



KIRBY BELLARS PARISH COUNCIL

22 Rockingham Road, Mountsorrel, Leics LE12 7UJ
Tel: 0116 4311943

Minutes of Meeting held on 12th September 2019 at 7.45pm, at the Village Hall

Present: Cllr Smith (Chair) (AS), Cllr Batten (AB), Cllr Ingham (CI), Cllr Davies (DD), Cllr Simkin (TS), Cllr Browne (RB)

In Attendance: Victoria Webster (VW) – Clerk

Absent:

	Agenda Items	Action By
1.	Apologies Cllr Joe Orson (JO)	
2.	Declarations of Interest There were no declarations of interest.	
3.	Minutes of the Previous Meeting The minutes of the meeting of the 11 th July 2019 were accepted as true and correct and signed by the chair.	
4.	Matters Arising from the Previous Meeting <ul style="list-style-type: none"> ▪ VW to send a copy of the previous conversation with Jim Worley to RB. Sent 15.07.19 ▪ RB to arrange a meeting with the Melton Borough Council Planning Team. RB has discussed the possibility of a meeting with Jim Worley who is able to meet during the day or evening. ▪ Open a new bank account. To be discussed further today. ▪ VW to contact 2Commune Ltd to discuss the capabilities of the system. 2Commune were invited to attend this meeting but were unable to attend. This is to be discussed further with the Councillors to identify a suitable location, date and time to meet with 2Commune. ▪ VW to contact the Hoby Clerk to discuss if they have had a similar situation as us with the church funding request. To be discussed today. 	
5.	Public Participation There was no public participation.	
6.	Planning Applications	

	<ul style="list-style-type: none"> ▪ 19/00096/FUL 33 Main Street. Proposed 2-bedroom single storey dwelling. Rejected. ▪ 19/00133/GDOAGR Thorpe Satchille Road. Proposed new agricultural building. Rejected ▪ 19/00256/FUL Erection of 3 detached dwellings, Main Street. Resubmission of original application. No decision has been reached yet. ▪ 19/00802/VAC Thorpe Satchille Road. Amendment to approval of hay barn. 																
7.	<p>New Bank Account Update</p> <p>Following the previous agreement to proceed with opening a new bank account with Santander an appointment was made and the different options were discussed. Following these discussions, it emerged that their accounts were not actually suitable to our needs as they were not able to provide us with the option of having more than one signature on cheques or on-line payments. Therefore, further help and guidance was sought from LRALC and the suggestion of Unity Bank was made. After reviewing their account options, the decision was made by all Councillors that the Parish Council should proceed in opening a new account with Unity Bank.</p>	VW															
8.	<p>Accounts</p> <ul style="list-style-type: none"> ▪ The Clerk presented the following accounts for payment: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Chq No.</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>000394</td> <td>St Peters Church</td> <td style="text-align: right;">£500.00</td> </tr> <tr> <td>000395</td> <td>O. Batten – Drop-in Club</td> <td style="text-align: right;">£340.00</td> </tr> <tr> <td>000396</td> <td>Kirby Bellars Village Hall – Rent 12.09.19</td> <td style="text-align: right;">£20.00</td> </tr> <tr> <td>000397</td> <td>V. Webster – July/August/September Payroll</td> <td style="text-align: right;">£746.07</td> </tr> </tbody> </table> <p>It was agreed the payments were correct and the cheques were signed.</p> <p>The bank reconciliation and bank statements for all receipts and payments since the previous meeting were presented for checking. These were signed as accurate.</p>	Chq No.	Payee	Amount	000394	St Peters Church	£500.00	000395	O. Batten – Drop-in Club	£340.00	000396	Kirby Bellars Village Hall – Rent 12.09.19	£20.00	000397	V. Webster – July/August/September Payroll	£746.07	
Chq No.	Payee	Amount															
000394	St Peters Church	£500.00															
000395	O. Batten – Drop-in Club	£340.00															
000396	Kirby Bellars Village Hall – Rent 12.09.19	£20.00															
000397	V. Webster – July/August/September Payroll	£746.07															
9.	<p>Data Protection Regulations – further review/update</p> <p>There were no items for discussion.</p>																
10.	<p>Tree and Heritage Warden Update by David Davies</p> <p>Lime Tree Avenue leading to Church. The large bough that fell during the storm has now cleared.</p> <p>The County Council has undertaken routine work to remove any small branches up to about 4 metres. The County Council has also done survey work on the trees and will return during the coming months to do the work that is necessary to make the trees safe.</p> <p>Wild Flower Verges. There have been suggestions from a few villagers to plant wildflowers on roadside verges. I have spoken to Louise Bennett who is the officer at County Hall who has responsibility for this matter. She is in the process of preparing a guidance pack that will advise Parishes on which verges are suitable and issues to consider. I was told this would be done by the end of last week (6th September) but so far nothing has appeared. In the meanwhile, we are advised to identify those verges that we would like to see with wildflowers and then go to the County Council who will come and advise on what can be done. I have obtained a</p>																

