## MINUTES OF THE KILBY PARISH COUNCIL MEETING held on Tuesday 12<sup>th</sup> November 2024, 7.00pm at Arnesby Village Hall, Mill Hill Road, Arnesby LE8 5WG

Present: Cllr Andrew Collins
Cllr Mark Pausey
Cllr Lisa McLaughlin
Cllr Iain Jones

Mrs Tina Cox – Clerk to the Council

Also present: Cllr Richard Holdridge, Cllr Adrian Clifford and Cllr Royston Bayliss.

- 223. Public Forum Members of public may make representation, give evidence, or answer questions in respect of any matters included on the agenda. At the discretion of the Chairman the meeting may be adjourned to give members of the public an opportunity to raise other matters of public interest
  - Foston Tree Festival will be held on the 7<sup>th</sup> and 8<sup>th</sup> December 2024.
- 224.Apologies RESOLVED Apologies where received by Cllr Gerry Tunnicliffe.
- **225.Code of Conduct: Members' Disclosure of interests and Requests for Dispensations –** Cllr Collins for Agenda item 232 a) 2) a friend of the applicant.
- **226.Minutes of the previous meeting** RESOLVED To adopt the minutes with no amendments made. The minutes were signed by the Chairman as a true and accurate record of the meeting.
- 227. Matters Arising from the minutes of the previous meeting not included elsewhere on the agenda RESOLVED- None
- **228.Report from County Councillor LCC-Cllr Les Phillimore** Cllr Les Phillimore, although not present at this stage of the meeting reported he had no further updates.
- **229.Report from District Councillors** Cllr Holdridge reported that he and Cllr Clifford had been present at an onsite visit with BDC Planning for the Solar Farm, Foston Road. No further updates from the district.

## 230.Policy & Finance

a) To receive and approve Financial Report as at 31st October 2024:

1) Payments submitted since the last meeting:

Tina Cox	03.09.24	Clerks salary August 2024	BACS	£348.92
N & A Pubs	17.09.24	Meeting room June and Sept	BACS	£40.00
Thomas Moore	17.09.24	Grass cutting Inv. 1276	BACS	£288.00
M.Pausey	20.09.24	B & Q – Parish Maint	BACS	£12.00
M.Pausey	20.09.24	Leaf blower	BACS	£90.00
Tina Cox	07.10.24	Clerks salary September 2024	BACS	£348.92
Tina Cox	07.10.24	Currys Laptop	BACS	£678.00
				£1,805.94

The balance at the bank as of 31st October 2024 - £19685.60.

Expenditure to date £7,321.00 (inc VAT).

Receipts to date £12,526.55.(2<sup>nd</sup> Precept payment received £5,089.00)

RESOLVED - The Chairman signed and dated the finance documents as a true record.

- b) To receive and approve the Clerk Pay Award for 2024 (Circulated to all Councillors prior to the meeting) RESOLVED Councillors approved the pay award 2024, back pay awarded to 1<sup>st</sup> April 2024.
- c) Budget/Precept 2025-2026 (Draft document circulated to all Councillors prior to the meeting) pending the meeting of the Finance Working Group in December RESOLVED Meeting of the Finance Working Group to be arranged for early December. All other Working Groups to forward any proposed projects/expenditure for the forthcoming year to the clerk prior to the meeting.

## 231.Open Spaces/Assets

- a) Update on any parish maintenance:
  - 1) Playground Inspection report findings Cllr Pausey reported that he is in the final stages of putting the funding application together

- 2) Arbor area and kissing gate area tidy up RESOLVED This has been done by Cllr Pausey and a resident.
- 3) Approval for the purchase of a battery powered leaf blower RESOLVED This has now been purchased and Cllr Pause reported that he has cleared the leaves around the swings and other play equipment on the park.
- 4) Approval to seek quotes for the repainting of the castle Council approved this a the last meeting Cllr Pausey is in the process of getting quotes and will update at the next meeting.
- 5) Approval for the purchase of replacement goal nets Council approve the replacement, however Cllr Pausey reported that the same size nets are now obsolete and will look for a solution for the next meeting.
- 6) Graffiti and anti-social behaviour at the park RESOLVED This has been removed and nothing else has been reported.
- b) Playground Inspection repeat order form. Council are asked to agree the next year proforma for the playground inspection RESOLVED Council were in full agreement that they are happy with the service and would like it to continue.

Councillor Les Phillimore jointed the meeting at 7.26pm

## 232.Planning and Environment

- a) Planning application received by Kilby Parish Council since the last meeting:
  - 1) 4/0734/FUL Soars Lodge Farm Foston Lane Foston Leicester Leicestershire LE8 5WP Construction of a solar farm together with associated works, equipment and necessary infrastructure RESOLVED comments will be made and will be found on the BDC Planning website.
  - 2) 24/0878/HH Breton Close Kilby Wigston Leicestershire LE18 3TL Single storey side extension RESOLVED The council have no objections or further comments to the application details can be found on the BDC Planning website.
- b) Planning applications awaiting decisions: As above
- c) Planning application updates:
  - 1) 24/0661/CLP 1 Breton Close Kilby Wigston Leicestershire LE18 3TL Single storey side extension. Total height (to ridge) max. 4m 6m x 3.2m Application withdrawn during consideration.
  - 2) 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 Application permitted.
- d) Hinckley National Rail Freight Interchange Update The Secretary of State has extended the period to March 2025.
- e) Signs on the A5199 RESOLVED Highways have stated that the signs trigger at 55mph. They are solar so are dependant on the weather conditions and also how much traffic is going through them, as to how long the stored energy will last.
- f) Footpath C39 RESOLVED The Clerk has sent further information/photographs to the inspector and will update at the next meeting.
- g) Trees/shrubs along Main Street adjacent to 17 Main Street RESOLVED Cllr Pausey has cut back the shrubs from the pathway.
- h) Overhanging tree outside 11 Main Street This is still outstanding with Highways as a concern and the clerk will get an update for the next meeting.
- i) Request from Queniborough Parish Council Gateway Scheme QPC have asked if anyone can remember back to 2006, when Kilby Parish Council purchase the gateways to the village and who supplied them as they are bespoke. Unfortunately none of the Councillors were on the Council at that time. Cllr Pausey will look a the remaining old documents he has stored from the filing cabinet.

Meeting ended at 19.54pm

**Next Meeting:** 14<sup>th</sup> January 2025 at 7.00pm, venue to be confirmed.