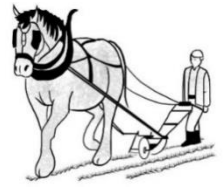


Kirkby Mallory, Peckleton and Stapleton Parish Council



Minutes of KMPS Parish Council meeting held on Tuesday 17th September 2024 at Peckleton Village Hall

Present: Cllr Porter (S) Chair, Cllr Sykes (P), Cllr Hill (P) and Clerk to the Council A Stretton

24/128 Welcome/Apologies for Absence

Apologies were received from Cllr Gerrard, Cllr Newbury Smith (KM), Cllr Barson (KM)

24/129 Declarations by Members of Pecuniary and Non-Pecuniary Interests (in relation to Agenda items) including requests for dispensations.

None

24/130 To approve and sign the minutes of the meetings held on 20th and 27th August 2024.

RESOLVED: The minutes of the meetings held on 20th August and 27th August 2024 were reviewed, approved and signed as a true record.

24/131 To receive reports from Borough and County Councillors.

RESOLVED: The Borough Councillors report was noted.

24/132 Parishioners Question Time (20 minutes are set aside for Parishioners to raise issues and ask questions, restricted to 3 minutes per person).

None present.

24/133 Situation Updates, to receive updates and consider any necessary actions on the following items:

24/133.1 Crime Statistics – to note the latest reports for July 2024.

RESOLVED: Council noted the following report:

Kirkby Lane, Peckleton – burglary

Stapleton Lane, KM – 1 x vehicle crime, 1 x criminal damage and arson

Shilton Road, KM – antisocial behaviour

Church Road, KM – criminal damage and arson

Green Lane, Stapleton – public order offence

24/133.2 Playground inspections – to note the monthly inspection reports and consider any actions arising from them.

RESOLVED: No issues found during inspection. Clerk to ask grounds maintenance to check for overhanging trees.

24/133.3 Traffic calming – to receive an update on conversations with LCC Highways and other traffic related matters in the parish.

RESOLVED: MVAS for Kirkby Mallory – clerk to write a risk assessment and submit to LCC so that the poles and signs can be ordered.

Peckleton Common – no response from LCC.

24/133.4 Peckleton Village Hall – damp issues - to receive an update.

RESOLVED: Clerk to obtain estimate of costs to allow further research into funding. It was also resolved to look into alternative works, such as increased ventilation.

24/133.5 Change of parish name – to receive an update.

RESOLVED: No update received.

24/133.6 Old School Room, Kirkby Mallory – to receive an update, to note a request for financial support via a Public Works Board loan and decide next steps.

RESOLVED: Council noted a formal request from the Old School Room CIO for financial support towards purchasing the building. Clerk to obtain more information including the amount the OSR CIO require the parish council to raise, formal confirmation their offer has been accepted, the timescale in which the funds would be required. It was agreed that, subject to the answers to these questions, a working group will be set up to investigate and decide next steps.

24/134 Finance

24/134.1 To review and approve the Bank Reconciliations for September 2024.

RESOLVED: Reviewed and signed.

24/134.2 Bill Payment list – to approve the list for September 2024.

RESOLVED: Approved for payment.

A Stretton	Clerk Salary	£771.48
HMRC	PAYE	£7.80
Mike Smith	Playground Inspections	£45.00
Mike Smith	Grounds maintenance	£435.00
Soul Architects	Surveying services - Peckleton Village Hall	£3,658.50
Stapleton Village Hall	Additional meetings in August	£25.00
Peckleton Village Hall	Room hire September meeting	£25.00
NCK Fencing	Fencing for Parish Field	£750.00
HBBC	Dog and waste bin emptying	£465.19
		<u>£6,182.97</u>
NEST	Staff Pension	£55.51
EE	Parish Mobile Phone	£22.21
		<u><u>£6,260.69</u></u>

		£21,446.
HBBC	Precept (second installment)	25
CCLA	Interest (July)	£39.76

24/134.3 To agree 2 councillors to authorise the online payment of the accounts listed in the above.

RESOLVED: Cllrs Porter and Barson to authorise the online payments.

24/134.4 To review the cashflow forecast and agree any transfers.

RESOLVED: Council approved a transfer of £10,000 from the current to the deposit account.

24/134.5 To note changes to the Unity Trust Bank and sign relevant forms.

RESOLVED: Council noted, approved and signed the forms to make the changes to Unity Bank.

24/134.6 To consider arrangements for the budget for financial year 2025/2026.

RESOLVED: Clerk to circulate draft budget papers and all councillors to review and consider budget items ahead of a budget review session.

24/134.7 To receive an update on the contract for the Parish Council mobile phone.

RESOLVED: Council noted the upgrade details, Clerk to arrange to upgrade the mobile phone.

24/135 Planning

To consider the following planning applications and any received since the publication of this agenda.

24/135.1 To note the forthcoming building works due to start in Newbold Verdon and consider the effects they may have on traffic through Kirkby Mallory.

RESOLVED: Clerk to contact HBBC planning to raise concerns about the proposed route for construction traffic on the Construction Traffic Routing Agreement.

24/136 HBBC Local Plan Review – to note that the consultation period for this runs from 31st July to 27th September and to consider any comments.

RESOLVED: Council reviewed the report and had no comments.

24/137 Community Speedwatch – to note a report on the requirements and benefits of the scheme and consider next steps.

RESOLVED: It was agreed to download data from the VAS/MVAS signs and share details of the speedwatch scheme across the parish to assess interest. In order to qualify for the scheme, at least 12 volunteers are required, backed by at least 20% of the population.

24/138 Staffing – to note updates from recent Staffing Committee meeting and agree any actions required.

RESOLVED: Council noted that adverts have been placed on LRALC website and circulation, will be in the next Graphic and on the council's own website and social media.

24/139 To agree dates for future meetings.

RESOLVED: Council noted the previously circulated list and approved the following:

October	Tuesday 15th - Stapleton
November	Tuesday 19th - Kirkby Mallory
December	WINTER BREAK
January	Tuesday 21st - Peckleton
February	Tuesday 25th - Stapleton
March	Tuesday 18th - Kirkby Mallory
April	Tuesday 22nd - Peckleton
May	Tuesday 20th - Stapleton
May	Annual Parish Meeting and presentation of Stan Pitt Award.
June	Tuesday 24th - Kirkby Mallory
July	SUMMER BREAK
August	Tuesday 19th - Peckleton

24/140 Correspondence (for information only)

24/140.1 Email request for new equipment at KM recreation ground, eg slide or roundabout.

RESOLVED: Noted. Clerk to add to draft budget.

24/141 Clerks Report – to note the content.

RESOLVED: Noted.

24/142 Members Exchange – for information and suggestion of future agenda items only.

RESOLVED: Clerk to look into the LCC free tree scheme and find out whether it includes fruit trees. Parish field works on next agenda.

24/143 Date of Next Meeting: Tuesday 15th October at Stapleton Village Hall.