

**MINUTES OF THE MEETING OF KILBY PARISH COUNCIL held on Tuesday 6th November 2018, 7.30 pm
at the United Reformed Church, Main Street, Kilby**

Present: Cllr Andrew Collins (Chairman)
Cllr Gail Butler (Vice Chairman)
Cllr Gerry Tunncliffe
Cllr Tony Kilsby
Cllr Iain Jones
Mrs Tina Cox - Clerk to the Council

Also present: Cllr Adrian Clifford and 3 members of the public

- 26/2018 **Apologies for absence** were accepted from Cllr David Jennings (District and County Councillor) and Cllr David Findley
- 27/2018 **Code of Conduct: Members' Disclosure of interests and Requests for Dispensations** - Cllr Iain Jones is a member of the congregation at St Mary's Church, Kilby declared as previous disclosure.
- 28/2018 **Minutes of the previous meeting**
The minutes of the meeting of the Council held on 4th September 2018 were agreed as a true record and signed by the Chairman with two amendments 22/2018 e) states Cllr Iain Jones proposed motion 'formal advice to be sought regarding the legal position relating to both subsequent and past payments to the Parish Church' seconded by Cllr Gail Butler but was actually seconded by Cllr Gerry Tunncliffe. Other Councillors were unhappy with the principle of seeking advice regarding previous payment an alternative motion which was Cllr Gail Butler also seconded by Cllr Gerry Tunncliffe, was carried to get 'formal advice regarding the legal position relating to subsequent payments to the Parish Church. Secondly 22g) the date for the November meeting 2019 confirmed at the time as the 12th.
- 29/2018 **Matters arising from the minutes of the previous meeting not included elsewhere on the agenda:** None
- 30/2018 **Policy & Finance**
- a) **Financial Report to 31st October 2018** – it was resolved that the finance report (copied to all members and filed with these minutes) be received and approved
 - b) **2019/2020 Budget** – Policy and Finance Working Party to meet in December to draw up budget for approval at the January meeting.
 - c) **To receive and approve the Code of Conduct Policy by the Council 2018 (copied to all members prior to the meeting)** – It was resolved that the Code of Conduct Policy was received and approved.
 - d) **To receive and approve the Subject Access Request Policy (SAR) and notes (copied to all members prior to the meeting)** – It was resolved that the Subject Access Request Policy and notes was received and approved.
 - e) **To received and approve the Privacy notices adopted by Kilby Parish Council (copies to all members prior to the meeting):**
 - i. **Staff and Councillors** - It was resolved that the Staff and Councillors Privacy Notice was received and approved.
 - ii. **General Public** – It was resolved that the General Public Privacy Notice was received and approved.
 - f) **GDPR – Councillors** – Although the Councillors felt that having a KPC email address may be beneficial, it was felt that the cost incurred by eCommune, the company hosting and supporting the website and Clerks email, would rise by another £125 per annum and could not be justified. It was agreed that the Clerk would look at other council's providers and costs incurred.
 - g) **Dates for next year's Kilby Parish meeting** – It was resolved that the dates for the next years Kilby Parish meetings (copied to all members prior to the meeting) were received and approved d.

31/2018 **Open Spaces/Assets**

a) **Update on Parish Maintenance to include:**

- i. **Playground project** – Due to the increase in costs for the base, Cllr Kilsby had obtained 3 quotations for the safer surface. Sportsequip.co.uk was the preferred company and Cllrs agreed that their quotation would be accepted. Cllr Kilsby will go ahead and get this arranged.
- ii. **Playground Inspection training** – Cllr Kilsby attended the training and found it very useful. Cllr Butler will still do the weekly inspections and Cllr Kilsby will do the quarterly inspections. All inspections will be recorded and passed to the clerk.

32/2018 **Planning & Environment**

- a) **Proposal of local government reorganisation in Leicestershire** – It was noted that local MP's had written to Cllr Rushton with their views, however plans were still going ahead. KPC will monitor this closely.
- b) **National Highways and Transport Survey – Parish Consultation** – KPC comments had been forwarded and this item is now closed.
- c) **Update Leicester and Leicestershire Strategic Growth Plan Consultation** – A full Blaby District Council meeting was due to take place on the 13th November 2018. Cllr Iain Jones reported that the pace by which this matter would quicken is a grave concern. Cllrs were urged to lobby District Councillors on a personal level as well as from a KPC point of view.
- d) **Church Grant** – After further discussions it was felt that this would be deferred until the meeting in January 2019. The email from LRALC outlining the ruling from NALC would be forwarded to Cllrs after the meeting.
- e) **Update on willows on Wistow Green trees** – The work to the trees had been carried out, however there are still concerns regarding the root system from the willow trees being detrimental to the sewage system in the area. It was felt that further monitoring of this issue would be beneficial. Cllr Tunncliffe was asked if he could speak to the resident on the green, who has issues regarding 'grey water' to liaise with the clerk when dealing with STWA.
- f) **Parking on Wistow Close** – leaflets had been distributed to all residents on the green by PCSO Anna Clancy and a colleague. Cllrs felt that due to other residents in the village also parking in this area it would be beneficial to also leaflet drop further into the village.
- g) **Update on fly-tipping** – Figures had been obtained by the clerk from Environmental Health regarding how many incident of fly tipping had occurred in the area. The report showed 2017/2018 – 12 incidents and 2018 to date – 15. The clerk suggested getting a final figure in April 2019 and then Cllrs could discuss how to address this issue further.
- h) **Heavy construction traffic for servicing the Fleckney development** – Cllr Collins has had very lengthy discussions with HDC regarding the number of very heavy vehicles coming through the village. The contractors have been made aware and have been asked by HDC to avoid school times. Cllrs are still concerned that the amount of lorries and the weight of them is detrimental to the roads and properties in the village and a safety concern for the parents and children at the school. At the time of the meeting it was felt that there were still too many vehicle's coming through and at peak school times. Situation to be monitored.
- i) **Hinckley National Strategic Rail Freight Interchange** – Cllr Collins reported that KPC had been notified of the interchange, running from the M69 along the boundary of Hinckley and BDC. The consultation strategy document received was passed to Cllr Iain Jones initially as this could link closely to the new proposed 'expressway'.
- j) **Arriva bus route 49** – KPC have had notification that the Arriva 49 inbound timing points are due to change from 18th November, however Cllr Collins reported that it would change very little to the existing service provided.
- k) **Proposed snow warden scheme** – Cllrs were asked if they wanted to take up the scheme headed by LCC, however it was felt that throughout the village in such times villagers rallied around and adapted to the situation.
- l) **United Reform Church** – Cllrs expressed their concerns regarding the future of the church. Cllr Iain Jones suggested looking into the merit of having the building listed.

33/2018 **Public Forum**

A parishioner informed the meeting that they have had meeting with BDC regarding the new footpath gates on Wistow Road. A kissing gate, clearing of the fully and cutting the hedge back were all planned in the new year.

Meeting closed: 9:40pm

Next meeting: Tuesday 8th January 2019 at 7.30pm at United Reformed Church, Kilby