#### MONKS KIRBY PARISH COUNCIL

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No. 1230

Minutes of the Parish Council meeting held on Tuesday 13<sup>th</sup> December 2022. Meeting started 6.30pm.

**Attendees:** Cllr. Woolliscroft (Chair), Cllr. Woods (Vice Chair), Cllr. Clarke, Cllr. Dent, Cllr. Dalby, P Clegg (Clerk), RB Cllr Gillias, Cllr Partridge,

### Apologies and approval.

Cllr Warwick. Council approved.

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

Public Participation Session with regards to items on the agenda. None

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

Discussed a number of points being reviewed by RBC including;

- Rugby Town center regeneration plan.
- Review of the local housing plan for development

He also pointed out that next year is the bicentennial of rugby football, with plans being developed for the celebration.

#### Approval of Minutes of the Monthly meeting held on 8<sup>th</sup> November.

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

# Matters Arising from the approval of Minutes of the meeting held on 8<sup>th</sup> November 2022.

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
Bank Service Charge	30/09/22	Automatic	£18.00
Bank Interest	30/09/22	Automatic	£2.34
SF Ltd SEELS (street lights)	01/11/22	Direct Debit	£810.00
Emily Hobson	23/11/22	November	£106.25
Creative Landscapes – cut grass	08/11/22	080112022MKPC4	£1200.00
Wicksteed	30/11/22	0000820115	£198.00
NPOWER	05/04/22	IN03169274	£325.08
NPOWER	06/07/22	IN04042173	£262.16
NPOWER	05/10/22	IN04862155	£244.28
Village Hall Rent	13/12/22	Cheque	£32.50
P Clegg Salary 4 <sup>th</sup> Quarter	13/12/22	4 <sup>th</sup> Quarter	£666.86
RBC Precept Received	13/09/22	Final receipt	£5,112.00

#### Finance – Bank Reconciliation

Copy emailed to Cllrs. Signed by Cllr. Partridge.

## Fishponds -

- Monthly inspection report in November. Are there any follow up actions?
  - o Two items of medium risk have been highlighted for monthly checks
  - The access gate was faulty, but has now been repaired
  - o The stepping logs require some maintenance

Action; Cllr. Partridge to complete inspections.

## Planning updates / status -

- Request 22/02002/OUT Magna park closing 16/12/22
   The Council support the application
   Action; Clerk to email RBC with our response
- Request R22/0876 Brockhurst Lane extension closing 21/12/22
   The Council support the application
   Action; Clerk to email RBC with our response
- Request R22/1189 3 Bay garage in Little Walton Closing 23/12/22
  The Council support the application
  Action; Clerk to email RBC with our response

 Request update to R22/1005 Building stables on the Hayes - Closing 21/12/22

The council reviewed the update but still object to the proposal.

Action; Cllr Woolliscroft to send email sharing comments of the council

- Land development Brockhurst Lane R22/0303
   The council reviewed the update but still object to the proposal.
   Action; Clerk to send email sharing comments of the council.
- Appeal hearing 360903 ENF/2020/0360 (R20/1062) Millers Lane / Fosse way. Meeting on 13/12/22.

Cllr Woolliscroft and Cllr Dent attended the meeting with Cllr Woolliscroft expressing the views of Monks Kirby Parish Council. We are now awaiting the decision from RBC.

## Precept (budget)

Agree budget (closing date 9th January)
 After a discussion and review of the data an increase of 6% was agreed.
 Proposed by Cllr. Woolliscroft, seconder – Cllr. Partridge.
 Action; Cllr Dent and Clerk to make request to RBC.

#### Meeting timetable

Move to next month's agenda.
 Action; Clerk to move item to next month's agenda.

#### **Denbigh Arms**

 Denbigh Arms as an asset of community value expired in March this year. It was agreed to reapply

Action; Clerk Investigate how this is done.

Action; Cllr Partridge to send email to Enterprise Inns to identify their plans for the future.

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

- Appeal hearing explain our attendance.
- Wish the Parish a Merry Christmas.

Action; Cllr. Partridge to write details and send to Revel, Whatsapp and Website.,

## Parish Information (for information exchange only).

- Proposal raised to relocate the village water pump Action; Clerk to add to January agenda.
- Proposal raised to create a Christmas tree support hole for future years Action; Clerk to add to January agenda.

Meeting closed 8.30pm

Next Parish Council Meeting - 10<sup>th</sup> January at 18:30