MONKS KIRBY PARISH COUNCIL

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No. 1234

Minutes of the Parish Council meeting held on Tuesday 10th January 2023. Meeting started 6.30pm.

Attendees: Cllr. Bill Woolliscroft (Chair), Cllr. Paul Woods (Vice Chair), Cllr. Colin Clarke, Cllr. Barbara Dent, Cllr. John Dalby, P Clegg (Clerk), RB Cllr Tony Gillias, Cllr Louise Partridge, Cllr Adrian Warwick

Apologies and approval.

None.

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

Public Participation Session with regards to items on the agenda.

- Information was shared and advice taken on current planning proposal R22/0303
 Brockhurst lane.
- Advice was also requested on recent changes to the land behind the church on Main Street.

WC Cllr. Warwick

Discussed a number of points;

- £400,000 had been allocated for cycle routes in the county.
- Consultations on Climate change and special education needs.
- He confirmed that the project had been agreed (09/03/22) and money had been allocated for speed signs in Monks Kirby (from Magna Park Project) and he was committed to the project completion.

RB Cllr. Gillias.

Discussed a number of points including;

- There will be a meeting on green bins, as currently they too costly.
- Review of the local housing plan for development.
- £8,000 being allocated to foodbank in Rugby.

Approval of Minutes of the Monthly meeting held on 13th December.

• Proposer – Cllr. Woolliscroft, seconder – Cllr. Dent, approved.

Matters Arising from the approval of Minutes of the meeting held on 13th December.

Matters arising sheet sent to Cllrs.

Finances - On-line Payments for Approval

• Approved for payment. Proposer – Cllr. Partridge, seconder – Cllr. Clarke.

Payee	Date	Invoice	Amount
Carter Jonas LLP	01/01/23	382910	£50.00
EON Maintenance charges	31/12/22	None, Cancellation of duplicate invoice 112853	£0.00
Unity Bank Service Charge	31/12/22		£13.00

Finance - Bank Reconciliation

- Copy emailed to Cllrs. Signed by Cllr. Partridge.
- Training for Clerk Agreed by council.
 - o Book keeping to budgets 19/01/22 £30.00
 - Meetings, Administration & Management 16/03/23 £30.00
- Action Clerk to book training.

Fishponds -

Action Clerk - Litterbin to be checked if it is being emptied?

Precept (budget)

Agreed budget has been requested.

Planning updates / status -

- R20/0259 Cross in Hands Farm service station public inquiry 10/01/23.
 - 2 Councilors attended the first day of 3-day hearing and reported to team.
- R22/0303 Planning request Brockhurst Lane.
 - After discussion it was noted that; there are questions on the drawing, new location of buildings is at a higher elevation.
 - Action Cllr Woods to review request and respond to planning office.
- R22/1005 Request to build stables on the land by the Hayes. Awaiting any updates to the proposal.

Dead Trees Brockhurst Lane

• It has been highlighted to the council, that there are a number of dead trees on Brockhurst lane (past the cemetery). Cllr Woolliscroft had contacted the owner who had agreed to remove the damaged trees.

Meeting timetable

It was agreed to make no changes.

Location of village pump

• The pump to be prepared / restored ready for locating. Final decision to be made when completing annual litter picking.

Christmas tree support hole

Agreed to complete at the same time as the village pump

Denbigh Arms

- Denbigh Arms as an asset of community value expired in March last year. It was agreed to re-register this asset
- Action Clerk to register the Denbigh Arms.

Drainage on Main Street

- Persistent drainage problems on Main Street.
- Action Cllr Warwick agreed to press this issue with Highways department.
- Action Cllr Dent to email Highways Department.

Round the revel / whatsapp / website / noticeboard

- Cycle route Grant allocation.
- Consultations on Climate change and special education needs.
- Await feedback on R20/1062 Fosse corner Monks Kirby.
- Village water pump to be re-sited in village.
- Council Attended hearing R20/0259 Cross in Hand Farm.
- Action; Cllr. Partridge to write details and send to Revel, Whatsapp and Website.,

Parish Information (for information exchange only).

 Allocation of money from solar farm Action; Clerk to add to February agenda.

Meeting closed 8.15pm

Next Parish Council Meeting – 14th February at 18:30