



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 **Tuesday 28th July 2022** commencing at **7 pm** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 22nd July 2022

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 closed minutes of the meeting held on 14th April 2022, minutes of the annual meeting held on 26th May 2022 and minutes of the meeting held on 28th June 2022.**
5. **To receive a Report from Leicestershire County Council**
(15 minutes are set aside)

6. **To receive a Report from Blaby District Council**
(15 minutes are set aside)
7. **To receive a Newsletter from Leicestershire Police**
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/note**
 - i. Kirby Meadows development
 - ii. The Byways, 11 Court Close, Kirby Muxloe
 - iii. The Local Plan
 - iv. Barry Drive 'Rat Run'
11. **To receive a report from Representatives to Outside Bodies:**
 - i. Kirby Muxloe Library and Community Hub
 - ii. Progress with Lubbesthorpe
12. **To appoint a member to the**
 - i. Planning Committee
 - ii. Events Working Party
13. **To discuss and consider**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)
 - i. Amendments to the Code of Conduct
 - ii. Terms of Reference for the Conservation Area Working Party
 - iii. A Memorial application
 - iv. Payment of deposit (50%) for new play equipment
 - v. The use of temporary paint for marking the Pickleball courts
 - vi. A concern regarding CCTV installation at the Sports Pavilion
 - vii. The Absence and Leave Management Policy
 - viii. Revising Standing Orders to reflect procurement thresholds
 - ix. Councillor training
 - x. Replacing the office chair/s
14. **To consider quotations for:**
 - i. Installing an outdoor tap at The Byways
 - ii. Maintenance around the boundary of the Play Area
 - iii. Replacing a missing post near the MUGA

15. **To consider gaining quotation/s for**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)
 - i. Two new Village signs
 - ii. Office security
16. **To note:**
 - i. Estimated External Audit costs
 - ii. Media and Press Policy
17. **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)
18. **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

19. **To receive an update on Freedom of Information Requests and to discuss and consider associated matters**
20. **To receive an update on Staffing and to discuss and consider associated matters**

