



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 16th January 2025** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 9th 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 21st November 2024**
4. **To receive a report from Leicestershire County Council**
(15 minutes are set aside)
5. **To receive a report from Blaby District Council**
(15 minutes are set aside)
6. **To receive a newsletter from Leicestershire Police**
7. **Public Participation**
(15 minutes are set aside for members of the public to raise issues and ask questions)

8. **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
9. **To receive and consider quotations for**
(permission to be gained from Muxloe Recreation Ground Charity, where required)
 - i. Removing dead wood in the two trees in the Memorial Garden
 - ii. Supplying hanging baskets and setting up flower containers
10. **To discuss and consider:**
 - i. Maintenance at Bloods Hill
 - ii. Installing two commando sockets on lighting columns on Station Road
 - iii. An additional thirty lighting column poppies
 - iv. The floodlight in the car park and lighting on the footpath leading to the Nursery
 - v. The draft budget for 2025/26
 - vi. Financial Regulations
11. **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)
12. **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

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