#### MONKS KIRBY PARISH COUNCIL

No. 1204

Monks Kirby Parish Council Meeting held on Thursday 12<sup>th</sup> May 2022. Meeting started 6.55pm.

**Attendees:** Cllr. Woolliscroft (Chair), Cllr. Dent (Vice Chair), Cllr. Dalby, Cllr. Woods, A Higgins (Clerk), RB. Cllr. Gillias

# Apologies.

Cllr. Partridge, Cllr. Clarke, WC. Cllr Warwick.

## Declarations of Interest with regards to items on the agenda.

Cllr. Woods – non-pecuniary interest – School permiter fence.

Public Participation Session with regards to items on the agenda (15 minutes) N/A

#### WC Cllr Adrian Warwick.

N/A

## **RB Cllr. Tony Gillias.**

#### Amazon – Traffic.

An increase of Amazon vans has been causing problems with parking and speeding. The offices are in Magna Pk Central. An official letter is to be sent to Amazon on behalf of a number of local villages.

#### Rubbish.

Rubbish collection from Newnham Paddox following Daffodil Sunday This is being dealt with by the relevant contact and RB. Cllr. Is awaiting an email to confirm. RB. Cllr. To check this has been dealt with on Friday 13<sup>th</sup> May.

#### Election.

RB. Cllr. Gillias confirmed that in last weeks local elections the Conservatives lost 2 seats, 1 in Admirals and Cawston and 1 in Boughton and Coton, leaving the council standing at Conservative 23, Labour 10 and Liberal Democrats 9.

## **Rubbish Collections.**

RB. Gillias advised that the Hunters Lane facility is open and people can book visits on Eventbrite (<a href="www.eventbrite.co.uk">www.eventbrite.co.uk</a>) – this can be done on the day if there are slots available. The facility at Hunters Lane is open for extra hours. Booking is being requested so that queuing traffic is avoided.

RB. Cllr. Gillias confirmed that the Council are accepting garden waste (with no food waste in) plus there is a skip at Hunters Lane for blue bin recycling. RB. Cllr. Gillias also confirmed that Cherry Orchard Re-cycling centre in Kenilworth is open and available for booking.

This is a national union dispute rather than local which is making the negotiations difficult.

Black bins are now being collected fortnightly collection (although crews are not familiar with route so people are advised to clearly display their bins.)

# Caldecott Development Ltd.

Rugby Borough have linked up with Caldecott Development Ltd. Caldecott Development Ltd is a company within the trading structure of Rugby Borough Council and will be a delivery vehicle to enable Rugby Borough Council to deliver on it's overall strategic vision for the Town and Borough.

The aim of CDL is to help deliver new housing at pace and scale, to facilitate the development of property and land, while achieving financial returns for the Shareholders and securing economic, social and environmental well-being within the administrative area of the Council.

#### Thanks.

Cllr. Woolliscroft formally thanked RB. Cllr. Gillias for his assistance in supporting and working with Monks Kirby Parish Council.

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

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

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

Circulated to Councillors today.

# **Correspondence**

The Council has received comments regarding the garden of a property within the village.

The Council discussed and agreed for Cllr. Woolliscroft to go back to his contact to discuss further.

**Action:** Cllr. Woolliscroft to talk to his contact to obtain an update.

#### **Publications**

Countryside Voices Magazine

Clerks & Councils Direct

## Finances - On-line Payments for Approval

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

Payee	Date	Invoice	Amount
ICO Data Protection Fee (automatic payment)			£40.00
Bear Woodcraft Work at Fishponds	27/04/22	MKPC01	£386.96
Creative Landscapes\` Amenity Mowing	03/05/22	03052022MKPC1	£530.00
Emily Hobson Work at Fishponds	29/04/22	April2022	£85.00

**e.on** Street lighting maintenance for qtr. ending 30 June 2022	25/04/22	111910	£34.60
CS Consultancy Payroll system for 2021/22 for MKPC	30/04/22	22/23 – 05	£40.00
Groundwork UK Underspend on N Plan	Email 27/04/22		£500.00

## \*\*e.on – invoice above – Maintenance\*\*

Council discussed as still receiving invoices, despite having previously requesting revised charges, now that all lights have been switched to LEDs.

