

## **MINUTES KILBY ANNUAL PARISH MEETING AND PARISH COUNCIL MEETING 12th MAY 2016**

**Present:** Mr G Tunnicliffe, Mr A Collins, Mr I Jones, Mr T Kilsby

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

**Apologies:** Mr P Simpson

**Election of Chairman & Vice Chair:** Mr Tunnicliffe opened the meeting and invited councillors to consider the election of Chairman and Vice Chair for this year. Mr Tunnicliffe was elected as Chairman for a second year (proposed Mr Jones, seconded Mr Kilsby) Mr Collins was elected as Vice Chair for a second year (proposed Mr Jones, seconded Mr Kilsby).

**Signing of Office:** Mr Tunnicliffe signed Acceptance of Office form as Chairman

**Annual Parish Minutes of meeting Tuesday 12<sup>th</sup> May 2015:** The chairman read out the minutes of the last meeting and these were signed as a true record of the meeting.

**Minutes of Parish Meeting held Tuesday 15th March 2016:** were read out and these were signed as a true record of the Meeting.

### **Matters Arising:**

01 Signature of Accounts The Chairman signed the accounts for 2015/16 as a True Record.

02 Resignation of Councillor Mr Paul Simpson resigned as a councillor in an email to the chairman with immediate effect, there is a casual councillor vacancy. The Clerk will inform Blaby District Council.

03 Planning Applications The Appeal of Old Bakehouse, 30 Main Street, Kilby, discussions are still being made with Blaby District Council.

Outline Planning Application for 150 New David Wilson Properties on Kilby Road, Fleckney is being proposed, It was agreed Mr Andy Collins would submit comments already drafted to Harborough District Council.

An application recently submitted for conversion of two barns and new house at Limes Farm, Main Street, Kilby, Mr Collins to draft comments for submission to Blaby.

04 Defibrillator It was agreed that Mr Jones and Mr Tunnicliffe would paint the telephone box inside and out, put up a Defibrillator sign in the telephone box, also provide a log book so that those on the rota can sign when the monthly checks have been made and log any issues.

05 Play Park It was agreed to remove and dispose of the climbing frame from the play park. It was confirmed that Mr Frank Ellsons tractor would not have access to the park to remove the climbing frame. It was agreed that the clerk would contact Blaby District Council to see whether they can collect the climbing frame as scrap metal. The councillors agreed they would take the climbing frame down, ready for collection. It was agreed that the Clerk would obtain three quotations to replace the climbing frame and contact Blaby District Council regarding the S106 Grant Application process, to assist with the purchase of a replacement climbing frame.

06 United Reformed Garden Shed Mr Tony Kilsby confirmed he has purchased materials and is currently working on repairing the Garden Shed.

07 Transparency Code Leicestershire and Rutland Associations council have new grant money available in 2016 to cover additional staff costs of implementation of the Transparency code. It was agreed that the Clerk would apply for a new grant for 2016/17.

08 Kilby Website The contract with LCC and Kilby Parish Council will end 1st September 2016, the contract has been awarded to 2Commune. 2Commune can provide a new Server and set up costs would be £250 and 3 year maintenance agreement at £250 PA. It was agreed to enter into a 3 year contract with 2Commune Ltd.

**Date of Next Meeting:** Tuesday 7th June 2016, **Meeting Closed:** 9pm

