



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 23rd September 2021** commencing at **7 pm** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 17th September 2021

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 12th August 2021 are a true and accurate record**
- 5 **To receive a Report from the Police Beat Officer**
(15 minutes are set aside)

- 6 **To receive a Report from Leicestershire County Council**
(15 minutes are set aside)
- 7 **To receive a Report from Blaby District Council**
(15 minutes are set aside)
- 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**
 - i. The Byways, 11 Court Close, Kirby Muxloe
 - ii. The Local Plan
 - iii. Barry Drive 'Rat Run'
 - iv. Towers Close verge
 - v. The water leak adjacent to the cricket pavilion
 - vi. The War Memorial Trust grant
- 11 **To receive a report from Representatives to Outside Bodies:**
 - i. Kirby Muxloe Village Hall
 - ii. Kirby Muxloe Library and Community Hub
 - iii. Progress with Lubbethorpe
- 12 **To receive a recommendation from the Leisure, Parks and Cemetery Committee regarding**
 - i. A replacement bridge (by the Village Hall)
 - ii. An additional grave digging charge for pre purchased triple depth graves
- 13 **To consider a quotation/s for**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)
 - i. Christmas lighting column options
 - ii. Diffusion tubes for Main Street, Station Road and Millennium Wood
 - iii. A replacement lighting column (by the outdoor gym equipment)
 - iv. Recommendations detailed in the Arboricultural Report
 - v. Internal Audit service
- 14 **To discuss and consider**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)
 - i. A grant request
 - ii. Replacing the lock on the safe

- iii. Remedial works on the footpath by Millennium Wood
- iv. Sports Holiday Club proposal

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 **Freedom of Information Requests and associated matters**

18 **To receive an update on Staffing and to discuss and consider current matters**