

# KIRBY MUXLOE PARISH COUNCIL

## *MINUTES of the MEETING*

Held at 7.00 pm on

**Thursday 26<sup>th</sup> September 2019**

At Kirby Muxloe Parish Council Office, Station Road, Kirby Muxloe

### **MEMBERS PRESENT:**

Councillors: C Ball                      N Beck                      M Fox  
                  C Frost                      J John                      M Mulholland  
                  F Quilliam                  S Michaels                J Stafford  
                  W Wernick

In Attendance:            Parish Clerk  
                                  Assistant Clerk  
                                  Members of public – 3

- Cou/082/19-20**            **Chairman's Welcome**  
The Chairman welcomed all to the meeting.
- Cou/083/19-20**            **To receive apologies for absence**  
Apologies of absence were received from Cllr R Ford
- Cou/084/19-20**            **To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**  
Cllr C Frost declared a non-pecuniary interest as a Blaby District Councillor
- Cou/085/19-20**            **To confirm the minutes of the meeting held on 22<sup>nd</sup> August 2019 are a true and accurate record**  
PROPOSED by Cllr N Beck and SECONDED by Cllr W Wernick
- It was **RESOLVED** that the minutes of the meeting held on 22<sup>nd</sup> August 2019 be confirmed as a true and accurate record.
- Cllr M Fox joins the meeting.*
- Cou/086/19-20**            **To receive a Report from the Police Beat Officer**  
(15 minutes are set aside)  
There was no Report from the Police Beat Officer.

A member noted that there had been a break and entry on Hinckley Road and a blue van had been stolen from a neighbouring property

**Cou/087/19-20**      **To receive a Report from Leicestershire County Council**  
(15 minutes are set aside)  
There was no Report from Leicestershire County Council.

**Cou/088/19-20**      **To receive a Report from Blaby District Council**  
(15 minutes are set aside)

A report from Blaby District Council was received, which detailed:

- Ongoing investigation into modern slavery in Blaby district
- Increase in fly tipping incidents
- Receipt of a petition containing 3800 signatures requesting the weekly bin service to be re-instated, was unsuccessful due to costs
- The Village Hall being the Polling Station for the next election
- Over £1 million in unallocated s.106 monies are being held by Blaby District Council

**Cou/089/19-20**      **Public Participation**  
(15 minutes are set aside for members of the public to raise issues and ask questions)

A resident questioned when the renovation works would commence on 'The Byways' and were advised these were scheduled to commence on 21<sup>st</sup> October 2019

A resident raised concerns about the Barry Close development and the extended works in the second field. The concern was noted and the resident advised that the works were for sewerage pipework and therefore a necessity.

**Cou/090/19-20**      **Clerks Report**  
**i. To verify all payments made since the previous meeting**  
Net payments totalling £12,188.06 made since the previous meeting were verified by members.

**ii. To verify and authorise the Payments Schedule**  
A Payment Schedule detailing net payments of £24,392.11 was circulated to all members.

PROPOSED by Cllr C Ball and SECONDED by Cllr N Beck

It was **RESOLVED** that the Payments Schedule detailing net payments of £24,392.11 be **APPROVED**

**iii. To verify Income and Expenditure to date and budget revisions**  
Income and Expenditure to date and budget revisions were verified by members.

**iv. To verify Bank Reconciliations**  
Bank reconciliations were presented and verified by members.

- v. **To note s.106 monies**  
The Clerk confirmed that all s.106 monies were now spent.
- vi. **To note Bungalow Renovations / associated costs to date**  
Bungalow renovations / associated costs to date of £7,503.75 were presented and verified by members.

It was noted that Cllr S Michaels may be available to attend future scheduled meetings.

**Cou/091/19-20**

**To note and consider planning applications**

Planning applications were noted and it was AGREED that representation be made on 19/0751/FUL – Land off Ratby Lane and 19/0789/OUT – Land off Hinckley Road.

It was further noted that the application by Crown Crest to extend delivery hours has now been referred to the Planning Inspectorate.

**Cou/092/19-20**

**To provide an update on:**

- i. **The Byways, 11 Court Close, Kirby Muxloe**  
An update on The Byways was provided during Public Participation
- ii. **The Local Plan**  
Comments on the Local Plan were submitted to Blaby District Council on 17<sup>th</sup> September 2019 and the Parish Council await their acknowledgement.
- iii. **Barry Drive 'Rat Run'**  
It was confirmed that there has been no update received from Leicestershire County Council.

**Cou/093/19-20**

**To discuss and consider:**

- i. **Kirby Muxloe HGV Action Groups' request in relation to a Traffic Regulation Order (TRO) for Desford Road**  
The Clerk noted that a letter was prepared by Kirby Muxloe Parish Council on 10<sup>th</sup> September 2019 but to date, as requested, has not been forwarded to Leicestershire County Council.

