

# Kirby Bellars Parish Council

Minutes of the Meeting held on 3 December 2015 at 7.30pm, at the Village Hall.

Present Cllr Smith (Chair), Cllrs. Batten, Ingham.

In attendance Cllr Orson, One member of the public

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- 1 Apologies - Cllrs Hutchinson, Howe, Woollin
- 2 Declarations of Interest & Dispensations  
None requested.
- 3 Minutes of the previous meeting
  - a The minutes of the meeting of the 10 & 23 September were agreed.
- 4 Matters arising from the minutes
  - a The new seat for the top of Main Street has been purchased and a licence has been obtained from LCC. It was agreed to ask Derek Overfield to provide a slab base and to fix the seat to the base. SB
  - b The new dog bin has been sited on the village green.
  - c Cllr batten has put down some wild flowers seeds in the Old Lock area.
  - d LCC authorised the PC to site two of its own salt bins, these have been obtained. The Chair will organise sitting them and a supply of salt is to be obtained. AS
- 5 Public Participation
  - a Cllr Orson reported that the Melton Local Plan is going to committee on 8 December and will be officially released for consultation on 7 January 2016. The plan indicates that over the next 20 years Kirby Bellars should provide between 2 and 5 houses to assist in meeting the overall targets for the borough.
- 6 Planning Applications

- a PA 15/00754/GDO COU Sanham Farm Lodge, Great Dalby Road, Kirby Bellars  
Conversion of existing farm house into two dwellings  
The Parish Council has no comments on this application.
- b PA 15/00750/FUL Field 8272, Thorpe Satchville Rd  
Agricultural Barn (27.4m by 16.9m)  
The Parish Council has no comments on this application.
- c PA 15/00889/FUL The Spinney, Thorpe Satchville Rd  
Replacement dwelling  
The Parish Council has no comments on this application.
- d PA 15/00896/FUL Kirby Barn Farm, Thorpe Satchville RD  
Stables (6 of)  
The Parish Council has no comments on this application.
- e The application for the erection of 3 holiday homes has gone to appeal and was being considered today. The outcome is currently unknown.

7 STWA & Sewer Smells - Update

- a A further letter has been received from Alan Duncan MP enclosing a letter from the Chief Executive of STWA. It was agreed that the Clerk should contact STWA (Miranda) for an update before the next meeting. SB

8 Melton Local Plan - Update.

- a The Plan is due to be released for consultation on 7 January 2016.

9 Defibrillator - to consider which company to purchase from

- a Following discussion it was agreed to order the defibrillator from Community Heartbeat at an estimated cost of £2,000 plus additional electrical work required to establish an electrical supply to the defibrillator. SB

10 Request for financial support - Parish Magazine

- a The Clerk has received information from the Clerk at Hoby indicating that Hoby are contributing £150. Using a pro-rata basis (based on number of households 229 for Hoby, Rotherby, Brookby, Ragdale; 252 for Frisby and 153 for

Kirby) it was agreed to contribution £100. It was agreed to via this amount from the Newsletter budget as this will be a newsletter. The Clerk to write to the Parish Magazine organisers and suggest that a 'free' copy be given to all residents when the first edition of the new format is produced and that it clearly states how a regular copy can be obtained. SB

- b Request for financial support- Village Hall.  
 Cllr Smith declared an interest in this matter as he is a member of the village hall committee and did not take any further part in the decision. Emergency repairs have been necessary to the village hall roof. These are expected to cost about £12,000. It was agreed to donate £2500 towards the cost, this being the sum budgeted for in 2015/16 to assist with works at the village hall.

## 11 Accounts

- a The Clerk presented the following accounts for payment;

Cheque No.	Payee	Amount
276	Kirby Bellars Vill Hall- Contr'n to roof	£2,500.00
277	2commune - registration & domain	£ 60.00
278	Reece Safety - 2 grit bins	£ 187.20
278	LRALC - Cllr training	£ 35.00
280	Glasdon UK Ltd - Dog waste bin	£ 147.60
281	LCC - Licence for Seat (top Main St)	£ 50.00
282	D Overfield - Mowing & new dog bin	£ 110.00
283	Realise Futures - New Seat (top Main St)	£ 461.40
284	S Booth - Clerks sal & exps Oct/nov/dec	£ 741.54

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

- b The application for Transparency code funding has been approved in the sum of £530.48. It was agreed the clerk should go ahead and purchase a computer, printer and any software that is needed. The new email address has been set up - it is [clerk@kirbybellarspc.org.uk](mailto:clerk@kirbybellarspc.org.uk). SB

- 12 Budget and Precept for 2016/17
- a It was agreed to include a sum of £3,000 for kitchen refurbishment and associated work at the village hall in the 2016/17 budget. The total costs of the works are likely to be about £17k (11k for kitchen, 5k for heating system and 1k for hot water system). It was agreed to set an expenditure budget of £ 9,690. It was agreed to precept for £ 8,000 with the shortfall being met from balances brought forward. The Clerk and councillors signed the Precept form. SB
- 13 Membership of Sector-Led Body for Audit procurement- to opt in
- A For small local authorities the audit regime is changing as the Audit Commission has been dissolved NALC and SLCC have put together a body to look at securing external audit services at as competitive price as possible. The new Accounts and Audit Regulations require that very small authorities the size of Kirby Bellars PC an external audit will not be mandatory but if local residents raise questions then external auditors will need to be available to investigate. It is therefore necessary for the PC to retain an external auditor. It was agreed to stay opted-in for this service.
- 14 Correspondence
- a Letter from Alan Duncan MP enclosing response from Chief Executive of STWA in which he indicates that a longer term solution of not directing sewerage from Great Dalby to Kirby Bellars is being considered.
- b Email of thanks from the Drop-In club for the donation that the PC made to support the club.
- c Request for assistance in repairing the roof of Kirby Bellars Village Hall from the Village Hall Committee.
- d Details received of an appeal by the British Red Cross for a new Fire and Emergency Support Vehicle.
- e Details of Melton's Seniors Calendar which sets out a variety of activities available to seniors in the Borough. This has been displayed on the notice board.

- f Notice from the Local Government Boundary Commission that a review has been undertaken. This has been displayed on the notice board. The proposals can be found at <https://consultation.lgbce.org.uk/node/5186>. Comments are required by 11 January 2016.
- g A licence for the new seat (top of Main Street) has been issued by LCC.

15 Any Other Business

- a The Clerk to issue dates for 2016 meetings.

16 Date and time of Next Meeting

- a The next meeting of the Kirby Bellars Parish Council will be on Thursday 4 February and will commence at 7.30pm.

Signed  
Date

Chairman of Kirby Bellars Parish Council  
February 2016