

MINUTES KILBY PARISH COUNCIL MEETING 15th March 2016

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

In Attendance: Lesley Tansey (Parish Clerk), Cllr D Jennings, 2 Parishioners

Apologies: No Apologies

Minutes of meeting Tuesday 5th January 2016: The chairman read out the minutes of the last meeting and these were signed as a true record of the meeting.

Matters Arising: 1015 Planning Applications The appeal of 40 Main Street, Kilby, by Mr Burdett to the Secretary of State was dismissed. Appeal notification has been made on 2 March for The Old Bakehouse, 30 Main Street, Kilby, all representations to be made by 6th April, ref APP/T2405/W/15/314520. No new planning applications are pending.

1016 Defibrillator Mr Iain Jones confirmed that he was checking the Defibrillator on a weekly basis. He confirmed that the telephone box required painting inside and out, also the Defibrillator sign needed to be put up. Mr Tunnicliffe and Mr Jones agreed to do both of these tasks.

It was agreed that the Clerk would send residents on the defibrillator contact list, the rota and a copy of the defibrillator instructions.

A Community Grant from Blaby District Council of £977.50 has been granted to Kilby Parish Council towards the cost of the Defibrillator.

1017 Play Park It was agreed to remove and dispose of the climbing frame from the play park. It was agreed that Mr G Tunnicliffe would arrange a date with Mr Frank Ellson to do this as soon as the weather permits.

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.

1019 Broadband LCC, Economic Growth Manager Helen Harris has confirmed that the BT Superfast Broadband will not be available to Kilby until 2017.

1020 Grass Cutting Adjacent to Wistow Green The clerk contacted East Midlands Housing Association (EMHA) and it was confirmed the strip of grass to the side of 9 Wistow Rd is owned by EMHA. Sharpe's are the grass cutting contractors for EMHA. It was confirmed Mr Liggins the parish council grounds maintenance contractor will continue the existing contract in 2016 at £1,620PA.

1021 United Reformed Garden Shed Mr Tony Kilsby confirmed he would make good any repairs the Garden Shed.

1022 Transparency Code Kilby Parish Council received a grant of £1,675 from Leicestershire & Rutland Association Councils to assist with the purchase of a scanner, printer, and any additional staff time in order to meet the requirements of the Transparency Code.

1023 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. The Parish Clerk is to provide more detail on the statutory requirements of the website and Mr Paul Simpson would assist with this project.

Date of Next Meeting: Tuesday 10th May 2016

Meeting Closed: 9pm

