



**A Meeting of Kirby Muxloe Parish Council** will be held on **Thursday 1<sup>st</sup> August 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  
Parish Clerk

Dated: 26th July 2019

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 minutes of the meeting held on of 27th June 2019 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 To consider an application for appointment as a co-opted member of Kirby Muxloe Parish Council**
- 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
  - vi. To note Bungalow Renovations/associated costs to date
- 11 To discuss and consider:**
  - i. A resident's request to establish an alternative solution to the anti-social behaviour in an area opposite the pond in the Park
  - ii. The findings of the Surveyor in relation to the tender documentation received for refurbishment and modernisation to The Byways, 11 Court Close, Kirby Muxloe
  - iii. Client Care, Terms of business and Acceptance of retainer of the Solicitor in the acquisition of Castle Road car park
  - iv. A grant application
  - v. Statement of Intent as to Community Engagement and Principles of Good Practice
  - vi. Communication to promote the Parish Council
  - vii. The fee to be charged to Blaby District Council for use of the Council Chamber (European Parliamentary Election)
  - viii. Concerns raised over dual-purpose bins currently situated by benches
  - ix. Agenda items for inclusion at the Parish Seminar
- 12 To note and consider planning applications**
- 13 To receive any recommendations from the Events Working Party**
- 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 receive an update on Freedom of Information Requests and discuss and consider associated matters**

**17 To note and consider matters raised during the exercise of public rights (Annual Governance and Accountability Return 2018/19)**

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