

KILBY PARISH COUNCIL

Serving the Villages of Kilby and Foston
in the District of Blaby
Leicestershire

Clerk to the Council: Mrs Tina Cox, Quester Cottage,
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NOTICE OF MEETING

NOTICE is given that the Meeting of KILBY PARISH COUNCIL will be held at the United Reformed Church, Main Street Kilby on TUESDAY 5th June 2018 at 7.30 pm and Members of the Council are summoned to transact the business shown in the attached Agenda.

All meetings of the Council are open to the public and press and they are welcome to attend. There is a “Public Forum” item at which members of the public may make comment or ask questions about matters relating to the work of the Council.

T.Cox

Tina Cox
Clerk to the Council
23rd May 2018

AGENDA

- 1) **Apologies for absence**
- 2) **Code of Conduct: Members’ Disclosure of interests and Requests for Dispensations**
relating to items on the agenda
- 3) **Minutes of the previous meeting**
To approve the minutes of the meeting of the Council held on 1st May 2018
- 4) **Matters Arising from the minutes of the previous meeting not included elsewhere on the agenda** (for information only)
- 5) **Policy & Finance**
 - a) To receive and approve financial report as at 31st April 2018
 - b) To receive and approve Annual Governance and Accountability Return 2017/2018(AGAR 2)
 - c) GDPR – review and approve KPC draft policies
 - i. GDPR Policy
 - ii. Data Breach Policy
 - iii. Data Audit
 - iv. Use of ‘official’ email addresses
 - d) Review and approve working parties
 - e) Purchase of new Office software using funds from the ‘transparency grant’.
- 6) **Open Spaces/Assets**
 - a) Update on Playground Project
 - b) Update on Inspection training (October 2018)
- 7) **Planning and Environment**
 - a) David Wilson Homes, Kilby Road, Fleckney – Reserved Matters (Harborough DC)
 - b) 18/05/EIASCR – 73 ha solar panel farm, Foston Lodge Farm, Welford Road, Kilby LE8 5WD
 - a) Update on willows on Wistow Green
 - b) Drain collapse outside the United Reformed Church and update
 - c) Update fly – tipping in lay-by (Spinney Road)
- 8) **Public Forum**

Next Meeting: Tuesday 4th September 2018 at 7.30pm, United Reformed Church, Kilby