

KILBY PARISH COUNCIL

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

Clerk to the Council: Mrs Tina Cox, Willow Farm,
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NOTICE OF MEETING

NOTICE is given that the Meeting of KILBY PARISH COUNCIL will be held on Tuesday 13th September 2022 at 7.30pm at Kilby C of E Primary School 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
7th September 2022

AGENDA

88. Apologies

89. Code of Conduct: Members' Disclosure of interests and Requests for Dispensations relating to items on the agenda

90. Minutes of the previous meeting – approve the minutes of the meeting held on the 14th June 2022. (Circulated to all Councillors prior to the meeting)

91. Matters Arising from the minutes of the previous meeting not included elsewhere on the agenda (for information only)

92. Report from County Councillor LCC-Cllr Les Phillimore – update on MVAS and any issues or information from LCC.

93. Report from District Councillor – Cllr Adrian Clifford – update on any local issues or information from BDC.

94. Policy & Finance

a) To receive and approve Financial Report as at 31st May 2022:

1) Cheques submitted since the last meeting:

Blaby District Council	733	Cleansing Services 2022/2023 (Park bins)	£265.20
LRALC	734	Training – Playground Inspections (Cllr Collins)	£60.00
T.Cox	735	Clerks Salary (May 2022)	£284.26
Arthur J Gallagher Ltd	736	Insurance 2022/2023	£498.76
Kilby C of E Primary School	737	Room hire (May and June 2022)	£60.00
Cancelled	738		
T.Moore	739	Grass cutting maintenance	£690.00
I.Jones	740	S137 Jubilee event printing	£156.00
T.Cox	741	Clerks Salary (June 2022)	£284.26
T.Cox	742	Stationery	£28.00
T.Moore	743	Grass cutting maintenance	£510.00
T.Cox	744	Clerks' salary (July 2022)	£284.26
		Total	£3120.74

The Balance per the bank as of 31st August 2022 is £12862.84.

Expenditure to date £4012.11.

Receipts £4245.00.

- a) To receive and approve the following policies and procedures (Circulated to all Councillors Prior to the meeting):
- 1) Standing orders 2022
 - 2) Code of Conduct 2022 (pending a revision subject to Council agreement)
 - 3) Financial Regulations 2022
 - 4) Noticeboard Policy 2022
 - 5) Publication Policy 2022
 - 6) General Privacy Notice 2022
 - 7) Staff Privacy Notice 2022
 - 8) Data Protection Policy 2022
 - 9) Data Breach Policy 2022
 - 10) Subject Access Policy 2022
 - 11) General Consent form 2022
 - 12) Equal Opportunity Policy 2022 (New draft)

95. Open Spaces/Assets

- a) Update on Parish Maintenance.
- b) Annual Inspection – update.

96. Planning and Environment

- a) Planning application received by Kilby Parish Council since the last meeting:
 - 1) None received
- b) Planning applications awaiting decisions:
 - 1) 21/0507/HH – Broadway Farm – 1 1/2 storey extension to form car port, garages and workshop – RESOLVED
No further comments regarding this application have been submitted. Previous comments can be viewed on the Blaby District Council Website-Awaiting a decision.
 - 2) 22/01133/FUL -Installation of a solar photovoltaic (PV) array/solar farm including a battery energy storage system with associated infrastructure, access and landscaping, Wistow Lodge Farm, Fleckney Road, Wistow, Leicestershire – Pending consideration.
 - 3) 22/0313/HH -15 Main Street Kilby Leicestershire LE18 3TD-Conversion of old barn to form habitable annex-style living accommodation, subsidiary to the main dwelling- Awaiting decision
- c) Planning application updates:
 - 1) 22/0396/HH - Erection of garden shed (with demolition of existing shed) Location: 2 Main Street Kilby Leicestershire LE18 3TD -RESOLVED – Application permitted.
- d) Shire Environment Grants- update from Cllr Collins.
- e) Lighting on Wistow Close – update from Cllr Phillimore.
- f) Low hanging trees on the A5199 near to the speed sign – update.
- g) Tree suckers protruding the pavement on Main Street/Spinney Road – update.
- h) Footpath with overhanging trees going towards Newton Harcourt – update.
- i) Closure of the A5199 past Shearsby on the A5199 – update
- j) National Highways and Transport Survey 2022
- k) Hinckley National Rail Freight Interchange – update.

97. Public Forum

Next Meeting: Tuesday 8th November 2022 at Kilby C of E Primary School at 7.30pm