



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 22nd July 2021** commencing at **7 pm** for the transaction of the below business.

Alternatively, members of the public may observe this meeting, ask questions and join the discussion via Zoom:

<https://us06web.zoom.us/j/84041942290?pwd=dDFiL3VxbnBPK2tNZCtSakFPY04yZz09>

Meeting ID: 840 4194 2290

Passcode: 701038

Or join via telephone 0203 481 5240 / 0131 460 1196 / 0203 051 2874 / 0203 481 5237

A handwritten signature in blue ink, appearing to read 'R. Atkinson', is positioned above the printed name.

R. Atkinson
Parish Clerk

Dated: 15th July 2021

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 29th June 2021 are a true and accurate record**
- 5 **To receive a Report from the Police Beat Officer**
(15 minutes are set aside)
- 6 **To receive a Report from Leicestershire County Council**
(15 minutes are set aside)
- 7 **To receive a Report from Blaby District Council**
(15 minutes are set aside)
- 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 Representatives to Outside Bodies:**
 - i. Kirby Muxloe Village Hall
 - ii. Kirby Muxloe Library and Community Hub
 - iii. Progress with Lubbesthorpe
- 12 **To review and consider** *(as agreed at the Annual Meeting of the Parish Council)*
 - i. Standing Orders
 - ii. Financial Regulations
 - iii. Code of Conduct
 - iv. Press and Media Policy
- 13 **To discuss and consider a call-in process for responses to planning consultations under delegated authority, prior to reviewing the Terms of Reference for the Planning Committee and appointing further members, if required.**

14 **To discuss and consider forming Kirby Meadows Development Working Party and to establish Terms of Reference**

15 **To consider quotations for:**

(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)

- i. tasks noted in the Annual Safety RoSPA Report
- ii. bollard maintenance (leading to Castle Playgroup)
- iii. bridge maintenance (by the Village Hall)

16 **To discuss and consider**

(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)

- i. A grant offer from NatureSpot
- ii. 'Limited hours' signage for HGV's on Desford Road
- iii. Tennis taster session for 7-11 year olds
- iv. Annual subscription to SLCC
- v. Festive tree lights maintenance
- vi. Barns Close (Hinckley and Bosworth Borough Council)
- vii. Bus shelter on Desford Lane

17 **To note and consider the 2023 Boundary review**

18 **To provide an update on the grant application for the War Memorial and Gate Piers**

19 **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)

20 **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

21 **To discuss and consider Freedom of Information Requests and associated matters**

22 **To receive an update on Staffing and to discuss and consider current matters**