



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 10th February 2022** commencing at **7 pm** for the transaction of the below business.

R. Atkinson  
Parish Clerk

Dated: 4<sup>th</sup> February 2022

Parishioners and Press are most welcome to attend.

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### **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 27<sup>th</sup> January 2022 are a true and accurate record
  - ii. closed session minutes of the meeting of Council held on 27<sup>th</sup> January are a true and accurate record

- 5 **To receive a Report from Leicestershire County Council**  
(15 minutes are set aside)
- 6 **To receive a Report from Blaby District Council**  
(15 minutes are set aside)
- 7 **To receive a Newsletter from Leicestershire Police**
- 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. Kirby Meadows development
  - ii. A conservation Area
  - iii. The Byways, 11 Court Close, Kirby Muxloe
  - iv. The Local Plan
  - v. Barry Drive 'Rat Run'
- 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 Lubbesthorpe
- 12 **To discuss and consider**  
*(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)*
  - i. Relocation of Memorial bench/es
  - ii. Wildlife Verge Agreement for Glenfield Lane
  - iii. Christmas motif design for 2022
  - iv. Providing proof of maintenance for public right of way V82
  - v. Invoices for photocopying and water charges
  - vi. The 'Progress with Lubbesthorpe' Report to be presented to LCC
  - vii. Correspondence regarding the HGV Route through Kirby Muxloe
- 13 **To consider a quotation/s for**  
*(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)*
  - i. Installing a new CCTV camera by the Sports Pavilion
  - ii. A full reinstatement valuation undertaken on buildings insured
- 14 **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)

- 15 **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

- 16 **To discuss and consider Auditor Appointment Consultation (2015-16 and 2016-17)**

- 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**