

**MINUTES OF THE MEETING OF KILBY PARISH COUNCIL held on Tuesday 6th June 2017, 7.30 pm
at the United Reformed Church, Main Street, Kilby**

Present: Cllr Andrew Collins (Chairman)
Cllr Gerry Tunnicliffe (Vice Chairman)
Cllr Iain Jones
Cllr Tony Kilsby (arrived 7.40 pm)

Mrs Julie Whitehouse, Clerk to the Council

Also present: Cllr David Jennings (District and County Councillor), and 2 members of the public

68. **Apologies for absence** – Apologies for non attendance were accepted from Councillor Gail Butler who was on holiday and District Councillor Adrian Clifford who was working
69. **Code of Conduct: Members’ Disclosure of interests and Requests for Dispensations** - none
70. **Minutes of the previous meeting**
The minutes of the meeting of the Council held on 9th May 2017 were agreed as a true record
71. **Matters arising from the minutes of the previous meeting not included elsewhere on the agenda:**
none
72. **Policy & Finance**
- a) **Financial Report** to 31 May 2017 – it was resolved that the finance report (copied to all members and filed with these minutes) be received and approved.
 - b) **Internal Audit** – it was noted that the internal audit had been completed by Chris Parker
 - c) **External Auditor** The Parish Council’s external auditor is Grant Thornton. All members are required to make known to the Clerk any conflict of interest they are aware of that may compromise the independence of this company. None raised.
 - d) **Accounting Statement** – the Accounting Statement for the year ending 31st March 2017, which forms part of the Council’s Annual Return, was explained by the Clerk, approved by Council and signed by the Chairman
 - e) **Noticeboard Policy** - the policy was approved and is to be displayed on the village noticeboard and on the website for information.
73. **Open Spaces/Assets**
- a) **Playground Project/Maintenance Update**
Cllr Kilsby had been in contact with The Playground Inspection Company regarding the modification of elements of his playground design. The amendments included a bought in slide and increased safety surfacing, adding to the total cost which was now estimated at around £9,000 excluding VAT for the preferred option incorporating a tubular slide.
It was resolved that expenditure on the playground project, as outlined above, incorporating a tubular slide and the increased safety surfacing be approved, subject to a successful Section 106 monies application to Blaby District Council. Should Section 106 monies not be forthcoming it was resolved that the design would be modified (possible removal of slide element) to deliver it within the Council’s reserves. Clerk to contact Section 106 Officer at Blaby District Council for advice.
 - b) **Defibrillator**
 - i) Noted that replacement pads had been ordered
 - ii) It was noted that David Lehane of Highland Decorators had completed the repainting of the phone box to an excellent standard and a letter would be sent by the Clerk expressing the Council’s appreciation

74. **Planning & Environment**

a) **Planning Consultations to be considered by Council:**

- i) **Land off Peatling Road, Countesthorpe 17/0405/OUT** (adjacent parish) – outline application for residential development of up to 150 dwellings with details of access. Noted that Parish Council objection submitted to Planning Authority on grounds of lack of infrastructure/additional stress on road network
- ii) **Land South of Marston Crescent, Countesthorpe 17/0403/OUT** (adjacent parish) – outline application for demolition of agricultural structures and the erection of residential development of up to 100 dwellings. Noted that Parish Council objection submitted to Planning Authority on grounds of lack of infrastructure/additional stress on road network

Cllr Jennings commented that it was likely the above cases would be reviewed by Planning Committee on 22nd June.

- b) **Planning Applications decided by Planning Authority since last meeting:** none
- c) **Update on planning application 16/00592/OUT** – Cllr Collins commented that it appeared this application had been approved, although not formally stated on the planning authority's website to date. He also noted that it was likely that construction traffic would need to access the site via Kilby due to access issues from Fleckney and this matter would be observed with interest and reported to the meeting.
- d) **Arriva Bus complaint** – noted that a letter had been sent to Arriva outlining concerns.
- e) **A5199 exit/safety issues** – response received from Assistant Director of Transport and Environment reiterating that the junction does not meet criteria necessary for intervention. Cllr Jennings offered to report that illuminated speed signs were not working in either direction on A5199 near Kilby turn and also to request improved road markings in the area.
- f) **Parking issues** – Cllr Jones had contacted the Police Community Support Officer and would follow up.
- g) **Drains at Kilby United Reformed Church** - noted that some works had been attempted but unsuccessful so referred for further investigation. **Bridge Repairs** – noted that County Council staff appeared to have been assessing the bridge on 6th June, but no further information available yet.

75. **Correspondence Received – noted**
Broxap brochure

76. **Public Forum – no items raised**

Meeting closed: 8.33 pm

Next meeting: Tuesday 5th September 2017 at 7.30pm at United Reformed Church, Kilby