



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 1st December 2022** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 25th November 2022

Parishioners and Press are most welcome to attend.

AGENDA

1. **Chairman's Welcome and to note a members resignation**
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 minutes of the meeting held on 27th October 2022**
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. The Byways, 11 Court Close, Kirby Muxloe
 - ii. The Local Plan
 - iii. Barry Drive 'Rat Run'
11. **To receive a report from**
 - i. Conservation Area Working Party
 - ii. Events Working Party
12. **To receive a report from Representatives to Outside Bodies:**
 - i. Kirby Muxloe Village Hall
 - ii. Kirby Muxloe Library and Community Hub
 - iii. Lubbethorpe Impact Group
13. **To appoint a keyholder**
14. **To appoint a member to the Planning Committee and Leisure, Parks and Cemetery Committee**
15. **To discuss and consider**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)
 - i. The Lawn Tennis Association's Play Initiative (including the introduction of an online booking/gate system and pricing)
 - ii. The Proposed audit fee increase and funding outstanding external audit costs
 - iii. The Local Government Pay Award
 - iv. The Replacement/removal of bin/s
 - v. Purchasing replacement self-watering planters
 - vi. Developing a new website
 - vii. Glenfield Lane wildlife verge
 - viii. An issue with the heating system in the office
 - ix. Forming a Working Party/Committee for Kirby Meadows (14/0917/1/OX)
 - x. A request regarding re-turfing
 - xi. The preferred location of a bench and two planters

16. **To receive a recommendation from the Leisure Parks and Cemetery Committee for maintenance within the Rose Garden**
17. **To consider a draft budget for 2023/24**
18. **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)
19. **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

20. **To receive an update on Freedom of Information Requests and to discuss and consider associated matters**
21. **To receive an update on Staffing and to discuss and consider associated matters**