

MINUTES OF THE KILBY PARISH COUNCIL MEETING held on Tuesday 13th December 2022 7.30pm at Kilby Primary School.

Present: Cllr Andrew Collins
Cllr Lisa McLoughlin
Cllr Gerry Tunncliffe
Mrs Tina Cox – Clerk to the Council

Also present: Cllr Les Phillimore (County Councillor), and 0 members of the public

98. Apologies: Cllr Mark Pausey, Cllr Iain Jones and Cllr Adrian Clifford (District Councillor)

99. Code of Conduct: Members’ Disclosure of interests and Requests for Dispensations
relating to items on the agenda - None

100.Minutes of the previous meeting – approve the minutes of the meeting held on the 11th October 2022. (Circulated to all Councillors prior to the meeting).

101.Matters Arising from the minutes of the previous meeting not included elsewhere on the agenda (for information only) -None

102.Report from County Councillor LCC-Cllr Les Phillimore – Cllr Phillimore reported to the members that it was budget setting time through all councils. The budget for LCC looks very bleak. Updates will be available. The funding for the MVAS has been secured. See agenda item 106 o) for the KPC decision on supplier.

103.Report from District Councillor – Cllr Adrian Clifford – Cllr Clifford sends his apologies another meeting was in his diary for the same time. He did, however state that with the cost-of-living crisis escalating he would be working with local people to signpost to various agencies. He asked if any members know of a vulnerable person, they can contact him directly to start a package of support. Cllr Phillimore also added that due to GDPR guides the sharing of people’s information i.e., passing on any contact details needed to have the persons written consent. Cllr Phillimore also added there are agencies that are signposting to crisis teams being set up. More information will follow.

104.Policy & Finance

a) To receive and approve Financial Report as at 30th November 2022:

1) Cheques submitted since the last meeting:

| | | | |
|-----------------------------|-----|--------------------------------|----------|
| T.Cox | 748 | Clerks Salary – September 2022 | £284.26 |
| Kilby C of E Primary School | 749 | Meeting room hire | £30.00 |
| T. Cox | 750 | Clerks Salary - October 2022 | £284.26 |
| T.Moore | 751 | Grass cutting x 5 | £690.00 |
| T.Moore | 752 | Grass cutting x 5 | £414.00 |
| | | | £1702.52 |

The balance at the bank as of 30th November 2022 is £14,737.06.

Expenditure to date £6382.89.

Receipts £8490.00.

(2nd Precept instalment received)

Cheques yet to clear at the bank £1104.00

- b) KPC Meeting dates for 2023 (Circulated to all Councillors prior to the meeting) – Councillors agreed the dates for 2023. The Clerk will confirm the dates with the school. Tuesday 10th January 2023 would be the next meeting.
- c) 2023/2024 Draft Precept figures (Circulated to all Councillors prior to the meeting) – update from the Finance Working Group Meeting – The group had met to outline the draft figures for 2023. Full approval at the next meeting in January 2023.

105. Open Spaces/Assets

- a) Update on any parish maintenance – Cllr Pausey reported no issues with the playground equipment and the park itself was in good order. A tree limb had come down recently, Cllr Collins reported a resident had kindly offered to come and take it away, the members agreed. The metal bars to the entrance of the park had been removed and the gate post reinforced by Noel McLoughlin. The Council would like to thank Mr McLoughlin for doing this. It enables parents/guardians/carers with pushchairs to access the park.

106. Planning and Environment

- a) Planning application received by Kilby Parish Council since the last meeting: None
- b) Planning applications awaiting decisions:
 - 1) 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.
 - 2) 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:
 - 1) 22/04/EIASCRC – Land at Soars Lodge Farm, Foston Lane, Foston, LE8 5WP -Town and Country Planning (Environmental Impact Assessment) Regulations 2017 - Environmental Impact Assessment Screening Opinion for proposed 57 hectare 49.9MW solar farm. Solar Farm, Foston – Decided - EIA not required. KPC will wait for the full application to come in.
 - 2) 22/0831/FUL - Halford Farm Fleckney Road Kilby Leicestershire LE18 3TB - Proposed new dwelling, garage and change of use of agricultural land to residential garden – Withdrawn during consideration. NOTE: the property (dormer bungalow) on the same site will now be called Orchard House.
 - 3) 22/0893/AGR - Foston Lodge Farm Welford Road Kilby Leicestershire LE8 5WD - Application to determine if approval is required for open sided steel frame agricultural building to cover existing outdoor feed/lying area- Decided - Prior approval is not required. No further comments by KPC.
- d) Shire Environment Grants- Cllr Collins reported that at this moment in time no further action would be taken with this. Future grants will be looked at for consideration.
- e) Lighting on Wistow Close – Cllr Phillimore reported that he is still to meet the new PC for our area. Unfortunately, the Risk Assessment for this area does not look favourable at the moment.
- f) Low hanging trees on the A5199 near to the speed sign – The clerk is awaiting feedback from LCC – Forestry Dept.
- g) Tree suckers protruding the pavement on Main Street/Spinney Road – The clerk is awaiting feedback from LCC – Forestry Dept.
- h) Footpath with overhanging trees going towards Newton Harcourt – The clerk is awaiting feedback from LCC.
- i) Closure of the A5199 past Shearsby on the A5199 – The section from Arnesby junction was now closed until 23.12.22. After that there would be a 2-week period over Christmas and then the works would restart further along towards Gallops Farm.
- j) National Highways and Transport Survey 2022 – Cllr Collins had completed the survey on behalf of KPC.
- k) Hinckley National Rail Freight Interchange – no further update available.
- l) Harborough District Council Strategic Housing and Economic Land Availability Assessment 2021 (sent to all Councillors prior to the meeting) – for information only.
- m) Blaby District Council Settlement Audit Review 2022 – Cllr Collins reported that he had completed the review.
- n) Arriva 49 bus service – KPC had had notification that the Saturday service would be altered to on the hour, however Cllr Collins reported that the service was still having a lot of disruption i.e., buses not turning up. The clerk had sent a letter to Arriva, Thurmaston, however she had not received a reply. Cllr Phillimore offered to see if he could find a contact at Arriva and make enquires.

- o) MVAS sign quotations (Circulated to all Councillors prior to the meeting) – Members to agree on the type of MVAS and supplier – The members agreed that the company Westcotec would be their preferred supplier. The MVAS sign would state the 20MPH and would activate when the vehicle went over that speed with a 'SLOW DOWN' message. Further spare battery and bracket would also be purchased. The clerk to contact Westcotec for another quote and delivery time. The quotations will then be forwarded to Cllr Phillimore to arrange funds.

107.Public Forum - None

Meeting closed at 8.38pm

Next meeting: 10th January 2023 (provisional) at Kilby Primary School at 7.30pm