



To Members of Kirby Muxloe Parish Council

You are summoned to attend a meeting of **Kirby Muxloe Parish Council** to be held at the **Parish Council, Station Road, Kirby Muxloe, Leicester, LE9 2EN** on **Thursday 4th November 2021** commencing at **7 pm** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 29th October 2021

Parishioners and Press are most welcome to attend.

AGENDA

- 1 **Chairman's Welcome**
- 2 **To receive apologies for absence**
- 3 **To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**
- 4 **To confirm the**
 - i. minutes of the meeting of Council held on 23rd September 2021 are a true and accurate record
 - ii. closed session minutes of the meeting of Council held on 23rd September 2021 are a true and accurate record

- 5 **To receive a Report from the Police Beat Officer**
(15 minutes are set aside)
- 6 **To receive a Report from Leicestershire County Council**
(15 minutes are set aside)
- 7 **To receive a Report from Blaby District Council**
(15 minutes are set aside)
- 8 **Public Participation**
(15 minutes are set aside for members of the public to raise issues and ask questions)
- 9 **Clerks Report**
- i. To verify all payments made since the previous meeting
 - ii. To verify and authorise the Payments Schedule
 - iii. To verify Bank Reconciliations
 - iv. To verify Income and Expenditure to date
- 10 **To provide an update on**
- i. The Byways, 11 Court Close, Kirby Muxloe
 - ii. The Local Plan
 - iii. Barry Drive 'Rat Run'
 - iv. Compulsory Purchase Order
- 11 **To receive a report from Representatives to Outside Bodies:**
- i. Kirby Muxloe Village Hall
 - ii. Kirby Muxloe Library and Community Hub
 - iii. Progress with Lubbethorpe
- 12 **To receive a recommendation from the Leisure, Parks and Cemetery Committee regarding**
- i. The rocking horse restoration
- 13 **To consider a quotation/s for**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)
- i. A replacement footbridge
 - ii. Internal Audit service
 - iii. Removal of a diseased Ash adjacent to tree 1471
 - iv. Brook clearance by the Nursery/Court Close
 - v. Replacement bin
 - vi. PAT testing
 - vii. A replacement lighting column (by the outdoor gym equipment)

- 14 **To discuss and consider**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)
- i. Acceptance of the Memorial Gates grant offer and signing of the grant contract
 - ii. Gaining a conservation report and specification of works from a conservation-accredited professional structural engineer for the Stone of Remembrance
 - iii. An additional charge for a revised valuation
 - iv. Providing evidence for Public Right of Way
 - v. Litter bin abuse on Station Road/Main Street
 - vi. Authorisation for the Chairman/Vice Chairman to attend KMLHG's meeting on 4th November 2021 to talk about the proposed war memorial gates and Remembrance Stone.
 - vii. An alternative wildlife verge
 - viii. An appraisal policy
 - ix. Sports Holiday Club proposal

- 15 **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)

- 16 **To confirm the date and time of next meeting**

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

- 17 **To receive an update on Freedom of Information Requests and to discuss and consider associated matters**
- 18 **To receive an update on Staffing and to discuss and consider associated matters**