

**MINUTES OF THE MEETING OF KILBY PARISH COUNCIL held on Tuesday 5<sup>th</sup> March 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  
Cllr Tony Kilsby  
Mrs Tina Cox - Clerk to the Council

**Also present:** Cllr Adrian Clifford and 6 members of the public

42/2018 **Apologies for absence:** Cllr David Jennings who is poorly.

43/2018 **Code of Conduct: Members' Disclosure of interests and Requests for Dispensations** – Cllr Collins as a resident has an interest in Agenda item g. a) 1), Cllr Jones as a resident has an interest in Agenda item g. a) 1) and Cllr Tunnicliffe as a resident has an interest in Agenda item g. d).

44/2018 **Minutes of the previous meeting**

The minutes of the meeting of the Council held on 8<sup>th</sup> January 2019 were agreed as a true record and signed by the Chairman.

45/2018 **Matters arising from the minutes of the previous meeting not included elsewhere on the agenda:**

- a) **Dog bins** – Cllr Jones advised the meeting that the item regarding the bin requested by St Mary's Magdalene church had been looked into. He has requested a bin be placed on the corner of Spinney Road and the pathway. Cllr Jones will update the next meeting.

46/2018 **Policy & Finance**

- a) **Financial Report to 31<sup>st</sup> January 2019** – 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 £5044.00 being held by BDC could now be requested from BDC, the clerk will check at BDC will accept the 2 minor items, a plaque and more rounding off of step corners.
- b) **Forthcoming elections including timetable and timeframe** – Cllr Butler advised the Council that she would not be standing in the next elections. The candidate packs will be collected by the Clerk on Thursday and be distributed to all Councillors. The Notice of Election should be published no later than 25 days before polling (26<sup>th</sup> March). Delivery of nomination papers needed to be in by no later than 4pm on the 3<sup>rd</sup> April 2019. The last day for withdrawal of candidature is no later than 4pm on the 3<sup>rd</sup> April. Publication of statement of person's nominated and uncontested elections is no later than 4pm on the 4<sup>th</sup> April. May 2<sup>nd</sup> 2019 is polling day. All outgoing Cllrs (apart from Chairman/Vice Chairman) retire on the 7<sup>th</sup> May 2019.
- c) **Nominated Auditor** – The Clerk advised that the LRALC Auditor had been assigned to Kilby Parish Council and had been advised that she will be contacted in the next couple of weeks.

47/2018 **Open Spaces/Assets**

- a) **Update on Parish Maintenance to include:**
  - i. **Playground project and final inspection** – The Final Inspection showed 2 minor defects; the corners of the steps need 'rounding' more and there needs to be a plaque showing compliance. Cllr Kilsby now has the wording that is need for the plaque and when the weather has improved he will do the steps.
  - ii. **Playground Annual Inspection progress report** – Prices for the swing chains, seat bolts and shackles has been copied to all members prior to the meeting. It was felt that due to these items being generic Cllr Kilsby would source them elsewhere, not from Wickstead. It was approved that £500 be allocated to Cllr Kilsby to supply and fit the items.

## 48/2018 Planning & Environment

- a) **Planning applications received by Kilby Paris Council since the last meeting:**
  - i. **19/0166/NMAT 19A Main Street, Kilby – None material amendments to the original plan**
  - ii. **18/1673/CLASSQ – Conversion of barn rear of Broadway Farm – Prior approval has now been granted.**
  - iii. **18/1610/ADV and 18/1608/LBC- Dog and Gun Public House – The application has been permitted.**
  - iv. **18/1605/DOC – 1 Wells Avenue – The application has been permitted.**
  - v. **19/0022/DOC and 18/1609/FUL – Kilby C of E School – The application has been permitted.**
  - vi. **17/1678/FUL – Limes Farm - Discharge of conditions submitted 08.02.19.**
- b) **United Reform Church** – A letter from the Trust had been received regarding the selling of the Church. Cllr Iain Jones is still looking at listing the building which could protect the building from any large development of the site. Kilby C of E School have been asked if they are able to accommodate KPC meetings in the future and they have agreed that this would be possible, an update will be given at the next meeting. Various items will need rehoming or selling namely the organ, shed and some of its contents. Mrs Emery would like to purchase the organ and this was agreed by the Council. Cllr Kilsby will look at what needs to be rehomed or needs to be sold and will update at the next meeting.
- c) **Update Leicester and Leicestershire Strategic Growth Plan Consultation –**
  - i. **CPRE Meeting** – There is a public meeting to be held on the 6<sup>th</sup> April 2019 at The Coplow Centre, Uppingham Road, Billesdon at 7pm organised by CPRE, SELAG and The Willoughby Waterleys Residents Association (WWRA). Cllr Collins will attend the meeting and encouraged parishioners to attend.
- d) **Sewers on Wistow Close/Wistow Green** – The Contractors to STW, Amey had promised a report to the residents who had had the grey water issue once again, the Clerk will chase. Further discussion by the KPC, the Council felt that an email should go to STW regarding doing more about the situation once and for all. The clerk would email STW.
- e) **Heavy construction traffic for servicing the Fleckney development** – Cllr Collins advised the meeting that this matter was still ongoing, although there seemed to be less traffic it was not known if it is around the school time. Update at the next meeting.
- f) **A5199 signage** – The sign coming from Wigston seems to be working again. Various improvements to the white lines were due to be done and implemented in the next few weeks.

## 49/2018

### Public Forum

- a) Further fly tipping in the layby was report by one resident. The Clerk advised the meeting that it had been agreed to report all incidents to BDC who will then do a report after 1 year to see if there has been a rise in incidents. Further discussions will be carried out as to what action can then be taken.
- b) Grit bin – A grit bin for the village would be requested by KPC.
- c) New lights in the phone box, housing the defibrillator would be sourced by Cllr Kilsby.

**Meeting closed: 9:21pm**

**Next meeting: Tuesday 7<sup>th</sup> May 2019 at 7.30pm at United Reformed Church, Kilby will be the Annual Parish meeting followed by the Annual Parish Council Meeting.**