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| 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, Main Street, Peatling Magna, Leicestershire LE8 5UQ   0116 2799048   [clerk@kilbypc.gov.uk](mailto:clerk@kilbypc.gov.uk)  W [www.kilbypc.org.uk](http://www.kilbypc.org.uk/) |

**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 6th March 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

22nd February 2018

**AGENDA**

1. **Apologies for absence**
2. **Code of Conduct: Members’ Disclosure of interests and Requests for Dispensations**

relating to items on the agenda

1. **Minutes of the previous meeting**

To approve the minutes of the meeting of the Council held on 9th January 2018.

1. **Matters Arising from the minutes of the previous meeting not included elsewhere on the agenda** (for information only)
2. **Policy & Finance**
3. To receive and approve financial report as at 31st January 2018
4. To receive and approve 2018/19 Budget
5. To consider and approve Internal Audit Services for 2018/2019
6. To approve the re-appointment of Firetree for grass-cutting contract 2018
7. **Staff matters**

a) To receive and approve further training (£35 – Effective Local Council Minutes)

1. **Open Spaces/Assets**
2. Update on Playground Project
3. To receive and approve inspection training (½ day course, £50)
4. **Planning and Environment**

a) Planning applications responded to by the Council (see summary)

1. 17/0403/OUT – Land south of Morston Crescent, Countesthorpe
2. 17/0405/OUT – Land off Peatling Road, Countesthorpe
3. 17/1621/OUT- Land at Broadway Farm, Spinney Road, Kilby
4. 17/1623/FUL - 19a, Main Street, Kilby
5. 17/1678/FUL - Limes Farm, Main Street, Kilby
6. David Wilson Homes, Kilby Road, Fleckney - Reserved Matters (Harborough DC)
7. Update on trees on Wistow Green (adjacent 4 Wistow Close) - response from EMH
8. Update on willows on Wistow Green – further action required.

e) Update on superfast broadband

f) Leicester and Leicestershire Strategic Growth Plan Consultation – update, including invitation to join CPRE

1. **Public Forum**

**Next Meeting:** Tuesday 1st May 2108, United Reformed Church, Kilby