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, Peatling Road, Ashby Magna, Leicestershire LE17 5NW

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NOTICE OF MEETING

NOTICE is given that the Meeting of KILBY PARISH COUNCIL will be held on Tuesday 9th November 2021 at 7.30 pm 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.

If anyone has COVID symptoms with a new continuous cough or high temperature, then they should be advised not to attend any meetings until after a safe quarantine period has elapsed.

T.Cox

Tina Cox Clerk to the Council 4th November 2021

AGENDA

- 32. Apologies
- **33.** Code of Conduct: Members' Disclosure of interests and Requests for Dispensations relating to items on the agenda
- **34. Minutes of the previous meeting** approve the minutes of the meeting held on the 14th September 2021. (Circulated to all Councillors prior to the meeting)
- 35. Matters Arising from the minutes of the previous meeting not included elsewhere on the agenda (for information only)
- 36. Report from County Councillor LCC Cllr Les Phillimore
- 37. Report from District Councillor Cllr Adrian Clifford
- **38.** Update from Police Bin stickers and speed checks
- 39. Update from Leicestershire County Council Highways Traffic survey and repeaters
- 40. Policy & Finance

a) To receive and approve Financial Report as at 31st October 2021:

1) Cheques submitted since the last meeting:

	708	Cheque raised in error	
The Playground Inspection Co	709	Annual Playground Inspection	£108
T.Cox	710	Clerks' salary (August 2021)	£284.26
Kilby C of E	711	Room hire (September 2021)	£30.00
T.Cox	712	Clerks' salary (September 2021)	284.26
T.Moore	713	Grass cutting Services (August/September 2021)	470.00
No Butts Bin Co	714	Playground seating (funded)	660.00
		Total	£1836.52

Total expenditure to date is £5,568.87. The Balance in the bank £14,882.07. Estimated payments to the year end is £2078.96. Payment receipts to date £7678 (Precept), £1058.00 (LCC seat funding), £542.20 reclaimed VAT. Total receipts £9278.20.

- b) Recommendations for this year's budget (copied to all members prior to the meeting) to be finalised in the January 2022 meeting.
- c) The Audit report findings and Finance Working Group update:
 - i. Approval of the Clerks Contract of Employment (copied to all members prior to the meeting).
 - ii. Approval of the Asset Register (copied to all members prior to the meeting).
 - iii. Approval of the 2022 meeting dates (copied to all members prior to the meeting).
 - iv. Approval of Kilby Parish Council Risk Assessment (copied to all members prior to the meeting).
- d) Update on Payroll provider quotation for the next financial year.
- e) Members Highways fund- Funding to Cllr Phillimore update.

41. Open Spaces/Assets

- a) Update on Parish Maintenance to include:
 - 1) Playground inspection report
 - 2) Funding for the Playground update
 - 3) Seating for the playground update

42. Planning and Environment

- a) Planning application received by Kilby Parish Council since the last meeting-
 - 21/0830/FUL 35 Main Street, Kilby Demolish of existing outbuildings, construction of new 4 bed dwelling, together with car parking for new dwelling and No. 35 and 37, at the rear of no. 35 Main Street, Kilby
 - ii. 21/0507/HH Broadway Farm 1 12 storey extension to form car port, garages and workshop -
 - iii. 21/01584/FUL Land off Arnesby Road, Fleckney Installation of part internal road layout
 - iv. 21/00579/PCD 61 Leicester Road, Fleckney Discharge of Planning Conditions.
- b) Update on localised flooding- update from Cllr McLoughlin
- c) Residents' concerns regarding speeding, HGV traffic/heavy traffic, traffic survey, damage to curbs and aggressive drivers An update on Information and links being available to residents to report to responsible authority.

43. Public Forum

Next Meeting: Tuesday 11th January 2022 at 7.30pm at Kilby Primary School