



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 8th September 2022** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 2nd September 2022

Parishioners and Press are most welcome to attend.

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 28th June and 28th July 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/note**
 - i. Kirby Meadows development
 - ii. The Byways, 11 Court Close, Kirby Muxloe
 - iii. The Local Plan
 - iv. Barry Drive 'Rat Run'
11. **To receive a report from Representatives to Outside Bodies:**
 - i. Kirby Muxloe Library and Community Hub
 - ii. Lubbethorpe Impact Group
12. **To discuss and consider**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)
 - i. A Memorial application (as a result of there being insufficient space to enable a further inscription on the existing Memorial)
 - ii. Submitting an application to place a bench by One Stop Convenience Store
 - iii. Accepting the transfer of Kirby Meadows and to instigate proceedings
 - iv. The option to sell 'The Byways' (tenant to be safeguarded)
 - v. The option to opt out of the SAAA sector led external auditor appointment scheme
 - vi. Internal Control
 - vii. Improving access and upkeep of the Tennis courts and approval to mark a further pickleball court
 - viii. The Conservation Area and funding a visual display
 - ix. The next phase in securing the boundary of the Play Area
 - x. CCTV installation at the Sports Pavilion
 - xi. Authorisation for the Events Working Party to utilise the Christmas Event Budget
 - xii. Utility Plan and Contract
 - xiii. Representations in relation to the 'polling arrangements' public consultation
 - xiv. A request to use the park for a fundraising event
13. **To consider gaining quotation/s for**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)

14. **To note increased Contractor costs**
15. **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)
16. **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

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