The HGV Action Group are currently liaising with Markfield Parish and will advise Kirby Muxloe Parish Council if and when further support is required.

- ii. **The draft contract for 11 Court Close, Kirby Muxloe and to gain approval for future signing**  
The draft JCT contract for 'The Byways', 11 Court Close, Kirby Muxloe was circulated to all members.

PROPOSED by Cllr N Beck and SECONDED by Cllr F Quilliam

It was **RESOLVED** that the JCT Contract for 11 Court Close, Kirby Muxloe be **APPROVED** for future signing

**iii. Permitting the contractor to retain the keys for the duration of the refurbishment of The Byways**

It was **AGREED** that a key safe be fitted by the contractor at 'The Byways'.

**iv. Relocation of the bench by the tennis courts**

Reports of anti-social behaviour and littering by the bench next to the tennis courts have been received.

**PROPOSED** by Cllr C Frost and **SECONDED** by Cllr C Ball

It was **RESOLVED** that the bench next to the tennis courts be removed and relocated to the Cemetery.

**v. The Valuation Office Agencies request for information on Castle Road car park (to enable the non-domestic rateable value to be set)**

**PROPOSED** by Cllr F Quilliam and **SECONDED** by Cllr M Mulholland

It was **RESOLVED** that the completed Valuation Office Agencies' form requesting information on Castle Road Car Park be **APPROVED** and signed.

**vi. Future maintenance of the roundabout on Blood Hill**

It was noted that the roundabout on Blood Hill has previously been maintained by the Parish Council. The ground care contractor has recently confirmed that this is now too dangerous for his team to continue to do so.

**PROPOSED** by Cllr J Stafford and **SECONDED** by Cllr J John

It was **AGREED** that Leicestershire County Council be contacted regarding future maintenance of the roundabout on Blood Hill.

Cou/094/19-20

**To consider quotations to:**

**i. Cut back the overgrown areas around the pond (to ascertain if wildlife is present)**

A quotation to cut back the overgrown areas around the pond was received.

It was **AGREED** that further information regarding the on-going maintenance costs of the pond be obtained and the decision be deferred to the next Council meeting.

- ii. **Replace the existing struts on the bridge leading to Court Close**  
A recommendation from the Leisure, Parks and Cemetery Committee to replace the existing struts on the bridge leading to Court Close was received and a quotation of £175 presented.

PROPOSED by Cllr J Stafford and SECONDED by Cllr N Beck

It was **RESOLVED** that the quotation to replace the existing struts on the bridge leading to Court Close be **APPROVED** at a cost of £175.

- iii. **Provide winter planters in the village**  
A quotation of £860 to provide winter planters in the village was received.

PROPOSED by Cllr J Stafford and SECONDED by Cllr N Beck

It was **RESOLVED** that the quotation to provide winter planters in the village be **APPROVED** at a cost of £860.

Cou/095/19-20

**To receive any recommendations from the Events Working Party**

An update on the 'Christmas Lights Switch On' Event was provided by a member of the Events Working Party and recommendations were received.

PROPOSED by Cllr S Michaels and SECONDED by Cllr M Fox

It was **RESOLVED** that the recommendation from the Events Working Party for future expenditure of £836 be **APPROVED**.

A member noted that he had recently attend<sup>ed</sup> the Fun Day and felt that Council should liaise with this Committee going forward.

Cou/096/19-20

**To note any other business**

(This item should only be used to register future agenda items or items that are solely for information only. No issues requiring a decision or with a financial implication can be raised)

Issues with parking on Main Street by the shops were noted, as was the replaced stile on a footpath at the top of Portland Road and the overgrown footpath leading from Glenfield Lane (under the M1 bridge up to the A46 roundabout)

The caravan near Ratby Lane was also highlighted again.

It was noted that the recycling bins by the Village Hall are being removed.

The Byways Committee requested a meeting be scheduled.

Cou/097/19-20

**To confirm the date and time of next meeting**

The date of the next meeting will be held on 17<sup>th</sup> October 2019 at 7 p.m.

**PROPOSED FOR CLOSED SESSION**

In accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 ss100 and 102, members of the public and press are likely to be excluded from the meeting at this point due to the confidential nature of the business

- Cou/098/19-20**      **To receive an update on Freedom of Information Requests and discuss and consider associated matters**  
An update was provided and associated matters considered.
- Cou/099/19-20**      **To receive an update on Staffing and to discuss and consider current matters**  
An update on staffing matters was provided.

There being no further business the Chairman declared the meeting closed at 9.05 p.m.

Chairman's signature



Date

17/10/19