

KILBY PARISH COUNCIL

Serving the Villages of Kilby and Foston
in the District of Blaby
Leicestershire

Clerk to the Council: Mrs Tina Cox, Quester
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NOTICE OF MEETING

NOTICE is given that the Annual Meeting of KILBY PARISH COUNCIL will be held at the United Reformed Church, Main Street Kilby on TUESDAY 7th May 2019 at 7.50 pm and Members of the Council are summoned to transact the business shown in the attached Agenda.

All meetings of the Council are open to the public and press and they are welcome to attend. There is a "Public Forum" item at which members of the public may make comment or ask questions about matters relating to the work of the Council.

T.Cox

Tina Cox
Clerk to the Council
29th April 2019

AGENDA

1. **Election of Chairman for the ensuing year**
2. **Election of Vice Chairman for the ensuing year**
3. **Apologies**
4. **Welcome Cllr Mark Pausey**
5. **Code of Conduct: Members' Disclosure of interests and Requests for Dispensations**
relating to items on the agenda
6. **Minutes of the previous meeting** – approve the minutes of the meeting held on the 5th March 2019
7. **Matters Arising from the minutes of the previous meeting not included elsewhere on the agenda**
(for information only)
8. **Councillor Vacancy** – The Councillors are to discuss and accept the co-opting of a further Councillor following the resignation of 2 Councillors
9. **Policy & Finance**
 - a) To receive and approve Financial Report as at 31st March 2019
 - 1) Update on S106 monies to be reimbursed
 - b) Update on LRALC Audit and subsequent actions
 - c) Councillors email accounts on yahoo
 - d) Asset register 2019 (circulated to all members prior to this meeting)
 - 1) Selling of assets

10. Open Spaces/Assets

- a) Update on Parish Maintenance to include:
 - 1) Update on Playground and Final Inspection findings
 - 2) Future weekly and quarterly playground inspections owing to the resignation of Cllr Butler and Cllr Kilsby
 - 3) Future defibrillator inspections and maintenance including lighting in the telephone box – Council to consider training and costs

11. Planning and Environment

- a) Planning application received by Kilby Parish Council since the last meeting.
 - 1) 19/0351/CLASSQ - Conversion of 2 barns rear of Broadway Farm
 - 2) 19/0316/FUL – Construction of 1 detached dwelling Plot 2, Limes Farm
 - 3) 19/0242/DOC – Discharge of condition 3 - 1 Wells Avenue
 - 4) 19/0166/NMAT – Non material amendment to 16/1583/FUL – 19A Main Street
- b) United Reform Church
 - 1) Update on the church and the prospect of gaining listing status
 - 2) KPC meeting arrangements as from September 2019 onwards
- c) Update Leicester and Leicestershire Strategic Growth Plan Consultation
 - 1) Update on the CPRE Meeting held on the 4th April 2019 at Billesdon attended by Cllr Collins
 - 2) KPC future CPRE Membership for 2019/2020 – Councillors to discuss and agree the future membership
- d) Update on the sewage issues around Willow Close/Wistow Green
- e) Update on the A5199 Signage
- f) Update on the heavy construction traffic through the village update from neighbouring Kibworth and Fleckney Developments
- g) Fly-tipping update – report from BDC on the incidents reported. Councillors to discuss.

12. Public Forum

Next Meeting: Tuesday June 4th 2019, United Reformed Church, Kilby