

MINUTES OF THE KILBY PARISH COUNCIL MEETING held on Tuesday 12th March 2024, 7.00pm at Arnesby Village Hall

Present: Cllr Andrew Collins

Cllr Mark Pausey

Cllr Gerry Tunnicliffe

Mrs Tina Cox – Clerk to the Council

Also present: Cllr Les Phillimore, Cllr Adrian Clifford, Cllr Richard Holdridge and 2 members of the public

181.Apologies – Cllr Lisa McLoughlin, Cllr Iain Jones and Cllr Royston Bayliss

182.Code of Conduct: Members’ Disclosure of interests and Requests for Dispensations

relating to items on the agenda – Cllr Pausey relating to Agenda item 189 a 1)

183.Minutes of the previous meeting – approve the minutes of the meeting held on the 9th January 2024. (Circulated to all Councillors prior to the meeting).

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

185.Report from County Councillor LCC-Cllr Les Phillimore – Cllr Phillimore reported that it was a busy time for setting budgets. The recent storms and floodings were still being problematic with ongoing issues in the area, however there had been no further flooding issues on Main Street/Spinney Road, Kilby. The floods around this area seem to be when flash flooding occurs. He also reported that he was still in talks with Will Barber and the flood team to keep dialogue open for the future. Cllr Collins informed Cllr Phillimore that road closures in the area are still being problematic. Cllr Phillimore stated that unfortunately with the weather conditions LCC Highways are having to prioritise with their resources.

186.Report from District Councillors – Cllr Holdridge also reported setting of budgets had been the of the last couple of months. He thanked Kilby Parish Council for their comments on the Foston Road development. He was concerned about the impact on Kilby Primary School. Cllr Clifford reported that flooding issues and welfare of residents in the district who had been affected by the recent weather, are still ongoing. The Caden Gas works within Countesthorpe, planned for 9 months were causing problems for local residents. The Youth Council in the area are doing some great work with the engagement of some 150 young people. Cllr Phillimore also reported that there are a couple of drop-in sessions within the district – multi agencies along with BDC giving residents affected by the recent flooding advice and information about who does what and how they can access information and help. The next session is the 21st March at BDC.

187.Policy & Finance

a) To receive and approve Financial Report as at 29th February 2024:

1) Cheques submitted since the last meeting:

T.Cox	849	Clerks’ salary (Dec 23)	£322.92
T Cox	850	Clerks’ salary (Jan 24)	£322.92
LRALC	851	Audit services	£200.00
			£845.84

The balance at the bank as of 29th February 2024 - £15355.97 (cheques for £518.00 yet to be presented)

Receipts - £17,282.00

Expenditure to date £15,785.42 inclusive of VAT

- b) Online banking – As agreed in previous meeting 14th November 2023 item 166 d). The Councillors agreed for the clerk to be the administrator and for the 2 signatories to be the Councillors present, 2 Councillors will need to log on and approve payments. Cllr Jones and Cllr McLoughlin will be added at a later date. The forms were signed by Cllr Pausey, Cllr Collins and Cllr Tunnicliffe.
- c) Asset register – the revised register will be sent to the Insurance Company to reassess the ‘assets value’ before the schedule is due in June 2024. The MVAS will be added to the valuation of property and resubmitted to the broker.
- d) Website design – since Cuttlefish, the website designers have now taken full control of the day-to-day support of email and the website. They are now introducing a new look to the websites, at no cost to the Parish Councils.

Councillors agreed to go ahead with the new design. They are also offering/licensed for the domain option of gov.uk, funding for 2 years is available, first come first served basis. The clerk will enquiry as to further costings.

188.Open Spaces/Assets

- a) Update on any parish maintenance – Cllr Pausey reported that there had not been any damage to trees during the recent bad weather storms, however there has been some graffiti on the table in the castle. This will be removed when the wooden castle is cleaned and treated. Cllr Pausey will look at the reported area around the kissing gate, at the far end of the park. If necessary, he will cut back any hedgerow. The memorial on the corner of Spinney Road and Main Street has been tidied and Cllr Pausey will also clean up the remembrance plaque that is on the stone. Cllr Pausey suggested a poppy wreath should be placed on the site.

189.Planning and Environment

- a) Planning application received by Kilby Parish Council since the last meeting:
 - 1) 24/0176/FUL Erection of four timber horse stables for private recreational use with associated land used for keeping horses for private recreational use - 37 Main Street Kilby Wigston Leicestershire – The Council has no objections to the site and will advise BDC planning.
 - 2) 24/0073/AGR - Elidan Welford Road Kilby Leicester Leicestershire LE18 3TF - Application for prior notification for proposed agricultural building of approx. 30m by 15m - Decided - Prior Approval is Not Required - Decision Issued Date Tue 27 Feb 2024
- b) Planning applications awaiting decisions:
 - 1) 23/1039/FUL - Glebe House, Main Street, Kilby LE18 3TD - Change of use from C3 Dwelling house to F1(a) Learning and non-residential institutions for the creation of a SEND autism school for primary school aged children in school years 3-6 (ages 7 to 11). To provide for up to 20 no. children (maximum number to be built up gradually from lower numbers to start with). Proposed 26 no. new parking spaces to serve the school to be built with permeable surfacing with water directed to the lawn – extension for consultation by KPC has been requested and accepted by BDC to the 12th January 2024 – KPC have now made comments and can be viewed on the BDC website - awaiting 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) 23/0491/HH – 72 Main Street Kilby Leicestershire LE18 3TD – Erection of first floor side and single storey rear extensions – Application permitted.
- d) Hinckley National Rail Freight Interchange – Inspectors have put their report to the Secretary of State, amongst the concerns are the volume of traffic.
- e) Flooding on Main Street, Kilby – No further incidents had occurred, see Agenda item 185.
- f) Signs on the A5199 – The sign has not been reinstated. The clerk will chase again.
- g) Police Newsletters and Beat surgery/visit to Kilby – The Newsletters are forwarded to all Councillors. The clerk reported that PS 4431 Dom Holmes had been given the dates for the KPC meetings again and would be invited to the meeting in May.
- h) War memorial – tree and plaque – As reported in Agenda item 188 a). The area had been cleared and the plaque will be polished. A poppy wreath will be placed as part of the D Day landing remembrance.
- i) Meeting room hire – The Primary School in Kilby have asked KPC to seek another venue for this meeting, it is unsure as to the future of further meetings. The clerk will look at other suitable venues, along with getting updates from the school.

190.Public Forum

- The applicants from item 189 b) 1) gave the Councillors an overview of their professional background and the work they will be offering to autistic children and their families.

Next Meeting: 7th May 2024 at 7.30pm, after the Parish Meeting, venue to be confirmed.