



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 24th March 2022** commencing at **7 pm** for the transaction of the below business.

A handwritten signature in blue ink, appearing to read 'R. Atkinson', is positioned to the right of the main text.

R. Atkinson
Parish Clerk

Dated: 16th March 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**
 - i. minutes of the meeting of Council held on 10th February 2022 are a true and accurate record
 - ii. closed session minutes of the meeting of Council held on 10th February 2022 are a true and accurate record

- 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 **To receive a presentation from proposed Tree Wardens**
- 10 **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
- 11 **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'
 - v. A proposed Scarecrow Festival/Fun Day (to be organised by Outside Body)
- 12 **To receive a report from Representatives to Outside Bodies:**
 - i. Kirby Muxloe Village Hall
 - ii. Kirby Muxloe Library and Community Hub
 - iii. Progress with Lubbesthorpe
- 13 **To appoint a Press Officer**
- 14 **To discuss and consider**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)
 - i. Relocation of two Memorial bench/es in Desford Road Cemetery
 - ii. A proposed Conservation Area in accordance with draft heritage information and to agree next steps
 - iii. Appointing Tree Wardens and task/s to be undertaken
 - iv. The HGV situation and time restriction signage
 - v. New Boundary Proposals
 - vi. Desford Road Cemetery extension
 - vii. Next steps for Glenfield Lane Wildlife Verge
 - viii. Authorising the Events Working Party to spend the approved budget for The Queen's Platinum Jubilee event and to agree event support
 - ix. Outstanding invoices for photocopying and water charges
 - x. Upgrading the photocopier and/or reducing service costs

- xi. A request for a Memorial bench to be located at Cherry Tree Court
 - xii. A request on behalf of Kirby Wombles
 - xiii. Nomination for Rural Community Council Award
 - xiv. A donation to the Ukraine Humanitarian Appeal (Red Cross)
- 15 **To consider gaining a quotation/s for**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)
- i. A diseased tree to be felled (Recreation Ground Charity land)
 - ii. A plaque commemorating the gift of the recreation ground (Recreation Ground Charity land)
 - iii. Changing the access and exit points in the Car Park (Recreation Ground Charity)
16. **To consider a quotation/s for**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)
- i. Brook clearance
 - ii. Replacement play equipment (revised)
 - iii. A dipped area on exiting the Car Park (Recreation Ground Charity)
 - iv. Removal of a tree by the commemorative World War bench (Station Road)
 - v. Providing laptops for Members
- 17 **To note and accept**
- i. The price increase for the current Ground Care Contract/s
 - ii. The reinstatement value for The Byways and Sports Pavilion
- 18 **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)
- 19 **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

- 20 **To receive an update on Freedom of Information Requests and to discuss and consider associated matters**
- 21 **To receive an update on Staffing and to discuss and consider associated matters**
- 22 **To receive correspondence regarding a recent incident**