



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 13<sup>th</sup> February 2025** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson  
Parish Clerk

Dated: 6<sup>th</sup> February 2025

Parishioners and Press are most welcome to attend.

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### **AGENDA**

1. **To receive apologies for absence**
2. **To receive disclosures of interest to any matter pertaining to the agenda and to receive and consider dispensations**
3. **To confirm the minutes of the meeting held on 23<sup>rd</sup> January 2025**
4. **To receive a report from Leicestershire County Council**  
*(15 minutes are set aside)*
5. **To receive a report from Blaby District Council**  
*(15 minutes are set aside)*
6. **To receive a newsletter from Leicestershire Police**
7. **Public Participation**  
*(15 minutes are set aside for members of the public to raise issues and ask questions)*

**8. 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

**9. To receive and consider quotations for**

*(permission to be gained from Muxloe Recreation Ground Charity, where required)*

- i. Removal of a large diseased Ash (*Fraxinus excelsior*) near the brook by Millenium Wood
- ii. Removal of a large broken limb of a cracked Willow (*Salix fragilis*) and three Elder's (*Sambucus nigra*) in Millenium Wood
- iii. Resurfacing a section of the path near Millenium Wood
- iv. To upgrade the lighting in the car park and along the footpath leading to the Nursery
- v. A replacement 90 litre free standing bin by the Sports Pavilion
- vi. A vacuum cleaner for the office

**10. To discuss and consider:**

*(permission to be gained from Muxloe Recreation Ground Charity, where required)*

- i. The Byways
- ii. Kirby Meadows
- iii. The Keep
- iv. The fire detection and security system
- v. An ongoing issue with a bollard in the Car Park
- vi. Financial assistance for Summer Holiday Activity Programmes
- vii. A cultivation licence (for the area at the bottom of Bloods Hill)

**11. To provide an update on the filing system review**

**12. 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)

**13. 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

**14. To receive an update on requests concerning Audit of Accounts, Freedom of Information and Data Protection and to discuss and consider associated matters**

**15. To receive an update on Staffing and to discuss and consider associated matters**