



KIRBY FIELDS ROADS FUND LTD

Dear Householder

I am writing to you to give you a brief update on the roads since the April and August 2007 Newsletters and to advise of the forthcoming Annual General Meeting on Tuesday March 18th.

Tar & Chip of Stamford, Hastings & Portland Roads

The above was by far the major event in 2007. Originally it was planned to Tar and Chip (T & C) Forest Drive, but as outlined in the April Newsletter, the impending development at The Orchard within the Moel Llys complex, necessitated a re-think of KFRF Ltd's priorities. Consequently the above roads were done instead, which took place at the end of August, with some tidying up and re-working of certain areas being completed later in the autumn.

This work included the re-application of safety white lines, plus the application of a new set at the junction of Hastings and Portland Roads. Noting that there is a settling in period following a T & C, Leicestershire County Council (LCC) will return in the summer of this year, and make any additional repairs following the winter period. Any such repairs are inclusive of the original quote.

The Orchard Development: Moel Llys

The Developer is modifying the original Planning Application and re-submitting it for the erection of 2 four bedroom and 1 three bedroom dwellings, plus the creation of new vehicular access (Planning Application No: 07/1179/1/PXCS). Since there is a new system in operation at Blaby District Council for such applications, there seems to be slowing down of the approval process, consequently it is impossible to say when the building works will commence. Noting this, it is unfeasible to put a completion time on the project, which directly impacts on when the T & C of Forest Drive will take place. Until the work is completed, it makes no sense to T & C Forest Drive due to the Utility Companies digging up certain areas, and any potential road surface damage by heavy lorries.

Regular Annual Maintenance

Forest Drive received its annual maintenance in the autumn. This year KFRF Ltd did additional repairs to the norm, in order to minimise the possible erosion to the road surface for this and future winters, with the longer term view of keeping the cost of future repairs down, prior to the T & C, whenever that might be. (*See above: The Orchard Development*)

Neal Brothers & Large Lorries

KFRF Ltd met "on site" with a representative of Neal Brothers and LCC. Following the meeting, Neal Brothers have changed their website directions having noticed coincidentally that their original guidance to their Hastings Road facility included a route via a "Forest Road." This they believed was contributing to the problem, since foreign drivers probably didn't appreciate the subtlety of "Road" and "Drive" Furthermore, as Satellite Navigation Systems display their output in alphabetical order, then as Kirby Muxloe precedes Leicester, again foreign drivers in some cases would take the first option, ultimately bringing lorries here. Monitoring and consultations remain ongoing.

Kirby Fields Roads Fund Ltd is a Private Limited Company and is Non-Profit Making
Registered Office: Washington House, Forest Drive, Kirby Muxloe, Leics LE9 2EA
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www.leicestershirevillages.com/kfrf



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Drains & Gulleys

This is an ongoing problem, with Householders (who are responsible for their drains and gulleys) not clearing them on a regular basis, which leads to flooding in certain areas and ultimately damage to the road's surface. Street cleaning vehicles, which are designed to clean fully made up adopted roads, have quite a fierce action, which damages the un-adopted road surfaces we have within Kirby Fields. Therefore they cannot be used. Can you please keep yours clear, or arrange for your gardener or maintenance person to do them regularly on your behalf. Thank you.

However, KFRF Ltd is very aware that following the T & C of the above roads, quite a few drains do contain excess chippings. KFRF Ltd will arrange to clear these out as a "one off" exercise, but having been let down by some workmen before Christmas, we are trying to find other workmen to do the job. However to date, this quest has been unfruitful.

Website

KFRF Ltd has a simple website (web address at the bottom of these pages) where you can find any up to date information of relevance to you all. So keep having a regular look at it.

Volunteers

We desperately need additional volunteers to help in the running of KFRF Ltd. We have an immediate need for accountancy, legal and typing skills. So please 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 for further details. However, if you would just like to offer us help of a more general nature, we would be pleased to welcome you "on board." 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 Tuesday March 18th at 7.30 pm. Please see the attached formal Notice. For further information, all AGM's will now take place yearly in March of each year. The odd frequency of the previous AGM's was a function of the move to the Ltd Company status.

Yours faithfully

Mike Reed

Dr M D Reed
Chairman

Issue No1: February 2008

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Notice of Annual General Meeting

Notice is hereby given that the third Annual General Meeting of Kirby Fields Roads Fund Ltd will be held at St Bartholomew's Church Hall, Main Street, Kirby Muxloe on Tuesday March 18th 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 2007

Resolution 2

To re-elect Mr Chris Buckingham as a Director

Resolution 3

To re-elect Mr Peter Cooper as a Director

Resolution 4

To re-elect Mr Steve Harris 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: 11th February 2008

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