

KIRBY MUXLOE PARISH COUNCIL

Parish Council Office

Station Road

Kirby Muxloe

Leicester

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A Meeting of Kirby Muxloe Parish Council will be held on **Thursday 17th January 2019** at **Kirby Muxloe Parish Council Office**, Station Road, Kirby Muxloe commencing at **7 pm** for the transaction of the below business.

All members of the Council are required to attend.

R. Atkinson

Dated: 11th January 2019

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 minutes of the meeting held on of 20th December 2018 are a true and accurate record**
- 5 To receive a Report from the Police**
- 6 Beat Officer**
(15 minutes are set aside)
- 7 To receive a Report from Leicestershire County Council**
(15 minutes are set aside)
- 8 To receive a Report from Blaby District Council**
(15 minutes are set aside)
- 9 Public Participation**
(15 minutes are set aside for members of the public to raise issues and ask questions)
- 10 Clerks Report**
 - i. To verify all payments made since the previous meeting
 - ii. To verify and authorise the Payments Schedule
 - iii. To verify Income and Expenditure to date
 - iv. To verify Bank Reconciliations
 - v. To note s.106 monies
- 11 To discuss and consider:**
 - i. Co-option of a member
 - ii. Reserves (£25k) being utilised for renovation of 'The Byways' – 11 Court Close with future rent received going back into reserves
 - iii. A draft budget proposal for 2019/20
 - iv. Costs incurred at 'The Byways' – 11 Court Close, Kirby Muxloe since the property has been vacated
 - v. Proceeding with the purchase of Castle Road Car Park
 - vi. Recycling bins to the rear of the Village Hall
 - vii. Renewal offer for electricity at the Sports Pavilion, Station Road
- 12 To consider quotations/recommendations for:**
 - i. Professional Building Surveying services for the refurbishment of 'The Byways' 11 Court Close, Kirby Muxloe
 - ii. A replacement display case on Main Street
 - iii. Resurfacing the path from Station Road to the second bridge and to gain approval to prioritise this project by utilising the unclaimed (£10k) s.106 monies
 - iv. Resurfacing the area by the car park exit
 - v. Repairing the tarmac by the tree at the car park entrance

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 consider costs in relation to LT496833 – land adjoining Kirby Muxloe Primary School

16 To receive an update on Freedom of Information Requests and to consider an Extended Civil Restraint Order

17 Staffing Matters

i. To consider staffing matters