

KIRBY MUXLOE PARISH COUNCIL

MINUTES of the MEETING of the PARISH COUNCIL

Held at 7.00 pm on

Thursday 14th April 2022

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors:	B Atkinson	N Beck	C Ball
	C Frost	R Ford	M Fox
	J Johns	F Quilliam	
	W Wernick		

In Attendance: Parish Clerk
Members of Public - One

COU/225/21-22

Chairman's Welcome

The Chairman welcomed all to the meeting

COU/226/21-22

To receive apologies for absence

Apologies for absence were received from Cllrs. S Michaels, M Mulholland, J Stafford and County Councillor N Chapman.

COU/227/21-22

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

Cllr N Beck declared a pecuniary interest in The Byways, Court Close as a result of her neighbouring property

COU/228/21-22

To confirm the minutes of the meeting held on 11th April 2022 are a true and accurate record.

It was AGREED the minutes of the meeting held on 11th April 2022 be confirmed at the next meeting

COU/229/21-22

To receive a Report from Leicestershire County Council

Due to County Councillor N Chapman not being present, there was no Report from Leicestershire County Council

COU/230/21-22

To receive a Report from Blaby District Council

District Cllr C Frost reported on:

- i. 500 refugees are to be accepted within Leicestershire and Rutland.

Chairman's Initials B. J. F.

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- ii. Hinckley Rail Freight Interchange, which the District Council are challenging due to the level crossing issue at Narborough and the impact on the M1 and M69.

COU/231/21-22 **To receive a Newsletter from Leicestershire Police**
A Newsletter was received.

COU/232/21-22 **Public Participation**
(15 minutes are set aside for members of the public to raise issues and ask questions)

A member of the public was keen to speak about Pickleball and it was AGREED that item 12.i be brought forward.

To trial 'Pickleball' and to consider a quotation for line marking

The resident advised that six people were keen to trial this.

It was RECOMMENDED that further figures reflecting those interested be provided as a result of the poster being displayed around the village, prior to proceeding with line marking.

COU/233/21-22 **Clerks Report**

- i. **To verify all payments made since the previous meeting**

It was noted that since the previous ordinary meeting, net payments totalling £9,635.84 have been made, which were verified by members.

- ii. **To verify and authorise the Payments Schedule**

PROPOSED by Cllr M Fox and SECONDED by Cllr C Frost

It was **RESOLVED** that the Payments Schedule detailing net payments of £4778.72 be APPROVED

To verify Bank Reconciliations

The bank reconciliation for the Community Bank Account (£234026.11) as at 28th March 2022 was presented and verified.

- iii. **To verify Income and Expenditure to date**

The Report was verified by members.

COU/234/21-22 **To provide an update on**

- i. **Kirby Meadows Development**

It was noted that the Developer anticipates completion by the end of the month. However, this will not be signed off by the District Council until the following year.

- ii. **The Byways, 11 Court Close, Kirby Muxloe**
Members were advised that Gas and EICR Reports have been obtained
- iii. **The Local Plan**
There was no further update provided at this stage
- iv. **Barry Drive 'Rat Run'**
There was no further update provided

COU/235/21-22

To receive a report from Representatives to Outside Bodies:

- i. **Kirby Muxloe Village Hall**
Cllr C Ball noted the hire charge for the Village Hall had increased by £5 and was likely to increase further in October.
- ii. **Kirby Muxloe Library and Community Hub**
Cllr M Fox noted that there were still concerns regarding a draft legal lease and advised that A level Chemistry and Physics revision lessons had been offered, which are likely to run again next year.
- iii. **Progress with Lubbesthorpe**
It was noted that this group is now known as Lubbesthorpe Impact Group.

Feedback on the location of the Health Centre is to be reported to the Clinical Commissioning Group.

COU/236/21-22

To receive recommendations from the Leisure, Parks and Cemetery Committee

(Permission to be gained from Kirby Muxloe Recreation Ground, where required)

- i. **To trial 'Pickleball' and to consider a quotation for line marking**
This item was addressed at **COU/232/21-22**
- ii. **To consider a quotation/s to clear debris deposited in undergrowth around the perimeter of the Play Area, together with a future fencing option**
Members were updated on the options and after some discussion it was AGREED that prior to the next Parks meeting, members meet on site to better visualise these.

