

MINUTES OF THE MEETING OF KILBY PARISH COUNCIL held on Tuesday 6th March 2018, 7.30pm at the United Reformed Church, Main Street, Kilby

Present: Cllr Andrew Collins (Chairman)
Cllr Gail Butler
Cllr Tony Kilsby

Mrs Tina Cox, Clerk to the Council

Also Present: Cllr David Jennings (District and County Councillor) and 9 members of the public

103. Apologies for absence: Cllr Gerry Tunnicliffe (Vice Chairman) – due to illness, Cllr Iain Jones - due to annual leave and Cllr Adrian Clifford – due to illness.

104. Code of Conduct: Members' Disclosure of interests and Requests for Dispensations – none

105. Minutes of previous meeting

The minutes of the meeting of the Council held on the 9th January 2018 were agreed as a true record and signed by the Chairman – a couple of spelling errors are noted.

106. Matters arising from the minutes of the previous meeting not included elsewhere on the agenda:

- a) Speed signs on the A5199, although both signs activate the one coming from Wigston is not clear and cannot be read until you are virtually at the sign – Cllr Collins will contact David Moulard and arrange to meet on site.
- b) Arriva Bus complaint - The second letter written by Cllr Collins has gone unanswered – Clerk to contact Lee Quincy at County Hall.
- c) The proposed diversion of public footpath Z33 and C39 has now been relayed to the farmer and is agreed. A kissing gate will replace the stile to Wistow Road.

107. Policy and Finance

- a) **Finance report** to 31st January 2018 (copied to all members and filed with these minutes) be received and approved.
- b) **2018/2019 budget** – final budget approved and signed by Chairman. It was noted that the increase in council tax relating to Kilby's precept to £48.14 for a Band D property is 1.1%.
- c) **Internal Audit Service** – It was agreed to appoint the LRALC Internal Audit Service for 2018/2019, costing £170 approximately and included in the 2018/2019 budget.
- d) **Grass Maintenance contract 2018/2019** – received and approved – Clerk to confirm in writing to Firetree Limited.

108. Staff Matters

- a) **Effective Local Council Minutes training** – received and approved further training for the Clerk at a cost of £35.00.

109. Open Spaces/Assets

- a) **Update on Playground Project** – completion of stage 1 in the next few weeks. First inspection to be arranged.
- b) **Inspection training (1/2 day course)** – Cllr Kilsby to check training dates and confirm attendance with LRALC

110. Planning and Environment

- a) **Applications responded to by the Council:**
17/0403/OUT – Land south of Marston Crescent, Countesthorpe – BDC Planning meeting cancelled due to weather
17/0405/OUT – Land off Peatling Road, Countesthorpe – BDC Planning meeting cancelled due to weather
17/1621/OUT – Land at Broadway Farm, Kilby – application withdrawn prior to planning meeting
17/1623/FUL – 19a Main Street, Kilby – application approved
17/1678/FUL – Limes Farm, Kilby – pending a decision
- b) **18/00220/REM David Wilson homes in Fleckney** – Cllr Collins to draft comments to be submitted by 14th March 2018
- c) **Update on trees on Wistow Green, (adjacent to 4 Wistow Close)** – a response received from EMH forwarded to complainant. Inspection had been carried out and the trees are not deemed diseased, dangerous nor obstructing any traffic therefore in line with the EMH Tree Policy no urgent work will be carried out.
- d) **Willows on Wistow Green** – Leic Highways had responded that inspection and work are planned for the summer 2018 – Clerk to request notification when work will be carried out
- e) **Update on superfast broadband** – after initial issues being resolved the service is now up and running smoothly
- f) **Leicester and Leicestershire Strategic Growth Plan Consultation** - after Cllr Collins and Cllr Jones attended a CPRE meeting and update to the meeting would be discussed, however in light of Cllr Jones not being present it was felt that this item be taken to the next meeting in May

111. Public Forum

- a) Two members of the public expressed their disgust at the state of the lay-bys when entering the village from the A5199. They had both spent time clearing the area, collection 12 large bin bags of rubbish – they were now waiting for BDC to collect the bags. Clerk will report this to BDC – Peter Williamson

Meeting closed: 8:45pm

Next meeting: Tuesday 1st May 2018 at 7.30pm at United Reformed Church, Kilby (after Annual Parish Meeting at 7.00pm)