

**MINUTES OF THE MEETING OF KILBY PARISH COUNCIL held on Tuesday 9th March 2021 7.30 pm
via Zoom Conference Calling.**

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

Also present: Cllr Les Phillimore, Cllr Adrian Clifford and 2 member of the public

50/2020 **Apologies for absence.**

51/2020 **Code of Conduct: Members' Disclosure of interests and Requests for Dispensations** – 56 c) Cllr Mark Pausey as a neighbour.

52/2020 **Minutes of the previous meeting** – The minutes of the meeting of the Council (copied to all members prior to the meeting) held on the 12th January 2021 were agreed as a true record and signed by the Chairman.

53/2020 **Matters arising from the minutes of the previous meeting not included elsewhere on the agenda** – The date on the original minutes was incorrect and has since been amended, reissued to Councillors prior to the meeting and corrected on the website.

54/2020 **Policy & Finance**

a) To receive and approve Financial Report as at 28th February 2021 –

The Balance per the Bank Statement as at 28th February 2021 is £11,560.65. The second precept payment of £3197.00 has been paid on the 25th September, however cheque number 671, for the amount of £545.00 and cheque 672, for the amount of £40.00 still have to be presented to the bank thus leaving the balance to be £11346.03.

Cheques raised since the last meeting are as follows:

LRALC	685	Audit services 2020-2021	£170.00
Tina Cox	686	Clerks salary January 2021	£195.48
Tina Cox	687	Stationery misc	£43.14
		Total amount of cheques paid since the last meeting	£408.62

Payments from the 1.4.20 to 28.02.21 are £7314.03

(Budget set at £6,364.00)

b) Going back to face-to-face meetings from May 2021 - The legislation allowing virtual meetings will end on 7th May. This means it will no longer be lawful to hold ANY council or committee meetings this way, however NALC will be lobbying for an extension to allow virtual meetings beyond this date, at national level. Members will be advised on any updates. Kilby Parish Council feel, that although the face-to-face meetings allow for social interaction it does feel that prior to all members being vaccinated and all members agreeing the next meeting on the 11th May should be held via Zoom.

55/2020 **Open Spaces and Assets**

a) Update on Parish Maintenance to include:

1) Update on Playground maintenance and funding – Cllr Pausey informed the members that he would be applying for funding for the playground equipment. The working party would discuss options to include a pathway around the area, to promote exercise. The funding from Highways for some new seating on the playfield was still ongoing. COVID signs had been replaced. Tony Kilsby had been asked to look at one of the windows in the castle as it had become a little loose.

56/2020 **Planning & Environment**

- a) **Planning applications received by Kilby Parish Council since the last meeting:**
- 1) **21/0093/HED- Hedge removal** – some hedgerow would be removed to enable new waterpipes to be laid. The hedgerow would not be replaced by STWA but is the responsibility of the landowner.
 - 2) **21/0094/HED – Hedge removal – As 21/0093/HED**
 - 3) **Diversion of Z33 footpath and extinguish of C39** – works had been carried out, including the new kissing gate. The diversion order had now been formally confirmed.
 - 4) **E21/0028/- Tottering Hall Farm** – Notification regarding the name change, back to Halford Farm had not been opposed. A new gateway was now in place and although the planning department had been back to KPC to say that all applications had now lapsed it was felt that Cllr Adrian Clifford would liaise with Cat Hartley to clarify the legal usage of buildings and route of public footpaths on the site.
- b) **Blaby Local Plan Consultation** - Cllr Collins draft comments had been circulated to all members and District Councillors. Cllr Phillimore thanked Cllr Collins for his time and energy spent looking at the document and making comments on behalf of KPC. All members agreed that the comments would be put forward.
- c) **Land at the rear of Church Close** – The usage of the land/stable block needs to be clarified by BDC. The Clerk will contact Enforcement at BDC.
- d) **Police update – Cllr Pausey** – Police have been in the village again doing speed checks, giving a visual presence.
- e) **Highways update regarding HGV traffic calming and road surface – Cllr Pausey** – There are no updates on the traffic survey or the inspection of the road surface due to COVID 19. Cllr Phillimore will speak to Fiona to prioritise the road surface due to public safety. Pressure is still being put on the developers regarding speed and convoys, as well as using the route through the village as a shortcut to the A6.
- f) **Whetstone Pastures Garden Village – update of the developers meeting and the WWRA meeting – Cllr Collins and Cllr Jones** – Cllr Collins reported that the meeting on the 13th January 2021 was more of a PR exercise and did not give any more information than was already available. Cllr Jones said the WWRA meeting had a very good attendance. It highlighted ‘over the border’ working was key. The simple message of ‘it effects everyone’ was the main theme throughout the meeting.
- g) **Update on the gullies** - Both gullies on Main Street (outside the Dog and Gun and on the other side of the road near Breton Close) have been repaired. Cllr Collins commented that the repairs carried out appear to be poor quality ‘stopgap’ measures. This will be monitored.

57/2020 **Public Forum** – Cllr Phillimore reported that attendance at schools was encouraging at 97-98%, however concerns regarding parents congregating outside of the school gates were a concern. This will be monitored closely.

Meeting closed: 8.37pm

Next meeting: To be held on Tuesday 11th May 2021 at 7.30pm venue to be confirmed.