In the meantime, letters are to be sent to those residing in properties backing onto the Play Area.

- iii. **To consider a revised quotation for replacement play equipment**

The revised quotation was considered by members

PROPOSED by C Frost and SECONDED by Cllr R Ford

After some discussion, it was **RESOLVED** to proceed with the revised quotation of £5520.18, but not the additional cost for removal of the foundation spoil or pallets.

- iv. **To consider a quotation/s for a diseased tree to be felled**
(Recreation Ground Charity land)
Members were advised that a Contractor has inspected the tree concerned and has since confirmed this does not require felling. A further Contractor is to inspect this imminently

COU/237/21-22

To discuss and consider

(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)

- i. **Adopting the revised Code of Conduct**

PROPOSED by Cllr C Frost and SECONDED by Cllr C Ball

As recommended, it was **RESOLVED** that the revised Code of Conduct be adopted.

- ii. **Approving the final version of the Heritage Report**

It was AGREED that this be considered at a future meeting.

- iii. **The HGV situation and time restriction signage**

After some discussion, no further action regarding this item was taken.

- iv. **New Boundary Proposals**

The new Boundary Proposals were relayed to members.

- v. **Desford Road Cemetery extension**

It was AGREED this item be addressed at the next meeting of the Leisure, Parks and Cemetery Committee.

- vi. **Next steps for Glenfield Lane Wildlife Verge**

Members were updated on LCC's Urban Verge Wildlife Scheme

PROPOSED by Cllr C Frost and SECONDED by Cllr M Fox

It was **RESOLVED** that quotations be obtained for an annual cut around mid-September, leaving the cuttings in situ for 7 days, prior to removal.

- vii. **Purchasing a litter picking trolley to assist Kirby Wombles**
The Clerk noted that further to contacting Kirby Wombles regarding this item, no further correspondence has been received.

PROPOSED by Cllr C Frost and SECONDED by Cllr F Quilliam

It was **RESOLVED** that up to £250 be permitted to purchase a litter picking trolley.

- viii. **Annual 'pond' maintenance**
Members were advised that the annual 'pond' maintenance has increased by £15.

A member questioned whether digging the 'pond' deeper would encourage more wildlife. A further member reiterated that this area was flood land and any surplus water is drawn back into the brook.

PROPOSED by Cllr W Wernick and SECONDED by Cllr J Johns

It was **RESOLVED** that the revised cost of £200 be APPROVED and the question regarding a deeper 'pond' be raised.

COU/238/21-22

To consider gaining quotation/s for
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)

- i. **A plaque commemorating the gift of the recreation ground**
(Recreation Ground Charity land)

PROPOSED by Cllr C Frost and SECONDED by Cllr M Fox

It was **RESOLVED** that quotations be obtained

COU/239/21-22

To consider quotation/s for
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)

- i. **Removal of a tree by the commemorative World War bench**
(Station Road)

PROPOSED by Cllr C Frost and SECONDED by Cllr F Quilliam

It was **RESOLVED** that the tree remains

- ii. **Providing laptops for Council business**

PROPOSED by Cllr N Beck and SECONDED by Cllr C Frost

Further to reviewing a quotation, it was **RESOLVED** to purchase an HDMI cable in the first instance, to trial viewing the meeting paperwork on a large screen.

COU/240/21-22

To note and accept

- i. **The price increase for the current Ground Care Contract/s**
Members were advised that the Ground Care Contract has increased by 4.9%, which was noted and accepted.

It was further noted that the Ground Care Contract is due for renewal on 1st April 2023, and such tenders must include their projected inflation costs.

- ii. **The reinstatement value for The Byways and Sports Pavilion**
The Reinstatement Cost Assessment for The Byways and Sports Pavilion were noted.

COU/241/21-22

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)

Restoring the two Village signs was noted, along with the parking on Main Street.

COU/242/21-22

To confirm the date and time of next meeting

The Annual Meeting of the Parish will take place on 26th May 2022 at 6:30 p.m. and the Annual Meeting of the Council will follow at 7 p.m.

Chairman's Signature _____



Date _____

28/6/22