

**MINUTES OF THE MEETING OF KILBY PARISH COUNCIL held on Tuesday 8<sup>th</sup> January 2019, 7.30 pm  
at the United Reformed Church, Main Street, Kilby**

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

**Also present:** Cllr David Jennings and 6 members of the public

34/2018 **Apologies for absence** were accepted from Cllr Tony Kilsby

35/2018 **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 and a member of SELAG as previous disclosure. Cllr Gerry Tunnicliffe is a resident of Wistow Road.

36/2018 **Minutes of the previous meeting**

The minutes of the meeting of the Council held on 4<sup>th</sup> November 2018 were agreed as a true record and signed by the Chairman. Amendment to 33/2018 Public forum 'meeting with BDC' should read 'meeting with LCC' and 'A kissing gate, clearing of fully' should read 'A kissing gate, clearing of gully'.

37/2018 **Matters arising from the minutes of the previous meeting not included elsewhere on the agenda:** None

38/2018 **Policy & Finance**

- a) **Financial Report to 30<sup>th</sup> November 2018** – it was resolved that the finance report (copied to all members and filed with these minutes) be received and approved
  - i. **Update on S106 monies being held by BDC (copied to all members prior to the meeting)** – The sum of £539.65 is being held by BDC therefore there is a shortfall of £1293.33. It was agreed that this would be financed from the KPC reserves.
- b) **To receive and approve 2019/2020 Budget (copied to all members prior to the meeting)** – All members agreed the budget and precept. The budget being set for 2019/2020 being £6,100 representing an increase of 2.99% to the Precept.
- c) **Parish Meeting date for 2019** – It was resolved that the date for this year's Kilby Parish meeting would be 7<sup>th</sup> May 2019 commencing at 7.30pm at the United Reformed Church, followed by the Kilby Parish Council Meeting.

39/2018 **Open Spaces/Assets**

- a) **Update on Parish Maintenance to include:**
  - i. **To receive and review Annual Playground Inspection Report (copied to all members prior to the meeting)** – The inspection was carried out in early December 2018. Mainly low risk items were highlighted, however a medium risk on chains to the swings and attached brackets were highlighted and this would be monitored. Cllr Gail Butler would gain quotations for the repair of existing soft surfacing. The cleaning of the surface had also been carried out. Cllr Tony Kilsby had proposed hiring a petrol driven jetwasher to give a more thorough clean.
  - ii. **Playground project** — Cllr Tony Kilsby was not present, therefore an update could not take place, however a Final Inspection would be scheduled before the end of January when minor items may have to be carried out.

40/2018 **Planning & Environment**

- a) **Planning applications received by Kilby Paris Council since the last meeting:**
  - i. **18/1487/FUL – Machinery store at Soar Lodge Farm, Foston** – No comment by KPC
  - ii. **18/1610/ADV and 18/1608/LBC- Dog and Gun Public House** – No comment by KPC
  - iii. **18/1673/CLASSQ – Conversion of barn rear of Broadway Farm** – The Chairman requested views from the attending parishioners. Concerns that if one development was accepted

then it would follow that further developments would be agreed. Cllr Andy Collins to draft comments for forwarding to BDC.

- b) Update Leicester and Leicestershire Strategic Growth Plan Consultation –**
  - i. South and East Leicestershire Action Group (SELAG)** – A motion of all District Councils had been passed in December 2018, moving forward for the LLSGP, including A46 expressway. SELAG have emailed Parish Councils requesting support and funds. SELAG are also looking at getting charitable status. KPC felt that they would review this matter in the summer.
  - c) Church Grant** – St Mary Magdalene Church has requested a grant from KPC for the Derek Lewin Lecture being held in July 2019. Cllr Iain Jones proposed that the £220 being held in S137 funds could be used for purpose. Cllr Gerry Tunnicliffe seconded and the proposal was agreed.
  - d) Update on willows on Wistow Green trees** – The willows have been topped. The trees will be monitored over the winter period for damage/falling branches. This item is now closed.
  - e) Sewers on Wistow Close/Wistow Green** – Now being a separate item on the agenda. STWA have been out and done an inspection, however they reported that they could only look at sewers between number 1 and number 2 and they reported that there was no damage by willow trees present. The clerk will see if a map of the system can be obtained highlighting the ‘public areas’.
  - f) Parking on Wistow Close** – A report from the police had stated that leaflets have now been dropped through other properties on Main Street, Kilby. It was also reported at the time of this happening an advice note re bad parking had been issued. This item is now closed.
  - g) Heavy construction traffic for servicing the Fleckney development** – It was reported to the meeting that there is still a worrying number of heavy vehicles going through the village from surrounding developments. Cllr Andy Collins will write to HDC again outlining the KPC concerns.
  - h) Hinckley National Strategic Rail Freight Interchange** – no further developments have been received to date.
  - i) Arriva bus route 49 variation** – Cllr Jennings informed the meeting that a further variation had been received from that of the 18<sup>th</sup> November 2018, which will hopefully reduce timing stops. The Saturday service would change from 20 minute to 30 minute intervals.
  - j) United Reform Church** – The Chairman requested comments from the parishioners present. The church is in need of repairs in excess of £60,000 which the church are unable to find. The building will cease as a church at the end of 2019. Cllr Iain Jones is looking at listing the building (non owned) which will open the prospect of applying for grants rather than a Community Asset which means having the first chance to buy the building, however the latter not being feasible as KPC do not have the funds available. Cllr Iain Jones will report back at the next meeting.

41/2018

#### **Public Forum**

- a) Dog bins** – Mrs Cass of St Mary Magdalene Church has requested that the KPC look into a dog bin at the junction of Spinney Road and Main Street, as the church bin is being used as a dog bin. Cllr Iain Jones will obtain a quote for a bin and report back at the next meeting.
- b) Lumberjack Supper** – Cllr Iain Jones informed the meeting that the Annual Lumberjack Supper for Kilby Woodland Trust will be held on the 23<sup>rd</sup> February – all welcome.

**Meeting closed:** 9:23pm

**Next meeting:** Tuesday 5<sup>th</sup> March 2019 at 7.30pm at United Reformed Church, Kilby