



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 19th January 2023** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson  
Parish Clerk

Dated: 13<sup>th</sup> January 2023

Parishioners and Press are most welcome to attend.

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### **AGENDA**

1. **Chairman's Welcome**
2. **To receive apologies for absence**
3. **To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**
4. **To confirm the minutes of the meeting held on 1<sup>st</sup> December 2022**
5. **To receive a Report from Leicestershire County Council**  
(15 minutes are set aside)

6. **To receive a Report from Blaby District Council**  
(15 minutes are set aside)
7. **To receive a Newsletter from Leicestershire Police**
8. **Public Participation**  
(15 minutes are set aside for members of the public to raise issues and ask questions)
9. **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
10. **To provide an update on and consider:**
  - i. The Byways, 11 Court Close, Kirby Muxloe
  - ii. The Conservation Area
  - iii. The website
  - iv. Glenfield Lane wildlife verge
  - v. The Local Plan
  - vi. Barry Drive 'Rat Run'
11. **To receive a report from Representatives to Outside Bodies:**
  - i. Kirby Muxloe Village Hall
  - ii. Kirby Muxloe Library and Community Hub
  - iii. Lubbethorpe Impact Group
12. **To appoint a member to the Planning Committee**
13. **To discuss and consider**  
*(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)*
  - i. The Lawn Tennis Association grant
  - ii. Transfer of the land known as Kirby Meadows and Terms of Reference for 'Kirby Meadows Working Party'
  - iii. Funding outstanding external audit costs
  - iv. Residents request for the bench to be reinstated Station Road/corner of Main Street
  - v. Purchasing replacement self-watering planters
  - vi. Fixed period contract (gas) ends on 16<sup>th</sup> January 2023
  - vii. Fitting smart meters
14. **To receive and consider quotations to:**
  - i. Plant hedging around the Play Area
  - ii. Remove a bin from the Play Area and to clear refuse by the keep in the Cemetery
15. **To consider a draft budget for 2023/24**
16. **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)

17. **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

18. **To receive an update on Freedom of Information Requests and to discuss and consider associated matters**
19. **To receive an update on Staffing and to discuss and consider associated matters**