



A **Meeting of The Byways Committee** will be held on **Wednesday 13th November 2019** at **Kirby Muxloe Parish Council**, Station Road, Kirby Muxloe commencing at **6 pm** for the transaction of the below business.

All members of The Byways Committee are required to attend.

R. Atkinson
Parish Clerk

Dated: 5th November 2019

Parishioners and Press are most welcome to attend.

AGENDA

- 1. To appoint a Chairman of The Byways Committee**
- 2. Chairman's Welcome**
- 3. To receive apologies for absence**
- 4. To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**
- 5. Public Participation**
(15 minutes are set aside for members of the public to raise issues and ask questions)

- 6. To review the Terms of Reference**
- 7. To discuss and consider:**
 - i. co-opting members of the public onto the Committee
 - ii. preparation of a lease and letting fees
 - iii. a draft budget for 2020/21
 - iv. landscaping options (upon completion of the renovations)
- 8. To note a letter of interest**
- 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**