

KIRBY MUXLOE PARISH COUNCIL

MINUTES of the MEETING

Held at 7.00 pm on

Thursday 11th March 2021

Due to the Covid-19 situation and in line with Government Guidelines (Coronavirus Act 2020) the meeting was held virtually using Zoom video-conferencing

MEMBERS PRESENT:

Councillors:	C Ball	N Beck	A Deakin	R Ford
	M Fox	C Frost	J John	S Michaels
	M Mulholland	F Quilliam	J Stafford	W Wernick

In Attendance: Parish Clerk
Members of public – 2

COU/168/20-21 **Chairman's Welcome**
The Chairman welcomed all to the meeting.

COU/169/20-21 **To receive apologies for absence**
There were no apologies for absence.

Cllr T Deakin joins the meeting

COU/170/20-21 **To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**
Cllr C Frost declared a non-pecuniary interest as a Blaby District Councillor.

Cllr N Beck declared a pecuniary interest in The Byways, Court Close as a result of her neighbouring property.

COU/171/20-21 **To confirm the minutes of the meeting held on 18th February 2021 are a true and accurate record**
The Clerk noted that minute reference COU/162/20-21 needs to be deleted and re-numbered thereafter.

PROPOSED by Cllr F Quilliam and SECONDED by Cllr N Beck

Further to removal of minute reference COU/162/20-21, it was **RESOLVED** that the minutes of the meeting held on 18th February 2021 be confirmed as a true and accurate record.

- COU/172/20-21** **To receive a Report from the Police Beat Officer**
There was no report from the Police Beat Officer.
- COU/173/20-21** **To receive a Report from Leicestershire County Council**
There was no report from Leicestershire County Council
- COU/174/20-21** **To receive a Report from Blaby District Council**
Due to Blaby District Council not having met since the previous meeting, there was no Report.
- COU/175/20-21** **Public Participation**
(15 minutes are set aside for members of the public to raise issues and ask questions)
- There were no issues raised or questions asked.
- COU/176/20-21** **To consider an application for co-option to Kirby Muxloe Parish Council**
PROPOSED by Cllr M Fox and SECONDED by Cllr C Ball
- An application for co-option was previously circulated to members and a presentation by a resident wishing to be co-opted to Kirby Muxloe Parish Council was provided.
- PRPROPOSED by Cllr M Fox and SECONDED by Cllr C Ball
- It was **RESOLVED** that the applicant be co-opted to Kirby Muxloe Parish Council
- COU/177/20-21** **Clerks Report**
- i. To verify all payments made since the previous meeting**
It was noted that since the previous meeting held on 18th February 2021, net payments of £8695.34 have been made, which were verified by members.
 - ii. To verify and authorise the Payments Schedule**
PROPOSED by Cllr S Michaels and SECONDED by Cllr J Stafford

It was **RESOLVED** that net payments of £5910.87 be APPROVED.
 - iii. To verify Bank Reconciliations**
A Bank Reconciliation was presented, which was verified by members.
 - iv. To verify Income and Expenditure to date**
The Clerk noted that to date, Council have spent £194,159 and received income of £211,670 against a budget of £219,053.

COU/178/20-21

To provide any update on

i. 10 Big Idea's

Members were advised that the public vote closes on 12th March 2021 and dependent on the results, quotations will be sought and presented to Council at the next meeting.

ii. The Byways, 11 Court Close, Kirby Muxloe

The Clerk noted that further clarification had been sought on the drain issue, but advised that the reason for the blockage was not known in this instance although had been assured that the tenant had not reported any further issues since the drain had been cleaned out.

It was also noted that the precept for The Byways is to be reclaimed.

iii. The Lubbesthorpe Development

An update was provided on the Lubbesthorpe meeting held on 10^h March 2021, and included a request for Cllr Beck to assist with a presentation to New Lubbesthorpe Parish Council, which members AGREED.

iv. Local Plan

It was noted that the Local Plan public consultation closes on 12th March 2021 and will be discussed at agenda item 12.i

v. Barry Drive 'Rat Run'

There was no update in terms of Barry Drive 'Rat Run'

COU/179/20-21

To discuss and consider

i. A response to Blaby Local Plan Options Document Consultation

A draft response to Blaby Local Plan was considered by members.

PROPOSED by Cllr J Stafford and SECONDED by Cllr C Ball

Response 1:

It was **RESOLVED** that an additional paragraph be included, noting that Kirby Muxloe Parish Council wish to make representations in public when Blaby District Council consider the Local Plan. Furthermore, archaeological interest is to be included and a copy of the article referenced accompanies this response.

Response 2:

PROPOSED by Cllr J Stafford and SECONDED by Cllr C Ball

It was **RESOLVED** that this response be APPROVED

ii. Making a donation of 50% towards the cost of repairing the damage caused to the football pitches by horse riders

Members were advised that Kirby Muxloe Football Club have accepted a quotation for the repairs caused by horse riders

PROPOSED by Cllr R Ford and SECONDED by Cllr M Mulholland

It was **RESOLVED** that the invoice be addressed to the Parish Council. The Football Club are to be requested to contribute fifty per cent towards this cost and going forward, must ensure the Parish Council are informed prior to any works being agreed/undertaken.

iii. Attending a planning training session

Due to a previous request, a planning training session offered by LRALC at a cost of £40 per delegate was noted.

PROPOSED by Cllr C Frost and SECONDED by Cllr N Beck

It was **RESOLVED** that Cllrs C Frost, N Beck, F Quilliam, C Ball and the Clerk attend.

COU/180/20-21

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)

Assurance is to be gained from the District/Borough and County Councils to ensure the restrictions stipulated in the Crown Crest Report are enforced.

An update on Kirby Meadows development is to be considered at the next meeting

A lack of respect displayed by Network Rail contractors working in the area was noted.

It was noted that the Library re-opens on 12th April 2021 for the return and borrowing of books.

COU/181/20-21

To confirm the date and time of next meeting

The next meeting is to be held on Thursday 22nd April at 7 p.m.

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

PROPOSED by Cllr J Stafford and SECONDED by Cllr S Michaels

It was **RESOLVED** to move into Closed Session

COU/182/20-21 **To discuss audit of accounts for the year ended 31st March 2021 and Annual Governance & Accountability Returns**
An update was provided on the audit of accounts for the year ended 31st March 2021 and Annual Governance & Accountability Returns

COU/183/20-21 **To discuss and consider Freedom of Information Requests and associated matters**
Members discussed matters associated with Freedom of Information requests.

PROPOSED by Cllr J Stafford and SECONDED by Cllr S Michaels

It was **RESOLVED** that a quotation for legal advice be obtained.

COU/184/20-21 **To receive an update on Staffing and to discuss and consider current matters**
The Clerk noted that staff had struggled to use their annual leave as a result of Covid-19. Members **AGREED** that any unused annual leave be carried forward to 2021-22.

There being no further business the Chairman declared the meeting closed at 9:30 p.m.

Chairman's Signature _____



Date 22/4/2021

Chairman's Initials C.J.S.