KIRBY MUXLOE PARISH COUNCIL

MINUTES of the EXTRAORDINARY MEETING of the PARISH COUNCIL

Held at 7.00 pm on

Thursday 20th November 2025

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors: N Bruen D Everley C Frost

J John W Wernick

In Attendance: Parish Clerk

COU/093/25-26 To receive apologies for absence

Apologies for absence were received from Cllr M Fox, M Mulholland, S

Parkes and F Quilliam.

COU/094/25-26 To receive disclosures of interest to any matter pertaining to the

agenda and to receive and consider dispensations

There were no disclosures of interest

COU/095/25-26 To confirm the minutes of the meeting held on 6th November 2025

Under COU/086/25-26, it was requested that the minutes reflect the

excessive number of occupants in the property.

The next meeting date is also to be amended to reflect 11th December.

PROPOSED by Cllr J John and SECONDED by Cllr W Wernick

Further to the above amendments, it was **RESOLVED** that the minutes of the meeting held on 6th November 2025 are a true and accurate record.

COU/096/25-26 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/097/25-26 To note any other business

There was no other business

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.

PROPOSED by Cllr C Frost and SECONDED by Cllr D Everley

It was RESOLVED to move into closed session.

COU/098/25-26 To discuss and consider a response from the External Auditor

Correspondence from the External Auditor was noted, prior to being discussed and considered at length.

PROPOSED by Cllr C Frost and SECONDED by Cllr J John

It was **RESOLVED** to respond to the External Auditor in accordance with the points made at the meeting.

COU/099/25-26 To confirm the date and time of next meeting

The next meeting will be held on Thursday 11th December 2025 at 7:30 p.m.

There being no further business, the Chairman declared the meeting closed at 8.50 p.m.

Chairman's Signature Date 11/12/2025