

Minutes of the meeting held on Tuesday 14th September 2021.

Meeting started at 6.30pm.

Attendees: Cllr. Woolliscroft (Chair), Cllr. Dent (Vice Chair), Cllr. Clarke, Cllr. Partridge, Cllr. Wright, Cllr. Dalby, RB. Cllr Gillias

Apologies.

WC Cllr. Warwick.

Declarations of Interest with regards to items on the agenda.

Nil

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

New PCSOs – Tony Winter / PCSO Ben Avery

Crime figures low. PCSOs have been circulating in the village, talking to residents about concerns and issues. Speeding school traffic has been raised as an area of concern.

Cllr. Woolliscroft confirmed that this issue has arisen before. Monks Kirby Parish Council have previously looked at flashing speed signs and considered sharing them with Pailton – this did not go ahead due to cost. Warwickshire County Council informed MKPC that they had been allocated some money from the Magna Park operators – a total of £350,000 has been set aside by the operators for 'signage'. Cllr. Woolliscroft met with Warwickshire County Council to discuss the possibility of having two signs. Cllr. Woolliscroft also commented that there is an ongoing problem with traffic speeding through to Magna Park. Ongoing.

Speeding cars have been reported as going to the Roman Catholic Cemetery and canisters of laughing gas have been found. PCSO Winter confirmed they are moved on by the Police.

Monks Kirby Parish Council confirmed they appreciate the presence of the Police in the village and that this works as a deterrent.

Fly tipping is an ongoing problem across Warwickshire.

RB. Cllr. Gillias confirmed that Rugby Borough Council have invested in CCTV to monitor this problem. PCSO Winter to contact RBC to discuss further.

Layby – Fosse way – between Millers Lane / Cloudesley Bush. This is being used as a meeting point.

Action: Clerk to circulate contact details of the PCSOs to Councillors.

WC Cllr Adrian Warwick.

N/A

RB Cllr. Tony Gillias.

Climate change summit.

This is being run by Rugby Borough Council and on Saturday 18th September - 10am – 1pm.

Link to register: www.rugby.gov.uk/climatesummit.

Action: Clerk to circulate details of the climate summit to Councillors.

Town Centre Strategy Consultation.

This scheme has encouraged members of the public to come forward with ideas concerning the future of the town centre - display boards can be found in Rugby Art Gallery & Museum.

Planning – Enforcements.

RB. Cllr Gillias confirmed Rugby Borough Council are looking to expand the enforcement team - 2 temporary roles, 1 part time and 1-2 full time officers.

Cllr. Woolliscroft queried that no action was taken on stop notices that were breached on a planning application recently – RB. Cllr. Gillias to raise this on the planned call with Rugby Borough Council tomorrow – Cllr. Woolliscroft and Cllr. Dent to attend.

Drone.

RB. Cllr. Gillias confirmed that Rugby Borough Council have purchased a drone. This will be used to investigate unauthorised developments, unsafe buildings, fly-tipping, pest control, drainage. There are strict controls in force in order for the Council to use the drone including the Council being licenced and a 'pilot' being licenced.

A5 Partnership.

Next meeting is scheduled for Friday 15th October.

Approval of the Minutes of the meeting held on 19th August 2021.

Proposer Cllr. Wright, seconder Cllr. Clarke.

Matters Arising from the approval of Minutes of the meeting held on 19th August 2021.

Signing of agar form and audit.

Ongoing.

R20/1062 – planning officers.

Cllr. Woolliscroft shared the correspondence received from Rugby Borough Council.

Monks Kirby Parish Council are continuing to lobby to have a neutral planning officer on this case – all Councillors agreed.

An appeal was registered on the ruling – this normally takes 42 weeks on average to reach a decision.

Cllr. Woolliscroft confirmed that he had contacted WALC and CPRE on this matter. Cllr. Woolliscroft also had further conversations with other Councils who are experiencing the same problems. CPRE confirmed that financial assistance may be available.

A meeting is scheduled for Tuesday 15th September at 10am with Maxine Simmons of Rugby Borough Council. This meeting is to talk about Policy Review and other Councils will be in attendance. The meeting is intended to start the discussion about what form the review of policy should take. Result of caravan count will be discussed within this meeting.

Meeting with contact involved in Planning.

Cllr. Woolliscroft awaiting confirmation of date and will circulate to Cllrs.

Affordable housing.

Details of the landowner, who attended a previous meeting, have been given to the housing association.

Parish Meeting – Thursday 16th September, 7.30pm.

Cllr. Woolliscroft expressed thanks to Cllr. Dent for producing a flyer and distributing.

Street Lighting.

Cllr. Woolliscroft has made contact with Hi-lite in order for them to visit the village – there are two complaints from residents about lights shining into properties.

Policies.

Action: Clerk to put on October's agenda to agree way forward.

Action: Clerk to add Chairman's monthly meeting with RBC.

Correspondence.

Flooding – as below.

Action: Clerk's letter – put on agenda for October meeting, to agree next steps.

Finance**Online Payments for approval.**

Proposer Cllr. Partridge, seconder Cllr. Clarke.

Payee	Date	Invoice	Amount
Rugby Borough Council Supply & installation of Rubbish Bin	01/09/21	3000699828	£321.00
E Hobson Work on Fishponds Community Park	01/08/21	August 2021	£127.50
A Higgins (Clerk) Salary June 2021 – September 2021			£705.18
A Higgins (Clerk) Expenses June 2021 – September 2021			£78.64

Finance – Donation to be agreed.

