

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 6<sup>th</sup> November 2025 commencing at 7 p.m. for the transaction of the below business.

R. Atkinson Parish Clerk

Dated: 31st October 2025

Parishioners and Press are most welcome to attend.

#### **AGENDA**

- 1. To receive apologies for absence
- 2. To receive disclosures of interest to any matter pertaining to the agenda and to receive and consider dispensations.
- 3. To confirm the minutes of the meeting held on 9th October 2025
- 4. To receive a report from Leicestershire County Council (15 minutes are set aside)
- 5. To receive a report from Blaby District Council (15 minutes are set aside)
- 6. To receive a newsletter from Leicestershire Police
- 7. **Public Participation**(15 minutes are set aside for members of the public to raise issues and ask questions

# 8. 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

#### 9. To discuss and consider:

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

- i. Transfer of land LT158410
- ii. The draft budget for 2026-27
- iii. The Terms of Reference for 'Improving Kirby Muxloe' Working Party
- v. Kirby Meadows
- vi. Proposals for the Cricket Pavilion footprint
- vii. Internal Audit appointment
- viii. Signing a Letter of Authority to enable an audit/information to be gathered from providers to enable energy options

### 10. To receive and consider quotations

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

- i. To create a ramp off the new bridge
- ii. For a replacement CCTV camera
- iii. To replace two posts by the MUGA
- iv. To undertake an additional task highlighted in the Annual Safety Inspection Report

## 11. 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)

# 12. 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

- 13. To receive an update on requests concerning Audit of Accounts, Freedom of Information and Data Protection and to discuss and consider associated matters
- 14. To receive an update on Staffing and to discuss and consider associated Matters