

**MINUTES OF THE MEETING OF KILBY PARISH COUNCIL held on Tuesday 12th January 2021 7.30 pm
via Zoom Conference Calling.**

Present: Cllr Andrew Collins
Cllr Gerry Tunncliffe
Cllr Iain Jones
Cllr Mark Pausey
Mrs Tina Cox - Clerk to the Council

Also present: Cllr Les Phillimore, Cllr Adrian Clifford and 3 members of the public

42/2020 **Apologies for absence:** Cllr Lisa McLoughlin.

43/2020 **Code of Conduct: Members' Disclosure of interests and Requests for Dispensations – None**

44/2020 **Minutes of the previous meeting –** The minutes of the meeting of the Council (copied to all members prior to the meeting) held on the 3rd November 2020 were agreed as a true record and signed by the Chairman.

45/2020 **Matters arising from the minutes of the previous meeting not included elsewhere on the agenda – None**

46/2020 **Policy & Finance**

a) To receive and approve Financial Report as at 31st December 2020 –

The Balance per the Bank Statement as at 31st December 2020 £12,451.59, however cheque number 680, for the amount of £40.00 still has to be presented to the bank thus leaving the balance to be £12,411.59.

Cheques raised since the last meeting are as follows:

Tina Cox	Zoom meetings Sept and October	£28.78
Tina Cox	Clerk's Salary for September 2020	£174.62
LRALC	Training	£40.00
Tina Cox	Zoom meeting November and sundries	£23.51
Tina Cox	Clerks Salary October 2020	£174.62
T.Moore	Grass cutting – final invoice	£335.00
T.Moore	Reissued cheque from 673	£525.00
ICO	Data Protection Subscription	£40.00
	Total amount of cheques paid since the last meeting	£1341.53

Payments from the 1.4.20 to 31.12.20 are £6339.44

(Budget set at £6,364.00)

b) Approval to change the provider for payroll services – The clerk reported that since adding this to the agenda the recommended payroll services provider had advised her that she would not be carry on this service past 31.3.21. The clerk would look at other providers and will come back to the members. Recommendations from Cllr Phillimore, Cllr Clifford and Cllr Pausey would be forwarded to the clerk.

c) Approval of the 2021/2022 Budget (circulated to all Councillors prior to the meeting) – The Precept was set at £7,678.00, £59.64 for a Band D property

47/2020 **Open Spaces and Assets**

a) Update on Parish Maintenance to include:

1) Update on Playground maintenance – Cllr Pausey informed the members that he would be looking into funding from Sports England in the Spring. He requested new COVID19 signs for the entrances to the park, the clerk will produce them for him to put up. The dog poo signs are missing/need replacing, Cllr Jones has them and will pass onto Cllr Pausey.

48/2020 **Planning & Environment**

- a) **Planning applications received by Kilby Parish Council since the last meeting:** None
- b) **Update on the police meeting held on the 19th November 2020** - Cllr Pausey reported that Cllr Phillimore, PC Ian Wardle and PC Joe Dibb. They discussed speeding, parking, HGV traffic and the condition of the road on the bend of Spinney Road/Main Street. They all agreed that parking problems have eased now that parents are using the pub car park for school drop off & pick up. Both Ian and Joe used speed guns for a 10–15 minute period at around 2.30pm to gauge the problem. Clearly people tend to slow down when they see 2 policemen in hi-vis coats pointing a speed gun however Ian did stop several drivers, including a tractor, to remind them of the 20mph limit. They were generally not exceeding 30mph so not witnessing anything excessive. Ian has agreed to do regular visits with the speed gun in the coming weeks and hopefully this will be a deterrent as word spreads. Ian will also request that a 4-week survey is undertaken where equipment is installed to constantly measure traffic volume and speeds. Ian thought this would be unlikely to be before January. This will provide evidence of the extent of the problem(s). The HGV traffic was the primary purpose of Joe's visit. He explained however that HGVs are allowed to use Kilby if it is part of their direct access route to site e.g., Fleckney and therefore it is difficult to police, however he did stop an HGV that was delivering bricks to Fleckney and later passed back through with an empty load. Unfortunately, there was little HGV traffic in the time they were out. The 4-week survey will also be useful in monitoring the extent of this issue. Both Ian and Joe very quickly agreed that the road condition was unsafe and needed resurfacing work. Joe agreed to take this up with Highways immediately. Prior to the meeting Cllr Pausey contact PC Dibb and PC Wardle for an update
- c) **Update on the meeting with Highways – Fiona Blockley 25th November 2020** - The Clerk, Cllr Pausey, Cllr Phillimore met Fiona Blockley from LCC Highways met via Zoom. Cllr Pausey highlighted the main points of the meeting with the police. Fiona agreed that a traffic survey would be beneficial, again monitoring the extent of the speeding and volume of traffic, however due to COVID restrictions this would take place around mid-February. She will arrange for an inspection of the road surface on Main Street/Spinney Road, road signage will be put in place. Although it was generally agreed that the school parking issue had been alleviated, Fiona suggested contacting the school and passing on the details of the Safe School Project, Fiona will give the contact details to Cllr Pausey. Fiona will also pass on speed check wheelie bin stickers to Cllr Pausey, for him to distribute.
- d) **Highways Community Funding Update** – The Clerk reported that she had done all the necessary paper work for the funds to go directly into the bank. Update to follow.
- e) **Interim results from Air Quality Survey** – The readings for August/September/October have shown 17/ug/m3, 18/ug/m3 and 18/ug/m3 cumulative totals, with no spikes being registered, the national objective is 40/ug/m3. It was felt by members that the issue still lay with the buses idling 3-4 minutes which is too long given that it is in close proximity to residential properties. The survey will be for a 12-month period, however Cllr Phillimore report that he will see what he can do at ward level.
- f) **Contractors mess on the green** – The mound on Wistow Green, left by the contractors and subsequently altered to look like a grave, as part of a Halloween prank had been restored back to its original state by Cllr Pausey.
- g) **Whetstone Pastures Garden Village – meeting/workshop** – Tritax – the developers have set up a meeting on the 13th January at 7pm – Cllr Collins and the clerk will attend and report back to the meeting.
- h) **Report of dog poo bags being thrown into the school playground** – The clerk has emailed the police; however no further update was available.

49/2020 **Public Forum** – 3 members of the public were present at the meeting. Concerns raised where:

- Inconsiderate parking, especially around the school times – RESOLVED – This will be closely monitored by Cllr Pausey working with the Police and LCC Highways.

- Cars being parked ½ on the curb, not enabling pedestrians to walk on the pavement -RESOLVED – again this will be monitored closely by the Council and other agencies.
- HGV's coming through the village from Fleckney, mounting the pavement because of oncoming traffic, the resident requested the police come back and do speed checks --RESOLVED- Cllr Collins, working with the Police will continue to remind developers of the situation. The email sent to the Council will be passed to the police, with the resident's permission.
- Cracking/surface damage on Fleckney Road/Main Street junction -RESOLVED – The clerk will report this to LCC Highways.
- Tottering Hall Farm, residents concern regarding change of access now being on Fleckney Road. Are the applications still valid and who checks that they are adhered to correctly – RESOLVED – The clerk will contact BDC Planning and clarify the situation.

Meeting closed: 20.54pm

Next meeting: To be held on Tuesday 9th March 2021 at 7.30pm venue to be confirmed.