Royal British Legion – wreath - £65.00

Proposer Cllr. Wright, seconder Cllr. Partridge.

Action: - Clerk to raise a cheque and circulate for signatures.

Finance – cheques .**1. £78.00 – Village Hall Committee – rent for MKPC and Neighbourhood Plan Meetings.**

(MKPC Meetings - June 3Hrs, July 2.5 Hrs, August 2.5 Hrs).

(Neighbourhood Plan Meetings - Aug 12 2Hrs, Sept 1 2Hrs)

Total 12Hrs @ £6.50 pr hr = £78.00

2. £15.00 - PCC St. Edith's

Illumination of Church for remembrance Sunday.

Cheque signatories for items 1 and 2 – Proposer Cllr. Wright, seconder Cllr. Partridge.

Finance – Receipts.

£4,825.00 – Rugby Borough Council – 50% Precept 2021.

Finance – Bank Reconciliation.

Action: Clerk to remove VAT from Zurich Insurance payment and add onto full amount

Action: Clerk to re-print, Cllr. Partridge to sign

Moles.

Cllr. Dent met with contact who quoted service to deal with molehills - £20 1st mole, approx. £10 after. Contractor confirmed the best time to do this job is just after a grass cutting.

Proposer Cllr. Dalby, seconder Cllr. Clarke.

Action: Cllr. Dent to mention Health & Safety concerns to the contractor and remind them that this is a public area with children present and that safety must be a priority at all times.

Severn Trent Water Main Leaks.

Two complaints have been received from residents who are unhappy with road drainage. Monks Kirby Parish Council acknowledged that there are concerns with where water runs.

Action: Cllrs Woolliscroft and Dent to visit site.

Main St. opposite the Fishponds Community Park – there is no kerb at this site and so the ground is being washed away when flooded. Also, the ditch by Fishponds fills very quickly and runs off into the road.

Action: Clerk to contact Highways Agency – arrange for them to visit areas of concern within the village and to discuss issues.

Cllr. Wright confirmed that Brockhurst Lane to be included as this area has experienced repeated issues with flooding.

Action: Clerk to email Warwickshire Flood Risk Management Team and inform them that the same area now experienced flooding on three occasions. The Denbigh Arms has experienced a loss of business due to the floods. Clerk to give the team dates, properties, contact details.

Action: Cllr. Woolliscroft and Clerk to contact Severn Trent to request replacing of all pipes in the area badly affected recently.

Speed signs.

As above.

Warwickshire Care Services Directory.

Action: Clerk to put a note on the Council's website that hard copy booklets and delivery service available.

Action: Clerk to request 1 box of 50 booklets.

Code of Conduct.

Action: Clerk to email contact at Rugby Borough Council that Monks Kirby Parish Council are happy with their code of conduct.

Proposer Cllr. Woolliscroft, seconder Cllr. Partridge.

Warwickshire Road Safety Partnership - road safety strategy to 2030 – survey.

Action: Cllr. Clarke to complete.

Hedges.

Cllr. Dent has been advised by the contractor cutting the grass and hedges within the village that in some areas it is difficult to cut due to overhanging hedges & trees.

One area is in Busby's piece, one area is in Brockhurst Lane (behind the wooden pillars)

Action: Cllr. Dalby to the contact landowner to ask them to cut back the trees and Hedge along Brockhurst lane.

Action: Clerk to contact Warwickshire County Council and ask them to cut the hedge in busby's piece.

Action: Clerk to diarise yearly to ask the Council to cut the hedge in Busby's Piece.

Action: Cllr. Woolliscroft to speak to the landowner regarding the land up millers lane.

Neighbourhood Plan.

Ongoing. Theme meetings progressing.

Fishponds.

Cllr partridge confirmed that a Community Grant Application had been completed to Rugby Borough Council. Monks Kirby Parish Council have asked for final amount for the third sight & sensory area.

Cllr partridge also confirmed that she has chased the Magna Park group for news regarding their grants. A meeting is being held on Friday 17th September and our application will go forward at this meeting.

Training for safety inspector.

Action: Clerk to approach Rugby Borough Council to see if other dates available for Cllr. Clarke to attend.

A safety inspection by Wicksteed has been confirmed for October. Cllr. Partridge to accompany Wicksteed.

Street Lighting.

As above.

Action: Western Power – Clerk to confirm final details on street lights.

Items for Round the Revel / website / whatsapp / noticeboard

Warwickshire Care Services Directory - hard copies available to residents.

Update on fishponds & grants.

Four week consultation period – Rugby Borough Council – town centre development.

R20/1062 – Appeal – middle next year – MKPC working with other local parish councils.

Flooding – Monks Kirby Parish Council are contacting Severn Trent and Warwickshire Flood Management Team.

PCSOs attended MKPC September meeting. Contact details available through clerk.

Parish Information (for information exchange only).

Concerns re inconsiderate parking near the school and cars left running. Abuse experienced by residents when mentioning.

Action: Clerk to contact the school with the Council's concerns.

Defibrillator training.

Action: Clerk to add to the agenda for October's meeting.

Action: Clerk to approach St. Johns Ambulance – charge and availability for training.

Market traders visiting village.

Action: Clerk to contact Rugby Borough Council - trading standards – check legitimacy of business and H&S ratings.

Land sales.

Hayes – left-hand side – now sold.

Meeting closed 8.15pm.