

KIRBY MUXLOE PARISH COUNCIL

MINUTES of the EXTRAORDINARY MEETING

Held at 7.00 pm on

Thursday 3rd September 2020

Due to the Covid-19 situation and in line with Government Guidelines (Coronavirus Act 2020) the meeting was held virtually using Zoom video-conferencing

MEMBERS PRESENT:

Councillors: C Ball A Deakin M Fox C Frost
 M Mulholland F Quilliam J Stafford

In Attendance: Parish Clerk
 Members of public – 1

COU/074/20-21 **Chairman's Welcome**
The Chairman welcomed all to the meeting.

COU/075/20-21 **To receive apologies for absence**
Apologies for absence were received from Cllr's N Beck, R Ford, J John, S Michaels and W Wernick.

COU/076/20-21 **To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**
Cllr C Frost declared a non-pecuniary interest as a Blaby District Councillor.

Cllr C Ball leaves the meeting

COU/077/20-21 **To confirm the minutes of the meeting held on 20th August 2020 are a true and accurate record**
PROPOSED by Cllr J Stafford and SECONDED by Cllr F Quilliam

It was **RESOLVED** that the minutes of the meeting held on 20th August 2020 be confirmed as a true and accurate record.

COU/078/20-21 **Public Participation**
(15 minutes are set aside for members of the public to raise issues and ask questions)

A member of the public intending to stand as a County Councillor in the next election introduced himself.

COU/079/20-21 **To consider and approve the Terms of Reference and appointment of Councillors to**

i. 10 Big Idea's Working Party

PROPOSED by Cllr C Frost and SECONDED by Cllr F Quilliam

It was **RESOLVED** that the Terms of Reference for the 10 Big Idea's Working Party be APPROVED and Cllrs A Deakin, R Ford, M Fox and F Quilliam be appointed to this working party.

ii. 'Planning for the Future' Working Party

PROPOSED by Cllr C Frost and SECONDED by Cllr F Quilliam

It was **RESOLVED** that the Terms of Reference for the 'Planning for the Future' Working Party be APPROVED and Cllrs N Beck, A Deakin and M Fox be appointed to this working party.

Cllr M Fox joins the meeting

COU/080/20-21 **To discuss and consider quotations for Winter planters around the village**
PROPOSED by Cllr J Stafford and SECONDED by Cllr M Mulholland

It was **RESOLVED** that the winter planting at a net cost of £903 be APPROVED

COU/081/20-21 **To note any other business**

(This item should only be used to register future agenda items or items that are solely for information only. No issues requiring a decision or with a financial implication can be raised)

A member reiterated that a white van continues to cause an obstruction on Ellis Drive.

Placing '10 Big Idea's' on the website and on Facebook was raised, in addition to attending courses offered by NALC.

The Clerk noted that further to meeting with an engineer at the cricket pavilion, it has been confirmed that the puddle is not the result of a water leak from the mains, but will require an investigatory dig, which will generate a cost and will be presented to Council at their next meeting.

COU/082/20-21 **To confirm the date and time of next meeting**

It was AGREED that unless any urgent business arises, the meeting scheduled for 17th September will be re-scheduled to 22nd October at 7.00 p.m.

PROPOSED FOR CLOSED SESSION

In accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 ss100 and 102, members of the public and press are likely to be excluded from the meeting at this point due to the confidential nature of the business

PROPOSED by Cllr J Stafford and SECONDED by Cllr C Frost

It was **RESOLVED** to move into Closed Session.

COU/083/20-21 To discuss and consider a reported incident at Desford Road Cemetery
The Clerk provided a report of the incident which occurred at Desford Road Cemetery on 9th July 2020, together with the other parties account of this.

PROPOSED by Cllr C Frost and SECONDED by Cllr J Stafford

After much discussion, it was **RESOLVED** that the lady concerned be assured that the necessary steps will be taken to ensure no further incidents arise.

There being no further business the Chairman declared the meeting closed at 7:55 p.m.

Chairman's Signature _____

Date _____

Chairman's Initials _____