

## Kirby Bellars Parish Council

Minutes of the Meeting held on 5 January 2017 at 7.30pm, at the Village Hall.

Present Cllr Smith (Chair), Cllrs. Batten, Howe, Ingham. Woollin  
In attendance; Four representatives from STWA & 7 members of the public

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Update by Andy Wilson (Project Manager), Owen Davis, Chris Toon & Simon Harrison(STWA)

STWA are currently carrying out a feasibility study into a proposed route parallel to Main Street but through the fields to the east of Main Street. It is intended that the works will be completed by the end of July. The Parish Council was informed that nearby residents have been consulted. It is intended that the new pipe will be part of the pumped system and therefore be a sealed system with 'hatch boxes' to allow access if necessary. It is intended to dig trial holes in February 2017, then formal notice will be given to the landowners, it should then be a maximum of three months before work can commence on site. The Parish Council expressed concern that their preferred option of pumping to the Beler Way pumping station hadn't been given greater consideration. The Parish Council requested a monthly email update which Simon agreed to give.

- 1 Apologies - Cllr Hutchinson.
- 2 Declarations of Interest & Dispensations - None
- 3 Minutes of the previous meeting
  - a The minutes of the meeting of the 29 September were approved.
- 4 Matters arising from the minutes
  - a Defibrillator awareness session took place on 18 November. 23 members of the public attended.

- b Cllr Batten reported that Stuart St John had cleaned and stained David Weston's seat. The Parish Council gave a vote of thanks.
  - c The Highways issues raised at the last meeting have all been reported to LCC Highways - the man hole cover is the responsibility of STWA.
- 5 Public Participation
- a Mrs Dolan explained that she currently has planning permission to build three holiday let bungalows and asked if the Parish Council would support an application to build one residential bungalow instead. Councillors did not feel able to support or otherwise an alternative application.
- 6 Planning Applications
- a PA 16/00770/COU Kirby Gate, Main Road, Kirby Bellars  
Change of use of outbuilding and sub-division to form a separate dwelling.  
The Parish Council requested that if the application be approved it be made a requirement that vehicle access is from Thorpe Satchville Lane and not directly onto the A607.
- 7 Melton Local Plan Update
- a Cllrs Smith & Batten attended the Reference Group Meeting on 7 November but did not learn anything new from this.  
The Plan is scheduled to go to the Inspectorate in March.
- 8 STWA & Sewer Smells - Update
- a As reported above.
- 9 Pig Farm - Update.
- a The Clerk reported that LCC has been contacted regarding the second entrance but they have been unable to get back to the PC in time for this meeting. Cllr Batten reported that the case is due to go to court shortly.

- 10 Funding Requests  
 a None received.

- 11 Accounts & Precept  
 a The Clerk presented the following accounts for payment;

Cheque No.	Payee	Amount
312	Grant Thornton - Audit fee	£ 120.00
313	Kirby Bellars Vill Hall- rent	£ 60.00
314	D Overfield - Mowing July & Aug	£ 70.00
315	S Booth - Clerks sal & exps aug/sep	£ 772.05
316	Ward Imaging & Design - defib flyers print	£ 30.00

It was agreed the accounts were correct and the cheques were signed. SB

- b The clerk presented a statement of expenditure to date and a projection to the year-end together with a draft budget for 2017/18. Following discussion, it was agreed to budget for expenditure of £10,850 in 2017/18 and to precept for £8.750 the shortfall to be met from balances brought forward. This level of expenditure to include a contribution to the village hall of £3,000 for kitchen refurbishment (this being carried forward from 2016/17). The Clerk and councillors signed the precept form. SB

- 12 Correspondence
- a Letter of thanks received from the Church for the monies towards grounds maintenance at the church
  - b Letter from Leics Citizens Advice seeking financial support.
  - c Notice received of deadline for comments on Asfordby Neighbourhood Plan.
  - d Notice that three audit firms have been appointed to provide audit services to small authorities for a 5 year period commencing April 2017.
  - e Letter from Pensions Regulator reminding of our duties. The Clerk to follow up. SB
  - f Letter from S Brown offering community safety guidance.

- g Letter from MBC regarding Community Emergency Stores scheme
- h Consultation from LCC on its Medium Term Financial Strategy (deadline 10 Jan 17)
- i Theft of salt from the LCC bin at top of Main Street. This has been reported to PCSO Jack Riley on 29 Dec but to date a response hasn't been received. It has also been reported to LCC Highways that a salt top up is needed.
- j Letter of thanks from the Village Hall Committee for the donation of £3,000 which was agreed at the last meeting. The village hall committee have been overtaken by events, the heating system has failed and is probably beyond economic repair necessitating a new system. The village hall committee will prioritise and use the monies from the parish council towards the replacement heating system (likely cost estimated at £8-10k)

13 Any Other Business

- a The bus shelters need their annual clean.
- b Norman's seat needs cleaning and re-sealing.

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Date and time of Next Meeting

- a The next meeting of the Kirby Bellars Parish Council will be on Thursday 9 Feb and will commence at 7.30pm.

Signed

Chairman of Kirby Bellars Parish Council

Date

Feb 2017