MINUTES KILBY PARISH COUNCIL MEETING 8th September 2015

Present: Mr G Tunnicliffe, Mr A Kilsby, Mr A Collins, Mr P Simpson

In Attendance: Lesley Tansey (Parish Clerk), Cllr D Jennings, Cllr A Clifford, 4 Parishioners

Apologies: Mr I Jones

Minutes of meeting Tuesday 9th June 2015: The chairman read out the minutes of the last meeting and these were signed as a true record of the meeting.

Matters Arising: <u>989 Planning Application</u> It was confirmed that the planning application for a Bungalow 40 Main Street, Kilby, was refused by Blaby District Council.

Other Planning Applications - " No Comments" response had been sent regarding some other planning applications which were of a minor nature. (Amendments to Existing Permissions)

990 Defibrillator The two companies TutorCare and Community Heartbeat Trust (solutions) Ltd were considered suppliers. TutorCare was not recommended for use as a community defibrillator. It was agreed to purchase the Lifeline VIEW defibrillator from Community Heartbeat Trust (solutions) Ltd at £1,805+ £150 installation cost,+ VAT (delivery costs of £25 would be free). Kilby Parish Council agreed to pay the balance being £480, after fund raising events raised a total of £1,475.

A donation of £50.00 was kindly received from Mr Freakley, 12 Wistow Green, Kilby.

991 Play Area Wicksteed Leisure Ltd carried out a risk assessment 16/7/2015 on the Park's play equipment. Wicksteed report highlighted a number of items in need of repair. It was agreed that the clerk would contact Mr Bell a parishioner and Liz Oaks Blaby DC Grants officer to go through the Wicksteed report with the Chairman in order to consider the final outcome of the climbing frame, being removed completely or repaired. Wicksteed estimated cost to repair was £480.00.

Mr Parker reported that he had set a number of mole traps on the Play Park, however this had not been successful due to the traps being moved by youths at the park. Mr Parker agreed to continue to help Kilby Parish Councillor with its mole problem.

<u>992 Account 2014/15 & Governance Statement</u> were returned by Grant Thornton and published on Kilby Parish Councils' Website.

<u>993 Fire Works</u> Fireworks were purchased by Mr Kilsby at £341.10, these would be passed to the village public house as a contribution for the annual firework display on the 5th November. Donations received for the fireworks display would kept secure and passed to the clerk for banking. Councillor Clifford agreed to make contact with the police to ensure the parking at the firework event was safe.

<u>994 Broadband</u> Mr Collins is still working with Leicestershire County Council on this project and Kilby Parish Council is to receive fibre broadband in 2017.

995 Grass Cutting Adjacent to Wistow Green Grass verge cutting to the front of 9 Wistow Rd, Wistow Green, Kilby had not been resolved with East Midlands Housing Association. It was agreed to follow this up again with East Midland Housing and Leicestershire County Council. It was also agreed to contact Mr Liggins the parish contractor to confirm which grass verges the parish council are currently paying for in the village. It was agreed that Mr Liggins be contacted to cut the above area before the winter if the situation had not been resolved.

996 United Reformed Garden Shed A letter dated 8th September 2015 from Mrs Joan Seaton the United Reformed Church Secretary, It was agreed that Mr Tony Kilsby would assist in repairing the garden shed.

Date of Next Meeting: Tuesday 10th November 2015 Nov

Meeting Closed: 8.50pm