



A **Meeting of Kirby Muxloe Parish Council** will be held virtually via Zoom on **Thursday 18th February 2021** 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: 12th February 2021

Parishioners and Press are most welcome to attend.

Please note that due to the current Covid-19 Coronavirus situation, the Parish Council will meet virtually via Zoom

<https://zoom.us/j/91853952003?pwd=ejIyd0cyUjVjZVdqOGF4N1MrZz09>

Meeting ID: 918 5395 2003
Passcode: 725767

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

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 14th January 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 **To consider an application for co-option to 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 Bank Reconciliations
 - iv. To verify Income and Expenditure to date
- 11 **To receive a Report from the 10 Big Ideas Working Party and to consider their recommendation for the selected idea**
- 12 **To provide an update on**
 - i. The Byways, 11 Court Close, Kirby Muxloe
 - ii. The Lubbesthorpe development
 - iii. The Local Plan
 - iv. Barry Drive 'Rat Run'
- 13 **To discuss and consider quotations for**
 - i. Servicing and maintenance of the Closed Circuit Television System (CCTV)
 - ii. Restoration of the war memorial and gate piers
 - iii. Annual tennis court maintenance
 - iv. Installation of future benches
 - v. Summer planters around the village
 - vi. A mobile phone for office use

- 14 **To discuss and consider**
- i. An issue with obtaining parts for the drain repair by the car park entrance and to consider an alternative option.
 - ii. Removal of ivy from the trees along the brook and pollarding the Salix Fragilis (crack willow)
 - iii. Allotment fees for 2021-22
 - iv. A further request for a memorial to be fixed using the monolith method
 - v. A request for a bird box to be placed in a tree within the Cemetery
 - vi. Acquiring an elm tree to plant in the Parish
 - vii. Making a donation towards a plaque for the National Coal Mining Memorial at the Arboretum in Staffordshire
 - viii. The National Association of Local Council's (NALC) events
- 15 **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)
- 16 **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

- 17 **To discuss Annual Governance & Accountability Returns**
- 18 **To discuss and consider Freedom of Information Requests and associated matters**
- 19 **To receive an update on Staffing and to discuss and consider current matters**