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 12th September 2023 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 6th September 2023

AGENDA

149. Apologies

- **150.Code of Conduct: Members' Disclosure of interests and Requests for Dispensations** relating to items on the agenda
- **151.Minutes of the previous meeting** approve the minutes of the meeting held on the 13th June 2023. (Circulated to all Councillors prior to the meeting)
- **152.Matters Arising from the minutes of the previous meeting not included elsewhere on the agenda** (for information only)

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

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

155.Policy & Finance

a) To receive and approve Financial Report as at 31^{st} August 2023:

1) Cheques sub	mitted sir	nce the last meeting:	
T.Cox	772	Clerks' salary May 2023	£314.94
Kilby C of E Primary	773	Room hire June 2023	£30.00
AJ Gallagher	774	Insurance	£521.37
T.Cox	775	Clerks' mileage 2022-2023	£61.20
T.Cox	775	Stamps	£8.80
T.Cox	775	Printer	£39.99
Blaby District Council	776	Park bin emptying	£280.18
T.Cox	777	Clerks' salary June 2023	£322.92
T.Moore	778	Grass cutting May, June and July	£1,008.00
T.Cox	779	Clerks' salary July 2023	£322.92
Commnity Heartbeat Trust	780	Defib. Battery Ind. 17858	£267.00
		Total	£3177.32

The balance at the bank as of 31^{st} June 2023 – £13,208.79 Receipts £12,391.00 Expenditure to date £12,523.60 inclusive of VAT

- b) To receive and approve the following policies and procedures (Circulated to all Councillors Prior to the meeting):
 - 1) Standing orders 2023
 - 2) Code of Conduct 2023
 - 3) Financial Regulations 2023 (approval of spending limits increase)
 - 4) Noticeboard Policy 2023
 - 5) Publication Policy 2023
 - 6) General Privacy Notice 2023
 - 7) Staff Privacy Notice 2023
 - 8) Data Protection Policy 2023
 - 9) Data Breach Policy 2023
 - 10) Subject Access Policy 2023
 - 11) General Consent form 2023
 - 12) Equal Opportunity Policy 2023
- c) Approval of 2024 meeting dates (Circulated to all Councillors prior to the meeting).

156.Open Spaces/Assets

a) Update on any parish maintenance.

157.Planning and Environment

- a) Planning application received by Kilby Parish Council since the last meeting:
 - 1) 23/0491/HH 72 Main Street Kilby Leicestershire LE18 3TD Erection of first floor side and single storey rear extensions.
- b) Planning applications awaiting decisions:
 - 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.
 - 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.
- c) Planning application updates:
 - 22/1188/FUL 37 Main Street Kilby Leicestershire LE18 3TD -Construction of a new four bedroomed dwelling to the rear of the site with associated parking and landscaping – Comments made by Kilby Parish Council can be viewed on the Blaby District Council Website – Permitted
 - 2) 22/2221/HH 72 Main Street Kilby Leicestershire LE18 3TD Retention of shed to side of dwelling Permitted.
 - 3) 23/0345/LBC 2 Main Street Kilby Leicestershire LE18 3TD Proposal Listed Building Consent for the repointing of entire property and repair of concrete plinth to front of house. Replacement of any bricks beyond repair with similar reclaimed bricks. Repointing and repair of existing brick wall Permitted
- d) Solar Farm Land at Soars Lodge Farm, Foston Lane, Foston, LE8 5WP update
- e) Blaby District Council Planning Enforcement Review (Circulated to all Councillors prior to the meeting) update.
- f) Proposed changes to the 2015 Local Flood Risk Management Strategy update
- g) Hinckley National Rail Freight Interchange latest update.
- h) Flooding on Main Street, Kilby update.
- i) Construction traffic update
- j) Signs on the A5199
- k) Traffic diversions- update

158.Public Forum

Next Meeting: 14th November 2023 at 7.30pm, Kilby C of E Primary School.