

MINUTES OF THE ANNUAL MEETING OF KILBY PARISH COUNCIL held on Tuesday 3rd September 2019 7.30 pm at St. Marys Primary School, Main Street, Kilby

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

Also present: 4 members of the public

The Chairman opened the meeting with a minutes silence in remembrance to Cllr David Jennings who sadly passed away recently.

22/2019 **Apologies for absence:** Cllr Iain Jones and Cllr Adrian Clifford, both away on holiday.

23/2019 **Code of Conduct: Members' Disclosure of interests and Requests for Dispensations** – Cllr Collins interest in Agenda item 27a 1) as a friend and close neighbour.

24/2019 **Minutes of the previous meeting** – The minutes of the meeting of the Council held on 4th June 2019 were agreed as a true record and signed by the Chairman.

25/2019 **Matters arising from the minutes of the previous meeting not included elsewhere on the agenda** - None

26/2019 **Policy & Finance**

- a) **Financial Report to 31st July 2019** – it was resolved that the finance report (copied to all members and filed with these minutes) be received and approved.
 - 1) **Update on S106 monies being held by BDC** – The Clerk reported that the remainder of the S106 monies, £5044.33 had been deposited into the account on the 20th May 2019.
 - 2) **Update on the Notice of Public rights 2019 – 2019** – No requests had been submitted.
- b) **Dates for next year's Kilby Parish Council Meetings to be discussed and confirmed – (copied to all members prior to this meeting)** – All dates approved with the exception of the June date which it was felt would be too soon after the May date would be moved to the 9th June. This was agreed pending confirmation by the Primary School.
- c) **Working Parties for the forthcoming year to be discussed and confirmed** – Cllr McLoughlin, Cllr Tunnicliffe along with the Clerk would be Finance and Policy, Cllr Ian Jones and Cllr Mark Pausey would be Open Spaces and Assets. Cllr Andrew Collins and Cllr Iain Jones would be Planning and Environment.

27/2019 **Open Spaces/Assets**

- a) **Update on Parish Maintenance to include:**
 - 1) **Update of weekly playground inspections – quotation of work to be carried to on the trees following emergency work on an Ash tree and fallen debris after the adverse weather conditions** – A quotation from the company that did the initial emergency work to the trees had been received. A further quotation had come from the Grass cutting contractor. It was felt that further investigation/examination of the trees would be advisable and a further quotation would be sourced for the next meeting. Cllr Pausey would feedback at the next meeting with his findings. Cllr Pausey advised the meeting that works on the trees nearest the goal posts had also been highlighted in the Inspection report and would be look into as a matter of priority. Cllr Pausey had further concerns regarding the slide on the castle structure as he had once again witnessed children climbing over the top of the structure onto the top of the slide. The meeting agreed that Tony Kilsby, who built the castle would be asked to come up with solutions to rectify.

- 2) **Final Inspection findings update from Cllr Mark Pausey** – Cllr Pausey proposed reviewing the items from the last Annual Inspection in advance of the next one which was due in December this year.

28/2019 **Planning & Environment**

- a) **Planning applications received by Kilby Paris Council since the last meeting:**
 - 1) **19/1002/HH 18 Main Street, Kilby –Demolition of existing dilapidated brick boundary wall and erection of new wall with a height of 2m** – Although the KPC do not object to the wall being replaced it is a concern regarding the height, although the property owner, it is understood, will be revising this. A comment will be submitted to the Planning Officer to this effect.
 - b) **United Reform Church –**
 - 1) **Update on the church and the listing application process HE ref 1466031** – The application has now been submitted, the Clerk will email the selling agents to this effect.
 - c) **Blaby new Local Plan Consultation** – Comments have been forwarded to Councillors by Cllr Collins, the deadline is 30th September. Cllr Collins requested that all Councillors read the Consultation paper and email any further comments in good time for the deadline.
 - d) **Parking in Main Street/Wells Avenue** – The parking, particularly at school times, remains problematic. The Clerk will speak to the school and police to work in partnership to request parents’ park considerately and parents are made aware that parking can be alleviated by parking in the pub carpark. Although there is an increase in commercial vehicles at construction site on Wells Avenue, this would be seen as temporary as the new build became complete, however there is now a caravan ‘for sale’ now at the junction on Wells Avenue, further discussion with authorities to see if this can be resolved would be requested by the Clerk.
 - e) **Update on the sewage issues around Willow Close/Wistow Green** – Although numerous telephone calls to STW requesting a report of the works carried out by STW, no further communication had been received. The works carried out to date are that the sewers had been cleared of tree roots, flushed and lined. No further reports of grey water had been reported to KPC so this item will be closed until any further issues come to light.
 - f) **A46 Eastern bypass** – There have been no further developments on this item.
 - g) **Update on heavy construction traffic through the village from neighbouring Kibworth and Fleckney developments** – This problem continues. Cllr Collins will write to the highways authorities and HSE. Cllr Pausey suggested a working party to collate information such as times, photographs and vehicle registrations be collated as evidence. Cllrs Jones, Pausey and Collins would meet outside of this meeting.
 - h) **A5199 Signage and road marking update** – Cllr Collins reported that there is still a faulty southbound sign being reported which has been discussed with David Mouland of LCC and will be rectified as soon as the part becomes available. Progress is being made on the implementation of a 50MPH limit on the A5199. Cllr Collins will report back at the next meeting.
- 29/2019
- i) **Fly-tipping update** – The Clerk reported that the CCTV had been put up for 2 weeks in August. The Environment Agency at BDC reported that there had been no evidence of fly-tipping seen on the cameras, in fact they reported that generally there had been no reports in the Kilby Parish for some time.
 - j) **Overgrown hedges on the boundary of Tottering Hall Farm** – Cllr Tunnicliffe reported that a parishioner had spoken to him regarding the hedges. Kilby Parish Council do not have any jurisdiction regarding properties that have boundary hedges, which is down to the landowners themselves. Only when the hedges are on the boundary of a public highway can the Parish Council intervene and it has been reported that these hedges have been cut very recently.
 - k) **Trees overhanging the River Sence on land adjacent to the A5199 update** – This has been reported to the Environment Agency, however the reply back was that it is the responsibility of the site owner (land owner) and no further action could be taken.

30/2019 **Public Forum**

- a) Tony Kilsby informed the Parish Council that the defibrillator pads need to be replaced by the end of September. The Councillors agreed that new pads would be purchased by Mr Kilsby and the supplier would invoice the Parish Council.

Meeting closed: 8.50pm

Next meeting: Tuesday 12th November 2019 at 7.30pm at St. Marys Primary School, Main Street, Kilby.