



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 24th October 2024** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson  
Parish Clerk

Dated: 17<sup>th</sup> October 2024

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 19th September 2024**
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 an update and consider**  
*(Permission to be gained from Kirby Muxloe Recreation Ground Charity where required)*
  - i. The tenancy agreement at The Byways, 11 Court Close, Kirby Muxloe
  - ii. S106 (Off Site) Open Space Contribution (Ratby Lane)
  - iii. Improving drainage on council owned land
  - iv. Kirby Meadows transfer
  - v. The history of the land where the Cricket Pavilion is sited
  
10. **To discuss and consider:**
  - i. Financial Regulations
  - ii. Publication Scheme
  - iii. A poppy wreath for Remembrance Sunday
  - iv. Gaining a Business Deposit Card
  
11. **To consider quotations for**  
*(Permission to be gained from Kirby Muxloe Recreation Ground Charity where required)*
  - i. Removal of a holly bush and tree maintenance near The Keep in the Cemetery
  - ii. Placing poppies on lighting columns
  - iii. Removal of the decayed tree stump in the car park
  - iv. Night testing specific lighting columns on Station Road and Kirby Lane
  
12. **To receive and consider a request from the Events Working Party to expend the approved budget for the Christmas event**
  
13. **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)
  
14. **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

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