



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 13th July 2023** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 7th July 2023

Parishioners and Press are most welcome to attend.

AGENDA

1. **Chairman's Welcome**
2. **To receive apologies for absence**
3. **To receive Declarations of Acceptance of Office**
4. **To receive disclosures of interest to any matter pertaining to the agenda and to receive and consider dispensations**
5. **To confirm the minutes of the meeting held on 15th June 2023**
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. **To receive a Newsletter from Leicestershire Police**
9. **Public Participation**
(15 minutes are set aside for members of the public to raise issues and ask questions)
10. **To review the planning application hearing and to consider a response to Blaby District Council following their approval of a new 885 housing development north of Hinckley Road.**
11. **To receive a brief presentation from candidates wishing to be appointed to Kirby Muxloe Parish Council**

PROPOSED FOR CLOSED SESSION (if required)

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

12. **To discuss and consider the merits of candidates wishing to be appointed to Kirby Muxloe Parish Council**

Return to Open Session

13. **To vote on candidates to be appointed to Kirby Muxloe Parish Council and to receive Declarations of Acceptance of Office**
14. **To consider Planning Committee membership (2)**
15. **To appoint Representatives to Outside Bodies**
 - i. Kirby Muxloe Library and Community Hub
 - ii. Conservation Area
16. **To receive a report from Representatives to Outside Bodies:**
 - i. Kirby Muxloe Village Hall
 - ii. Lubbethorpe Impact Group
17. **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

18. **To provide an update on:**
 - i. The Byways, 11 Court Close, Kirby Muxloe
 - ii. The Tennis Courts
 - iii. Kirby Meadows
 - iv. The Conservation Area
 - v. The Local Plan
 - vi. Barry Drive 'Rat Run'

19. **To discuss and consider**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity where required)
 - i. Monthly payment of 'Other Area's' ground care contract
 - ii. A quotation to relocate a memorial bench within the Cemetery
 - iii. Continuing with Glenfield Lane wildlife verge
 - iv. Progressing with the planting of three oak trees to mark the Coronation of King Charles III
 - iii. Expressing an interest to find out more/be part of a trial funded by Blaby District Council to play a role in its plan for the district to be carbon neutral by 2050

20. **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)

21. **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

22. **To receive an update on requests concerning Freedom of Information, Data Protection and Audit of Accounts and to discuss and consider associated matters**

23. **To receive an update on Staffing and to discuss and consider associated matters**