

KILBY PARISH COUNCIL

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

Clerk to the Council: Mrs Tina Cox, Quester
Cottage, Main Street, Peatling Magna,
Leicestershire LE8 5UQ

☎ 0116 2799048
✉ clerk@kilbypc.gov.uk
W www.kilbypc.org.uk

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 4th June 2019 at 7.30 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 May 2019

AGENDA

- 13. Apologies**
- 14. Code of Conduct: Members' Disclosure of interests and Requests for Dispensations**
relating to items on the agenda
- 15. Minutes of the previous meeting** – approve the minutes of the meeting held on the 5th March 2019
- 16. Matters Arising from the minutes of the previous meeting not included elsewhere on the agenda**
(for information only)
- 17. Councillor Vacancy** – Co-opting of a new Councillor
- 18. Policy & Finance**
 - a) **To receive and approve Financial Report as at 31st April 2019**
 - 1) Update on S106 monies being reimbursed by BDC
 - b) **To receive and approve Annual Governance and Accountability Return 2018/2019 (AGAR2)**
 - c) **Annual Audit Report 2018/2019** – copied to all members prior to the meeting.
 - d) **Annual Governance Statement 2018/2019** – to be agreed and approved by all members at this meeting.
 - e) **Accounting Statements 2018/2019** – to be explained, approved and signed off by the Clerk and Chairman at this meeting.
 - f) **Insurance** – following the increase of the playground project and an update of costs.
 - 1) **Selling of assets**
 - 2) **Valuation of the castle**
- 19. Open Spaces/Assets**
 - a) Update on Parish Maintenance to include:

- 1) Update on the area around the castle
- 2) Future weekly and quarterly playground inspections – training course available
- 3) Final Inspection findings update – swing chains and bolts

20. Planning and Environment

- a) Planning application decisions or received by Kilby Parish Council since the last meeting.
 - 1) 19/0478/HH - Foston Lodge Farm Cottage Welford Road Kilby Leicestershire - two storey side and rear extensions with front porch and removal of bay window
 - 2) 19/0351/CLASSQ - Conversion of 2 barns rear of Broadway Farm – decision approved 21.5.19
- b) United Reform Church
 - 1) Update on the church and the prospect of gaining listing status
- c) Update Leicester and Leicestershire Strategic Growth Plan Consultation
- d) Update on the sewage issues around Willow Close/Wistow Green
- e) Update on the heavy construction traffic through the village update from neighbouring Kibworth and Fleckney Developments
- f) Fly-tipping update
- g) Parking on Wells Avenue and surrounding area update

21. Public Forum

Next Meeting: Tuesday September 3rd 2019, Kilby Primary School, Main Street, Kilby