

MINUTES OF THE KILBY PARISH COUNCIL MEETING held on Tuesday 13th June 2023

7.30pm at Kilby Primary School, Main Street, Kilby

Present: Cllr Andrew Collins
 Cllr Lisa McLoughlin
 Cllr Mark Pausey
 Cllr Iain Jones
 Mrs Tina Cox – Clerk to the Council

Also present: Cllr Les Phillimore, Cllr Royston Bayliss, Cllr Richard Holdridge and 2 members of the public

140. Apologies – Cllr Gerry Tunnicliffe and Cllr Adrian Clifford.

141. Code of Conduct: Members’ Disclosure of interests and Requests for Dispensations
 relating to items on the agenda – Cllr Mark Pausey is a neighbour to Agenda item 148 b) 1).

142. Minutes of the previous meeting – approve the minutes of the meeting held on the 9th May 2023. (Circulated to all Councillors prior to the meeting)

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

144. Report from County Councillor LCC-Cllr Les Phillimore – update on MVAS, see further agenda item 148 f). The Chair asked Cllr Phillimore if he could clarify what works are being carried out on Main Street/Spinney Road.

145. Report from District Councillor – Cllr Adrian Clifford – Cllr Clifford has sent his apologies for this meeting. Cllr Holdridge and Cllr Bayliss introduced themselves as the newly elected District Councillors.

146. Policy & Finance

a) To receive and approve Financial Report as at 31st May 2023:

1) Cheques submitted since the last meeting:

2Commune Ltd	763	Website hosting	£372.00
T.Cox	764	Clerks’ salary March 2023	£652.42
P Brookes	765	Payroll Admin	£60.00
LRALC	766	Subscriptions (LRALC/NALC/Data protection)	£198.12
N And P Pubs Ltd	767	Coronation event	£250.00
TLR Landscaping	768	Grass cutting	£288.00
T.Cox	769	Clerks’ salary April 2023	£314.94
Kilby C of E Primary	770	Meeting room hire	£30.00
Westcotec Limited	771	Purchase of 2 MVAS’s	£7180.80
		Total	£9346.28

The balance at the bank as of 31st May 2023 – £16386.11 (£318.00 in cheques yet to be cleared)
 Receipts £12,391.00 (1st Precept payment received and £7,500 from LCC for MVAS’s).
 Expenditure to date £9346.28 (£7180.00 for MVA’s)

- b) Notice of Public Rights – (Circulated to all members prior to the meeting) - proposed dates are 15th June 2023-26th July 2023 (30 days). All members agreed with the dates.
- c) Auditors Report (Circulated to all Councillors prior to the meeting) – 2 main points to be discussed by Council:
- 1) Payroll administration – The clerk is seeking other providers.
 - 2) Working from home allowance. The members agreed that £26 per month would be a reasonable amount. Cllr McLoughlin with email the payroll admin.
- d) Insurance Premium - £521.37 being the premium for this year. Gallaghers have offered a 1 year or 3 year (LTA) – Proposed 3 year (LTA) -The premium is the same but the LTA does ensure you are protected from any further rate increases over the next few renewals. The was agreed by all members.

147. Open Spaces/Assets

- a) Update on any parish maintenance – Cllr Pausey had tidied the arbour and castle. Ash, who lives in the village has measured the arbour roof to see what will be needed. Cllr Pausey will also purchase some wood stain/ preservative for the castle. Date for doing the work will be confirm and Cllr Pausey has asked if anyone would like to help it would be

greatly appreciated. Cllr Pausey also reported that the project being run by the school is half way done and this will help with future funding applications. Cllr Collins said that another inspection is due in July prior to the Playground Inspection Annual Inspection which is due in August. The Clerk suggested purchasing some metal numbered tree tags, which would help with identifying which trees need maintenance in future. The members agreed.

148.Planning and Environment

- a) Planning application received by Kilby Parish Council since the last meeting: None
- b) Planning applications awaiting decisions:
 - 1) 22/1188/FUL – 37 Main Street Kilby Leicestershire LE18 3TD -Construction of a new four bedrooed dwelling to the rear of the site with associated parking and landscaping – Comments made by Kilby Parish Council can be viewed on the Blaby District Council Website – Awaiting a decision
 - 2) 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.
 - 4) 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) 22/2221/HH - 72 Main Street Kilby Leicestershire LE18 3TD - Retention of shed to side of dwelling - Permitted.
- d) Blaby District Council Planning Enforcement Review – (Circulated to all Councillors prior to the meeting) – The Council agreed no comments were necessary.
- e) Proposed changes to the 2015 Local Flood Risk Management Strategy – email circulated to all members prior to the meeting – Cllr Collins to look at the Flood Risk document.
- f) MVAS signs – update – the signs have been purchased and are now scheduled for delivery next week.
- g) Hinckley National Rail Freight Interchange – latest update – Cllr Collins has registered KPC as a consultee. He will update the members on any further developments.
- h) Wistow Close – update – Cllr Tunnicliffe sent his apologies a further update for the next meeting. Members also thought it was a good idea to ask the local PU (Police Unit) to attend the next meeting.

149.Public Forum

- **A meeting of the Woodland Trust is scheduled for tomorrow evening at 7.15 anyone is welcome.**
- **A festival is being organised for the Leicestershire Field Workers running from the 1st July to the 31st July 2023 <https://leicsfieldworkers.org/festival-of-archaeology/>**

Meeting closed at 8.22pm

Next Meeting: 12th September 2023 at 7.30pm, Kilby C of E Primary School.