

**MINUTES OF THE MEETING OF KILBY PARISH COUNCIL held on Tuesday 9<sup>th</sup> January 2018, 7.30 pm  
at the United Reformed Church, Main Street, Kilby**

**Present:** Cllr Andrew Collins (Chairman)  
Cllr Gerry Tunnicliffe (Vice Chairman)  
Cllr Gail Butler  
Cllr Tony Kilsby  
Cllr Iain Jones

Mrs Tina Cox, Clerk to the Council

**Also present:** Cllr David Jennings (District and County Councillor) and 8 members of the public

96. **Apologies for absence:** No apologies of absence received
97. **Code of Conduct: Members' Disclosure of interests and Requests for Dispensations** - none
98. **Minutes of the previous meeting**  
The minutes of the meeting of the Council held on 7<sup>th</sup> November 2017 were agreed as a true record and signed by the Chairman
99. **Matters arising from the minutes of the previous meeting not included elsewhere on the agenda:**  
a) **Trees in front of 4 Wistow Close** - Nothing had been heard from EMH – Clerk to chase
100. **Policy & Finance**  
a) **Financial Report** to 30 November 2017 – it was resolved that the finance report (copied to all members and filed with these minutes) be received and approved  
b) **2018/19 Budget** – Final draft budget copied to all members, noted increase of 5% compared to 2017/18 due to the new housing grant and parish grant no longer available, an increase in grass cutting and grounds maintenance, the first for a number of years. The Council agreed to reduce the discretionary grant to Kilby Church from £350 to £220. Tenders for the grounds maintenance would be sourced. The Council would therefore be looking at a revised increase of around 3%, the Precept of £5,850 was approved
101. **Open Spaces/Assets**  
a) **Update on Playground Project**  
Due to the weather conditions no further work had been carried out on the playground equipment. Final consignments of materials have, however, been delivered and workshop time had been spent in preparation for the improvement in the weather  
b) **Update on Parish Maintenance**  
i) **Playground Inspections** – The Annual Inspection had been carried out by The Play Company and the report had been copied to all members. It was noted that the report stated general wear and tear on equipment and this could be carried by the working group periodically. Looking further ahead Cllr Butler stated some of the reserve money be put aside for the resurfacing of the playground equipment area, this would be used if a S106 grant was not forthcoming. Concerns around the mole hills in the area being problematic – Cllr Jones would purchase some mole traps
102. **Planning & Environment**  
a) **Land at Broadway Farm, Spinney Road, Kilby - Proposal by Leicestershire County Council to build 8 houses and a school car park at the rear of no. 2 – 8 Main Street, Kilby** – The application has now been received, an extension of the consultation date has been agreed prior to this meeting. Cllr Jennings has called the application in and it will be considered at a planning meeting either 1<sup>st</sup> February or 1<sup>st</sup> March. Cllr Jennings stated that members of the public must register their concerns and request to speak to the meeting through the case officer, Stephen Dukes. Cllr Collins had drafted comments prior to the meeting and read these out. Representative(s) from the Council

would also attend the planning meeting and this would be put to the case officer, Stephen Dukes, with the comments in a formal objection to the application

- b) **Willow Trees on Wistow Green** – Leicestershire Highways at advised that a tree condition survey would be carried out. No update for this meeting – the Parish Clerk will chase with Leicestershire Highways
- c) **Update on A5199 speed signs** - Noted that both signs are now working
- d) **Update on Arriva Bus Complaint** - Cllr Collins updated the meeting – drivers have been instructed to turn off the engines if stopping for any length of time, however this was not always adhered to the drivers. Cllr Collins will write to Arriva again following this meeting
- e) **Proposed diversion of public footpath Z33 (Part) and extinguishment (Part) of footpath C39, Kilby**  
It was noted that there would be no objection to the proposed diversion or the extinguishment as above, subject to the stile access at point 'G' on Wistow Road being improved, as it is currently difficult to use and potentially unsafe, partly due to the ground level difference. This obviously needs to be done in co-operation with the farmer
- f) **Update on Superfast Broadband** - This service is now up and running – upgrades are now available from various suppliers including BT
- g) **Local Plan Delivery Consultation** – Cllr Collins updated the meeting with the alterations to the boundaries namely Limes Farm and the school playing field are now within the village settlement boundary
- h) **Leicester and Leicestershire Strategic Growth Plan Consultation** – Cllr Collins will reissue when the consultation is made public

#### **Public Forum**

- a) Village litter pick – There will be an organised litter pick for the village in 2018. Details to follow

**Meeting closed:** 9:08pm

**Next meeting:** Tuesday 6<sup>th</sup> March 2018 at 7.30pm at United Reformed Church, Kilby