

Minutes of the Meeting held on 20th June 2019

Present: Cllrs Woolliscroft (Chairman), Dalby, Partridge, Payne and Wright, the Clerk
RB Cllr Gillias, Mr S Smith

Apologies: Cllr Washington and WC Cllr Adrian Warwick

Declaration of Acceptance of Office of Chairman: Cllr Washington has signed this Declaration in the presence of the Clerk and RFO

Declarations of Interest (relating to items on the agenda): none declared

Public Participation Session: Mr Smith brought the Dept of Transport – Setting Local Speed Limits documents for circulation. Mr Smith left the meeting.

RB Cllr Gillias

Special Expenses Review questionnaire – Cllr Gillias asked to be copied in on the response.

There is to be a RBC Working Party meeting on 4th June for initial discussions.

Rugby Borough Local Plan approved on 4th June, supplementary planning documents will now be coming forward.

Cllr Wright expressed difficulty in finding the Local Plan document on the website and Cllrs agreed the planning portal details were harder to access – Cllr Gillias agreed to investigate.

Cllrs asked about progress on the applications re development at the Pailton Radio Mast site and the proposed solar farm at Streetfields Farm. Cllr Gillias suggested an email to the Head of Planning, Stephanie Chettle-Gibrat with a copy to himself.

Cllrs pointed out that the fly tipped asbestos had not been collected.

Approval of the Minutes of the Annual Parish Council Meeting held on 16th May 2019

Proposed Cllr Partridge seconded Cllr Wright

Matters Arising from the Approval of the Minutes of the Annual Parish Council Meeting held on 16th May 2019 – none arising

Approval of the Minutes of the Meeting held on 16th May 2019

Proposed Cllr Wright seconded Cllr Partridge

Matters Arising from the Approval of the Minutes of the Meeting held on 16th May

Willow trees – ownership still being researched

Pailton Parish Council did not attend the Neighbourhood Plan exhibition at Wolvey as expected in order to discuss a joint application

Correspondence

Monks Kirby Village Hall
RBC

gas safety certificate - noted

Special Expenses Review, circulated to Cllrs. Cllr Payne to review. Clerk to ask for initial information re street lighting with copy to Cllr Gillias.

WCC

Library Service – dates displayed on notice board and website

Mineral Plan – coal gasification, circulated

Community emergency Plan, Clerk to request the new template

Finance

Rec'd £2548.00	RBC amenity mowing grant
ICO Data Protection £92.00	renewal confirmation
£50.00	T Brill Fishponds Community Park maintenance proposed Cllr Partridge seconded Cllr Wright
£460.00	Carter Jonas rent for Fishponds Community Park proposed Cllr Dalby seconded Cllr Wright
£52.00	Creative Landscapes, amenity mowing proposed Cllr Partridge seconded Cllr Wright
£50.00	Monks Kirby Village Hall rent for meetings proposed Cllr Wright seconded Cllr Dalby
£83.32	PCC St Edith's archway lamp proposed Cllr Partridge seconded Cllr Wright
£837.76	B Dent Clerk's expenses, proposed Cllr Woolliscroft seconded Cllr Wright
	B Dent, Clerk's salary, proposed Cllr Woolliscroft seconded Cllr Partridge

T Brill bench and notice board maintenance – proposed Cllr Partridge seconded Cllr Wright
Internal Auditor – Mr R Pearson has agreed to act as Internal Auditor for the year 2019/20.

Planning

Stave Hall Farm, Fosseyway – change of use of land and existing kennels to recreational fishing lakes with associated accommodation and facilities. Cllrs objected to this application as it stands. From the information available with the application the development does not appear to be sustainable. The site also falls within the Green Belt.

Neighbourhood Watch and Police Reports

June Police report circulated. Clerk to check status of PC George Ing with Rugby Police Neighbourhood Watch – Clerk to check on progress re forming a new group

Fishponds Community Park

Annual inspection by Wicksteed Leisure – 15th June 2019.
Estimate received for repair and bracing the two low walking walls in the sum of £200.00.
Proposed Cllr Partridge seconded Cllr Wright that Mr Brill be instructed to carry out the work.
Mr Brill had made safe the fallen tree over the highway, Clerk has sent a note of thanks.

Magna Park

Liaison meeting 20th May 2019, Cllr Woolliscroft gave a report on the brief meeting. The opportunity for a guided tour had been mentioned at a previous meeting. Clerk to ask if it is still available.

Traffic Calming

Response from WCC stating that there are no plans to introduce calming measures into Monks Kirby as there is no evidence of accidents and the matter is closed.

Fly Tipping

Cllr Gillias to refer again to RBC. Clerk to ask again for removal of the asbestos left in Brockhurst Lane and the corrugated sheet by the church wall in Millers Lane.

Street Lighting

Clerk to register an interest with Salix regarding possible funding. A local firm has been contacted to give a third estimate for replacing the lighting with LED lamps.

Neighbourhood Plan

Cllrs attended an exhibition of the Wolvey Neighbourhood Plan and met with the consultants helping to produce the document. Information from the Parish Plan can be used. Cllrs decided to invite Mr G Kirk, Your Locale, to the September Parish Council meeting. Mr N Wright has expressed an interest, Clerk to also invite Mr Wright when the date is formalised. Meeting to start at 7.00 p.m. Clerk to send all Cllrs the link to A Simple Guide for Cllrs.

Items for Round the Revel

Cllrs are investigating replacing the street lighting system with LED lanterns and are looking again at creating a Neighbourhood Plan.

Parish Information

Trees obscuring the village name sign, Clerk to ask Mr Brill to trim back.

Mrs P Green and Mrs C Turner and the Churchyard team have been awarded the CAVA Volunteer Group award for the work done on clearing brambles and weeds from many graves. Clerk to send letters of appreciation and congratulations on receiving the award.

There being no further business the meeting closed at 10.06 p.m.