

Kirby Muxloe Parish Council

Minutes of the Parish Council meeting held on 7 August 2008 in the Parish Council Chamber at 7.00pm.

Present Mrs Buckingham (Chair) Mr Clements, Mr Collins, Mrs Eppel, Dr Fox, Mrs Greasley, Mr Griffiths, Mr Hillier, Mrs Houldridge, Mr Hurdley, Mrs Stanbridge, Mr Tansley. Mrs J Bell (Blaby DC)

In attendance – Mrs Yvonne Waters (Clerk)

Mrs Buckingham welcomed Dr Fox to his first Parish Council meeting.

1. Apologies – Mr & Mrs Parsons (Out of the Country) PC Carl Sutherley, Mr Graham Norris (Holiday) Mrs Fleming.

2. Members Disclosures of Interest.

Mrs Buckingham, Mrs Houldridge, and Mrs Stanbridge declared an interest in the item of correspondence concerning Network Rail and the bridge as they reside on roads belonging to the road fund which covers the bridge. Mr Hillier declared an interest in the item of correspondence from Mark Leonard, concerning the war memorial.

3. Minutes of last meeting 3rd July 2008.

Taken as read and agreed to be a true record of the meeting – Proposed by Mr Hurdley, seconded by Mr Griffiths and carried.

4. Clerks Report

Muga Update. The clerk advised that the MUGA was ordered and was on track to be fitted in time for the fun day on 14th September 2008.

Cemetery Gates The new gates had now been fitted on to the drive way into the cemetery, the Clerk had ordered a sign displaying the opening/closing times and once this is fitted the gates will be locked, a combination lock had been purchased and the combination will be given to the O'Donnells in due course.

CCTV Mr Hurdley gave an update on the cctv position, there are still 1 or 2 items outstanding on the snagging list and the final £5k wont be released until these are completed to our satisfaction.

Annual Accounts – The clerk had received the accounts back from Clement Keys with no questions or queries at all, Mrs Buckingham congratulated the Clerk and Mrs Greasley and thanked them for their work with this, the audit can now be advertised. **Clerk please note and action.**

KMPS – Mrs Buckingham gave the PC a full update on progress with regard to the proposed extension to the primary school. It was felt a discussion with the County

Council was needed as to the future of the village school. **Action. Mrs Buckingham and the Clerk to organise.**

KM88JFC A meeting has now been arranged on August 14th between the FC and 4 members of the PC to sort out 1 or 2 queries with the new agreement/grounds maintenance etc.

Recycling site – rear of village hall

The clerk had been in talks with Blaby DC regarding a bigger bin/or additional rubbish bin for the site, Blaby have advised they wish to monitor the situation over a period of a few weeks before putting in any additional bins. **Clerk to note and monitor also.**

Kirby Comment – The magazine was now on the streets, this was the first complete edition produced entirely by the Clerk as editor, the PC were very pleased with the results, Mr Clements and Mr Collins agreed to assist again in getting the advertisements in for the next issue, and it was felt some more interesting articles could be included in the next edition, which is due out at the end of November in time for Christmas.

5. To note the minutes of the plans and Maintenance meeting held on 8th July 2008.

Noted

Mrs Buckingham advised that Mrs Bell would give her report at this stage as she had to leave the meeting early.

Mrs Bell gave a very comprehensive report including an update on the number 13 and 13A bus service contract which will now be renewed at the end of August. The grass problems at the end of Linden lane had now been sorted out. She gave an update on the 106 /section 278 monies with regard to using them for highways maintenance.

Mrs Bell had attended Carl and Pauls beat surgery on Barry Drive and has also written to the Highway Dept with regard to the traffic light sequence and junction near to the Red Cow. She was also liaising with the Police regarding parked cars on Barns Close.

Mrs Buckingham thanked Mrs Bell for her report and Mrs Bell left the meeting.

6. To Consider –

Remit of the environmental Group – Mr Clements.

Mr Clements had raised concerns that the council did not seem to know what was going on in this group and suggested a remit was put in to place to avoid any confusion in the future, it was agreed the remit should be based on 2 examples given out, members are to look at these and comment at the next meeting, when a decision will be made. The item will then be placed on the agenda for the next meeting. **Members please read and bring comments/suggestions to next meeting. Clerk please put on next agenda.**

Parish Plan – update

Mrs Eppel gave an update on progress so far, officers have now been appointed and a constitution drawn up, the group will be attending the village produce show and also the

village fun day to promote the plan and get peoples views. Mrs Buckingham thanked Mrs Eppel, Stanbridge and Fleming for their effort to date with this project.

8.00pm Mrs Buckingham adjourned the meeting for the Public to speak.

Mr Conway Oakcroft Avenue Kirby Muxloe Leicestershire. Mr Conway outlined the recent circumstances concerning a burglary at his property. He had called the police who advised him they could not gain access to the PC office to look at the CCTV footage as the clerk was away. A very heated discussion took place at which Mrs Buckingham informed Mr Conway that the keys are always available from either herself or Mr Hurdley when the Clerk is away and PC Sutherley is very aware of this. The members expressed their disappointment at the way PC Sutherley has handled this situation and would instruct the clerk to write to Inspector Chell accordingly. **Clerk please note and action. Councillor Collins agreed to assist the clerk with the letter and this was agreed.**

8.20pm meeting re-convened.

Sustainable Communities Act – Mrs Eppel

Mrs Eppel explained the outline of the act and that it was important to keep local services open, Mrs Eppel agreed to produce a paper on this for the next meeting. **Mrs Eppel please note and action.**

7. Monthly order paper.

He clerk presented the order paper for the last month, there were no questions raised. Proposed by Mr Clements, Seconded by Mr Hurdley and carried.

8.40pm Dr Fox asked to be excused and left the meeting.

8. Delegates Reports

Beat Officer – see attached.

9. To Receive Correspondence.

See attached list –

Letter from Mark Leonard regarding the war memorial –

Discussion took place and it was confirmed that Mr Dunsmore's name could be added to the plaque on the memorial along with the other servicemen killed in conflicts since the First World War – Clerk to liaise with Mr Leonard to take matters forward – **Clerk Please note action.**

Letter from Leicestershire Constabulary regarding head cameras.

Letter received from Inspector Chell requesting a grant from the PC towards the purchase of a head camera for the beat officers, this was declined due to lack of available funds –

Clerk please note and advise Inspector Chell accordingly.

There being no other business to discuss Mrs Buckingham closed the meeting at 8.55pm

Signed date