

## MONKS KIRBY PARISH COUNCIL

No. 1220

### Minutes of the Parish Council meeting held on Tuesday 9<sup>th</sup> August 2022.

#### Meeting started 6.30pm.

**Attendees:** Cllr. Woolliscroft (Chair), Cllr. Clarke, Cllr. Dent, Cllr. Dalby, Pete Clegg (Clerk), A Higgins (Clerk)

#### Apologies and approval.

Cllr. Partridge, Cllr. Woods (Vice Chair). Council 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.

WC. Cllr. Reported back on budgetary pressures.

Gritters are being used currently to prevent roads from melting.

WC. Cllr. Confirmed there is a hardship fund and credit vouchers are available, in advance of winter. This scheme is to assist people with energy bills.

##### RB Cllr. Tony Gillias.

RB. Cllr. Gillias recently attended an A5 Partnership meeting. Gibbet Hill Roundabout and the A5 were discussed.

Midlands Connect will be sharing their transport plan for the Midlands.

National Highways were present - Victoria Lazenby – and RB. Cllr Gillias discussed his thoughts for the Gibbet roundabout.

**Action:** Clerk to register Monks Kirby Parish Council's interest to feed into National Highways.

Clifton road in Rugby – two skyscrapers were pulled down. Rugby Borough Council have received a grant to develop this site.

#### Approval of Minutes of the Monthly meeting held on 12<sup>th</sup> July 2022.

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

#### Matters Arising from the approval of Minutes of the meeting held on 12<sup>th</sup> July 2022.

Matters arising sheet sent to Cllrs. earlier today. Council discussed.

#### Correspondence

Email received from bus service in response to our complaint.

**Action:** Clerk to email the bus company – we are aware of a change in service – but have not received an updated timetable. When will this be available and shared?

Monks Kirby Parish Council need to inform residents.

No. 1221

## **Finances – On-line Payments for Approval**

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

| <b>Payee</b>  | <b>Date</b> | <b>Invoice</b> | <b>Amount</b> |
|---|-------------|----------------|---------------|
| Creative Landscaping                                | 12/07/22    | 12072022MKPC3  | £300.00       |
| Yourlocale  | 17/07/22    | YL/MKPC/007    | £3,600.00     |
| Emily Hobson – work on Fishponds<br>Community Park  | 01/07/22    | July           | £85.00        |
| A Higgins – Clerk’s salary.<br>June-August 2022     |             |                | £747.34       |
| A Higgins – Clerk’s expenses.<br>June - August 2022 |             |                | £146.59       |
| Grahame Brownbridge (Laptop supplier)               | 27/07/22    | GI929          | £400.00       |

### **Finance – for discussion and agreement**

Clerk to attend Training 06/12/22 – Legal Powers, Policies and Committees - £25

Council discussed and agreed.

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

**Action:** Clerk to book.

### **Finance – receipts**

15/07/22 – Groundworks – Grant – Neighbourhood Plan - £4,500.00.

### **Finance – Bank Reconciliation**

Copy emailed to Cllrs. Signed by Cllr. Dent.

### **Affordable Housing**

Council discussed.

No further action at this time.

### **Fishponds – monthly inspection**

Formalise – spreadsheet – Cllr. Partridge

**Action:** Clerk to add to September agenda.

Broken post on gate. Cllr. Partridge obtaining quotes.

### **Policies**

**Action:** Clerk – Ongoing.

### **WALC – UK Shared Prosperity Fund**

Council discussed – could this money be used to improve the upkeep of the Bus stop? Council agreed.

**Action:** Cllr. Woolliscroft to liaise with Cllr. Woods and confirm next steps.

### **Neighbourhood Plan.**

Process running approx. 6 weeks late.

Initial end date forecasted to be March 2023.

Council voted to approve the draft plan.

Proposer – Cllr. Dent, seconder – Cllr. Dalby.

**Action:** Clerk to email T Washington and confirm that the Council approved the draft plan on 9<sup>th</sup> August 2022, minute ref 1222.

**Action:** Clerk to email T Washington a copy of these minutes.

### **Planning**

#### **R20/1062 Land on Fosse Way**

Monks Kirby Parish Council emailed their most recent response to Rugby Borough Council. Rugby Borough Council have acknowledged receipt.

Ongoing.

Council thanked Cllr. Woods for his involvement and assistance.

### **Change of Clerk**

Council thanked A Higgins for her service as Clerk to Monks Kirby Parish Council and welcomed Pete Clegg as the new Clerk.

### **Round the revel / whatsapp / website / noticeboard**

Fishponds – rubbish bin.

Thanks to A Higgins, welcome to P Clegg.

Broken post – fishponds – council aware – please take extra care.

Neighbourhood plan progressing – next stage of consultation. Then onto independent examination. Completion date 2023.

R20/1062 – Process for appeal now started & MKPC's comments been sent to inspector – ongoing. Awaiting date for appeal.

**Parish Information** (for information exchange only).

**Meeting closed 7.40pm**