	<p>large-scale map of the Parish where we can mark those areas.</p> <p>Climate Change. Melton Council has now declared a climate emergency. It has set up a working party to develop more detailed plans to take this forward. In the initial report that went to committee there was no mention of Parish Councils. It would be worth speaking with Melton Borough about what Parish Councils should do.</p> <p>St Peters Church. There was a meeting on 3rd September and there is now a group that will work to prepare a plan for fundraising to replace the roof and undertake other works.</p>	
11.	<p>Funding Requests</p> <p>A funding request has been received from O.Batten who runs the village Drop-in Club for a donation of £340.00. This was granted.</p> <p>St Peters Church Funding Request</p> <p>The Hoby Clerk was contacted to discuss their similar experience they previously encountered and following this the decision was made to provide the church with their request of £500 as a donation towards their charitable works in caring for the past and present residents of Kirby Bellars.</p>	
12.	<p>Correspondence</p> <ul style="list-style-type: none"> ▪ Email received from Melton Borough Council advising about the Recycling Contamination Campaign. Information about the campaign has been communicated to residents via a Newsletter, Facebook, a local newspaper, posters and notices will be placed directly onto the bins. ▪ Email received from the Chairman of the Gaddesby Neighbourhood Plan Advisory Committee seeking comments on their proposed Neighbourhood Plan. The email will be distributed to the Councillors to enable them to review this and comment ▪ Invitation received from Leicestershire Police inviting the Councillors to the Annual Leicestershire Police Inter-Cultural Social Evening. ▪ Email received from East Midlands Airport in relation to the Future Airspace Programme giving stakeholders the opportunity to comment. The email will be distributed to the Councillors to enable them to review this and comment. ▪ Email received from Leicestershire County Council about the National Highways and Transport Survey. All Councillors will be consulted on this survey and a response will be put forward on behalf of the Parish Council 	
13.	<p>Any Other Business</p> <ul style="list-style-type: none"> ▪ Cllr Browne Update <ul style="list-style-type: none"> - Planning Applications. RB is able to request applications are heard by the committee if he feels this is appropriate. Both himself and the Chair will attend the hearing which allows communities to put their case forward. Members of the public and Parish Councils can contact RB to request this. However, if an application receives 10 comments or more it will automatically be taken before the committee. - Climate Emergency. There was a unanimous decision made by Councillors to adopt this. An Action Plan will now be drafted and hopefully released October/November. Parish Councils will get the opportunity to get involved. ▪ New Salt Bin <p>No update has been received from LCC so the decision was made to proceed in the</p>	

	<p>purchasing of the Salt Bin due to the winter months fast approaching.</p> <ul style="list-style-type: none"> ▪ Vehicle Activated Sign All councillors agreed a SID (Speed Indicator Device) sign is what is needed for the A607 and it should replace the sign that is already in place that no longer works. LCC Highways will be consulted on this. ▪ Parish Council Information DD suggested a newsletter could be put together for the residents of the village to inform them of latest news and to introduce the Councillors and inform residents what the Parish do and how they could help etc. DD is going to put something together. 	<p>VW</p> <p>VW</p> <p>DD</p>
<p>14.</p>	<p>Date of Next Meeting 12th December 2019</p>	

Signed: _____

Date: _____