

## MONKS KIRBY PARISH COUNCIL

Minutes of meeting held on 28<sup>th</sup> May 2020

DRAFT

No. 1068

**Meeting started 7.30pm.**

**Present.**

Cllr. Washington (Chair), Cllr. Woolliscroft, Cllr. Dalby, Cllr. Payne, Cllr. Partridge, Cllr. Wright, RB Cllr. Gillias, WCC Cllr. Warwick, Clerk.

**Apologies.**

Nil

**Declarations of Interest with regards to items on the agenda.**

Cllr. Washington – Finance – Working Party refreshment claim - £50.20

**Public Participation Session with regards to items on the agenda (15 minutes).**

Nil.

**WC Cllr. Adrian Warwick.**

**Coronavirus.**

Shielding hubs have worked well, food packages have also been provided.

WCC have liaised with local communities and groups of volunteers to collate information on these groups and publicise them.

Cllr. Warwick advised caution as there are scams circulating re offers of help.

**Track & trace.**

Cllr. Warwick confirmed that this has now commenced operation in Warwickshire.

**Re-cycling centres.**

Re-cycling centres are now open. Warwickshire has co-ordinated with Leicester & Coventry.

This service is available by permit only and needs to be applied for online. Applicants will then get a booked time slot to attend. 1 permit per household every 2 weeks.

<https://www.warwickshire.gov.uk/hwrc>

Libraries can help people who may not have internet access at home and also assist with online access for blue badges

**Action:** Clerk to publicise information about re-cycling centre on noticeboard and website.

**RB Cllr. Tony Gillias.**

**Re-cycling centres.**

Re-cycling centres have started to operate again. As well as applying online people can call RBC on 01788 533533 and get a slot this way.

**Coronavirus deaths.**

There are 120,000 people within the Borough, last week deaths numbered 56.

**Coronavirus testing.**

A mobile testing service (for symptoms) is in operation at the car park at the college – back of Rugby train station. This is being run by the Army. People with symptoms wishing to be tested will need to book in for a slot.

**Garden Waste Green Bins.**

There has been an increase in people applying for garden waste green bins.

**Trade Waste Collections.**

A review on trade waste collections is being organised to monitor the amount of litter being created from traveller sites.

**Funerals in Rugby.**

The number of mourners permitted to attend has now risen from 10 to 16.

**Grass Cutting.**

Grass cutting has now started in housing areas and rural villages and this will be a gradual rollout.

**Rugby Food Bank.**

Rugby Borough Council have been running the food bank – this has now been taken over by The Trussell Trust.

Rugby Borough Council have received a low response in enquiries for people wanting help with food.

**Business Grants.**

Businesses within Rugby Borough Council have been receiving grants and so far, £15.5m has been paid.

**Land.**

Plots of land are being sold from person to person and ending up with Developers – making it hard to determine why the land was purchased. Cllr. Gillias has spoken to Senior Planners of the Borough.

Warwickshire side of A5 – there is a proposed development running alongside magna park – Cllr. Woolliscroft asked Cllr. Gillias to investigate. Council to be aware.

Building work at Magna Park North – to improve the Gibbet roundabout – Highways England asked the developers not to do this but to put this money into council funds pending a scheme to be carried out by Highways England in the future

Lutterworth East housing development has been put on hold.

Cllr. Warwick to ask his contact at WCC to see if they have a contact within highways England.

**Approval of Minutes of the April 2020 meeting (no meeting – discussions by email – due to coronavirus crisis.)**

Proposed Cllr. Wright, seconded Cllr. Payne.

**Matters Arising from the approval of Minutes of the April 2020 meeting.**

**Finance**

£42.00 SLCC – Optimising home working for the modern clerk – training.  
Proposed Cllr. Partridge, seconded Cllr. Wright.

£125.00 Round the Revel – contribution.  
Proposed Cllr. Partridge, seconded Cllr. Wright.

£42.00 SLCC – Emotional resilience – training for clerk.  
Proposed Cllr. Partridge, seconded Cllr. Wright .

£35.00 ICO – Renewal – automatic payment.  
Proposed Cllr. Partridge, seconded Cllr. Wright.

£419.51 Zurich Town and Parish Insurance – approval.  
Proposed Cllr. Partridge, seconded Cllr. Wright.

£50.20 Fishponds working party – refreshments – 16/05/2020 – T Washington  
Proposed Cllr. Partridge, seconded Cllr. Wright

**Correspondence**

nil

**Accounts and audit**

Ongoing.

**Action:** Cllr. Woolliscroft to obtain clarification from WALC on dates.

**Asset Schedule y/e 31/03/2020.**

Councillors approved.

Proposed Cllr. Woolliscroft, seconded Cllr. Wright.

**Newsletter**

Items for inclusion.

**Action:** Clerk - Add how people are looking after their gardens.

**Action:** Cllrs. Dalby and Payne to help with delivery of the newsletter outside Monks Kirby.

**Planning.**

**Planning consultation R20/0190 – Little Walton Farm House.**

Prior approval required and refused.

**Traffic Calming.**

Wheelie bin stickers.

**Action:** Cllr. Payne to forward email with prices for company that produces.

**Street Lighting.**

Cllr. Woolliscroft confirmed that this is progressing. The contractor is awaiting our decision. All permissions have been obtained.

Action: Cllr. Woolliscroft to investigate further. Awaiting confirmation from Salex that we have funding and the Council can then instruct contractor.

**Trees.**

Cllr. Payne confirmed that she had emailed a revised copy of report to all Councillors. No feedback had been received.

**Action:** Manager of the Ensor estate, Ken, has agreed to come around with Cllr. Woolliscroft to look at what they are responsible for – to be revisited after lockdown.

Millers lane – just up from the Church – first house on the left – there are big trees coming out of the garden.

**Action:** Cllr. Woolliscroft to contact Moira Race and inform them that people have mentioned the trees and have concerns and could they please cut back.

**Action:** The old vicarage – Clerk to write to residents.

**Action:** Overhanging branches on right-hand side of The Hayes, past Fishponds. Cllr. Woolliscroft to raise with Manager of Ensor estate.

**Action:** Clerk to contact Western Power - big tree at front of Kirbygate, as you walk towards fishponds. There is a cable running through the middle of the tree and it's being stretched by the tree as it moves. Letter to ask them to please contact us before carrying any work out to make sure the tree is not cut down.

**Items for Round the Revel.**

Fishponds working party – thank you.

Tips – they are open and how to use.

Library can help people if they don't have internet access at home.

Denbigh Arms shop opening and also to thank proprietors for supporting village throughout the Coronavirus crisis with free lunches to vulnerable people within the village.

Coronavirus Support Network - how well this has worked – thanks to all involved.

**Parish Information** (for information exchange only).

**Hedge – Corner of Brockhurst Lane / Bond End.**

Cllr. Wright informed the Council that the hedge on the corner of Brockhurst Lane / Bond end currently contains nesting birds. The resident will cut the hedge as soon as he is able to.

**Fishponds Community Park.**

The contractor is currently self-isolating. Return to work date to be confirmed. Could the contractor start in June, working on the Fishponds Park in isolation? Notices could be put on the gate advising people to note use during this time.

**Action:** Cllr. Partridge to investigate.

**Meeting ended 8.30pm.**