

# KIRBY MUXLOE PARISH COUNCIL

## *MINUTES of the EXTRAORDINARY MEETING of the PARISH COUNCIL*

Held at 7.00 pm on  
**Thursday 27<sup>th</sup> January 2022**  
At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

### **MEMBERS PRESENT:**

Councillors:	C Ball	N Beck	C Frost
	R Ford	M Fox	J Johns
	M Mulholland	J Stafford	W Wernick

In Attendance: Parish Clerk  
Members of Public - 0

- COU/164/21-22** **Chairman's Welcome**  
The Chairman welcomed all to the meeting
- COU/165/21-22** **To receive apologies for absence**  
Apologies for absence were received from Cllr's B Atkinson and F Quilliam. Cllr S Michaels was absent.
- COU/166/21-22** **To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**  
Cllr C Frost declared a non-pecuniary interest as a Blaby District Councillor
- COU/167/21-22** **To confirm the minutes of the meeting held on 13<sup>th</sup> January 2022 are a true and accurate record.**  
PROPOSED by Cllr J Stafford and SECONDED by Cllr M Mulholland  
  
It was **RESOLVED** that the minutes of the meeting held on 13<sup>th</sup> January 2022 are a true and accurate record.  
  
**To confirm the closed session minutes of the meeting held on 13<sup>th</sup> January 2022 are a true and accurate record.**  
PROPOSED by Cllr M Fox and SECONDED by Cllr R Ford  
  
It was **RESOLVED** that the closed session minutes of the meeting held on 16<sup>th</sup> December 2021 are a true and accurate record.

**COU/168/21-22**      **Public Participation**  
(15 minutes are set aside for members of the public to raise issues and ask questions)

There were no members of the public present.

**COU/169/21-22**      **To confirm and sign a letter of engagement for audit purposes**  
The letter of engagement was considered.

PROPOSED by Cllr J Stafford and SECONDED by Cllr W Wernick

It was **RESOLVED** that the letter of engagement be signed

**COU/170/21-22**      **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)

There was no other business

**COU/171/21-22**      **To confirm the date and time of next meeting**  
The next meeting will be held on 10<sup>th</sup> February 2022 at 7 p.m.

Chairman's Signature



Date 10/2/2022

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Chairman's Initials C.J.F.