



To Members of Kirby Muxloe Parish Council

You are summoned to attend an Extraordinary meeting of **Kirby Muxloe Parish Council** to be held at the **Parish Council, Station Road, Kirby Muxloe, Leicester, LE9 2EN** on **Thursday 23rd January 2025** commencing at **7 p.m.** for the transaction of the below business.

Cllr C. Frost
Chairman

Dated: 17th January 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 16th January 2025**
4. **Public Participation**
(15 minutes are set aside for members of the public to raise issues and ask questions)
5. **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

6. **To receive the Leisure, Parks and Cemetery Committee's recommended budget and to discuss and consider the budget proposal for 2025/26**
7. **To provide an update on Kirby Meadows**
8. **To receive Leisure, Parks and Cemetery Committee's recommendation to purchase wildflower seeds for the wildlife verge**
9. **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)
10. **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

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