



# KIRBY FIELDS ROADS FUND LTD

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Dear Householder

I am writing to you to give you a brief update on events and issues since the September Newsletter and the last AGM.

## **Road Condition**

Following a mild winter, I am happy to report that the roads in general are in good condition. Inevitably there are places of some erosion, but it is believed that they will not constitute a hazard and they will be repaired as normal in the autumn. Of note is the small hole adjacent to the bridge (ringed in white paint to assist identification) which is monitored on an on-going basis. Should this or any other section deteriorate sufficiently before the annual repairs, they will be dealt with on a needs basis.

## **Moel Llys: The Orchard Development**

This development site has been sold to a local property developer, who it is understood will erect a single dwelling on the site. As reported in the September Newsletter, this development will require the Utility companies to dig up sections of Forest Drive. Furthermore, access to the site by contractors and their vehicles, could have a detrimental effect on a newly Tar and Chipped (T & C) road, consequently Forest Drive will not be done until after the development is completed. KFRF Ltd has also entered into a legally binding Bond Agreement to cover the costs of repairs to the roads, for damage which is directly attributable to the development site traffic. Legal advice for this Bond was given by Spearing Waite, KFRF Ltd's solicitors, who act on a "pro-bono" arrangement. KFRF Ltd would like to express their thanks to Spearing Waite for their help and guidance in this matter.

## **Tar & Chip (Other roads)**

Forest Drive was the major T & C priority, however noting the above, the Directors of KFRF Ltd unanimously recommend that Stamford Road, Hastings Road and Portland Road are T & C'd this summer. This is assuming that Leicestershire County Council have a slot in their schedule and this T & C is approved by Member Householdors attending the forthcoming AGM in June.

## **Kerbstones**

Householders in Stamford, Hastings and Portland Roads who wish to have their kerbstones raised, are asked to ensure such works are completed prior to the T & C. It should be noted that T & C only takes place during the summer months. Householders are also reminded that these works and associated costs are their responsibility and are not covered through Membership of KFRF Ltd.

## **Gulleys & Drains**

Householders on the un-adopted roads are once again asked that they periodically clear out any drains they may have on their property, as well as sweeping their gulleys. In doing so, standing water and hence surface erosion is minimised.

**Kirby Fields Roads Fund Ltd is a Private Limited Company and is Non-Profit Making**  
**Registered Office: 41 Friar Lane Leicester LE1 5RB**  
**Company Registration Number: 5516059**  
**[www.leicestershirevillages.com/kfrf](http://www.leicestershirevillages.com/kfrf)**



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## **Hastings Road & Neal Brothers Deliveries**

Large foreign articulated lorries, destined for Neal Brothers at a Hastings Road in the City, continue to be a problem for Householders in Hastings and Portland Roads. The problem is due to drivers “blindly” following their GPS Navigation systems, which directs them to the incorrect Hastings Road. Once the driver realises the error, it necessitates a complex reversing manoeuvre, which requires him to transit over some Householders frontages, repeatedly causing damage. Whilst Householder frontages do not fall within KFRF Ltd’s remit, the impact of large triple axle 44 Tonne lorries on the roads do.

KFRF Ltd has written to both Neal Brothers and the Council, but it appears that there is no straightforward solution. KFRF Ltd will continue to pursue this issue.

## **Website**

KFRF Ltd has established a website within the Leicestershire Villages web program. The web address is at the bottom of this page and gives direct access to the site. Currently it is at an evolutionary stage of development, nonetheless there is a lot of information already there. Please take time out and have a quick look. It is also recommended that between Newsletters, Householders visit the site from time to time, since any items of immediate relevance to Householders, will be placed there.

## **Volunteers**

We are always seeking additional volunteers to help in the running of KFRF Ltd. We have an immediate need for accountancy, legal and typing skills. So if you possess any of these skills, and would be willing to help out, please contact Mrs G Baron (Company Secretary) at Timberly, Stamford Road, Kirby Muxloe, Leicester, LE9 2ER no later than May 25<sup>th</sup> for details. We meet up only a few times a year, so it shouldn’t impact on your time too much.

## **Annual General Meeting**

The AGM will be held at St Bartholomew’s Church Hall on Main Street Kirby Muxloe on Thursday June 7<sup>th</sup> at 7.30 pm. Please see the attached formal Notice.

Yours faithfully

*Mike Reed*

**Dr M D Reed  
Chairman**

*Issue No1: April 2007*

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## **Notice of Annual General Meeting**

Notice is hereby given that the second Annual General Meeting of Kirby Fields Roads Fund Ltd will be held at St Bartholomew's Church Hall, Main Street, Kirby Muxloe on Thursday, 7 June 2007 at 7.30pm for the transaction of the following business:

### **ROUTINE BUSINESS**

#### **Resolution 1**

To adopt the Report of the Directors and Accounts for the year ended 31 July 2006

#### **Resolution 2**

To re-elect Mrs G Baron as a Director

#### **Resolution 3**

To elect Mr L Bowles as a Director

#### **Resolution 4**

To elect Mrs C Walton as a Director

### **OTHER INFORMATION**

The following documents are available for inspection at St Bartholomew's Church Hall from 7 pm until the conclusion of the Annual General Meeting:

- Copies of the Memorandum and Articles of Association of the Company

The Company is a Company Limited by Guarantee. Therefore, no Director has any interest in the share capital of the Company.

No Director has any contract of service with the Company.

**By Order of the Board**

*Gill Baron*

**G BARON**  
Secretary

**Dated: 18 April 2007**

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