Council agreed to contact e.on and advise that this invoice is being questioned and payment is being withheld while this issue is sorted.

**Action:** Clerk to find and share invoices before June meeting.

Action: Clerk to find emails to e.on and share with Council.

Action: Clerk and Cllr. Woolliscroft to liaise to contact e.on and sort.

## Finances – to be agreed

Donation – Round the Revel - £125 last donated in May 2021.

Council discussed and agreed to pay again.

Proposer – Cllr. Dalby, seconder – Cllr. Woolliscroft

Action: Clerk to action payment.

# Finances - Bank Reconciliation

Printed by Clerk - signed by Cllr. Dent.

Circulated by Clerk on email earlier today.

# **Councillor Grants**

Council discussed – could new signs for the village be obtained?

Council discussed and agreed.

**Action:** Clerk to liaise with WC. Cllr. Warwick to progress.

#### **School Perimeter Fence**

Communications are ongoing between Monks Kirby Parish Council and The Revel C of E School.

A meeting has been scheduled for Tuesday 24<sup>th</sup> May and will cover: Is planning permission needed? If planning permission is not needed Monks Kirby Parish Council would urge the School to deal with this issue on the same basis and communicate openly with the Parish Council and also the School's immediate neighbours.

**Action:** Cllr. Woolliscroft to attend the meeting on 24<sup>th</sup> May and report back to the Parish Council in the June meeting.

## **Fishponds**

Cllr. Dalby confirmed he had removed a large lump of concrete from the area. It has been noted that there is some rubbish in the fishponds area - just inside the gate and at the far end.

**Action:** Clerk to add to June agenda – ask Cllr. Partridge to investigate getting a rubbish bin.

## **Planning**

R22/0187 – Complaint regarding procedure.

Council discussed response of Rugby Borough Council.

Action: Clerk and Cllr. Woods liaise to produce response.

#### R22/0187 - RBC re-consulted

Council discussed email from Rugby Borough Council - our comments have been noted.

Action: Clerk to email Planning Officer and confirm that comments from Monks Kirby Parish Council still stand.

#### **Stave Hall Farm**

Cllr. Woolliscroft contacted and spoke to the Planning Officer.

There are several parts to this application: The house, a small building that has been converted, fishing lakes, an application to do some work on an outbuilding.

Cllr. Woolliscroft confirmed that there have been extensive works on the house & garage without planning permission, the applicant applied retrospectively and this application was rejected. The extension to the house was knocked down and brought within the rules of permitted planning development.

The applicant has been told to restore the Garage to how it was previously. Discussions are ongoing.

Work on the outbuildings has stopped and there is no further application for this. Fishing lakes – the Planning Officer suspects that some conditions have not been met – ongoing.

Communication is ongoing between Cllr. Woolliscroft and the Planning Officer.

# Parish Achievements / WALC Community Grants 2021-22

WALC have enquired about projects in the Community worthy of note. Council discussed and agreed that work completed on the fishponds is worthy of note. **Action:** Clerk to liaise with Cllr. Partridge to put together report and email WALC.

#### Neighbourhood Plan.

Consultation period ends 14 June.

# Parish Information (for information exchange only).

# Round the revel / whatsapp / website:

N Plan – open day – successful – plans on website – deadline for feedback is 14 June.

Parish Meeting – well attended and comments received.

Monks Kirby Parish Council have elected a new Vice Chair, Paul Woods and the Council welcomes him. The Council would like to extend thanks to Cllr. Dent who has fulfilled this role for the past year.

Action: Clerk to publicise all.

# Meeting closed 8.35pm.