road contravene planning – **Action** Cllr Gillias to investigate.

2479 - Approval of Minutes of the Monthly meeting held on 9th April 2024.

- Approved by Councillors.

2490 - Matters Arising from the Minutes of the meeting held on 9th April 2024.

- Approved by Councillors.

2491 - Finances – On-line Payments for approval

- Approved by Councillors.

Payee	Date	Invoice	Amount
Npower – Street light energy	4/4/24	IN10124106	£481.02
E Hobson	April	April	£112.00
Zurich Insurance	17/4/24	532647969	£490.56
WALC Annual Subs	1/4/24	928	£175.20

2492- Finance

- Bank reconciliation for agreement - Approved by Councillors.
- DD Salix Street light loan repayment - £810 - Approved by Councillors.

2493 - Fishponds

- No updates
- It was noted that nearby fallen tree is still there – **Action** Clerk to contact WCC for update.

2494 - Planning

- R24/0205 – Retrospective request on Millers Lane (24/5/24). **Action** Clerk to confirm the Council has no objection to this proposal.
- R23/0850 – Traveler’s site end Millers Lane. Appeal raised 1st May. **Action** Clerk to check with RBC to see why the site has not been returned to original condition. Cllr Woods to create response from MKPC on recent appeal.
- Magna Park meeting – **Action** Clerk to inform organisers that no one is available for this meeting.

2495 – Annual Parish Meeting

- Date agreed 22nd May – **Action** Councillors to distribute leaflets, Clerk to put notice of meeting on WhatsApp, Notice board and Web Site.

2496 – Round the revel

- Councillors agreed to payment to Round the Revel magazine – **Action** Clerk to make payment.

2497 – Assets Register

- Approved by Councillors.

2498 – Housing Survey in Monks Kirby

- **Action** Clerk to confirm the Council has no objection to this proposal.

2499 - Round the revel / whatsapp / website / noticeboard

- Nothing to add other than annual meeting notice

24100 - Parish Information (for information exchange only).

- Discussion on Councillors attendance to WALC Rugby Area Meeting – Action Clerk to send details to Councillors.
- Grass contractors – Public liability/Budgets/Frequency etc. – Action Clerk to add to next month's agenda.
- Election expenses forms – Action Clerk to ensure all Councillors have form. Councillors to complete and return.

Meeting closed 8.15pm

Next Parish Council Meeting – 11th June 18:30