



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 9th March 2023** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 2nd March 2023

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 9th February 2023**
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 tennis courts
 - ii. The Byways, 11 Court Close, Kirby Muxloe
 - iii. Kirby Meadows
 - iv. The Conservation Area
 - v. The website
 - vi. Glenfield Lane wildlife verge
 - vii. The Local Plan
 - viii. 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. Lubbesthorpe Impact Group
12. **To note previous Cemetery matters**
13. **To receive and consider Grounds Maintenance tenders for the:**
 - i. Village
 - ii. Other Area's
 - iii. Cemetery and Gravedigging
14. **To note and consider a matter raised with the External Auditor regarding Procurement Tender Arrangements**
15. **To receive and consider quotations for:**
 - i. Planting and maintenance of summer planters
 - ii. Replacement bollard/s in the Car Park
16. **To discuss and consider**
 - i. Cemetery charges for 2023-24
 - ii. The Allotment Tenancy Agreement and fees for 2023-24
 - iii. Football pitch fees for 2023-24
 - iv. A new Gas supplier
 - v. Terms of Reference for 'Kirby Meadows Working Party'
 - vi. A Memorial application
 - vii. Issues at The Keep
 - viii. A request to site a small lockable container near the Football Pavilion
 - ix. A Bank Account for Reserves

17. **To note**
 - i. Public Space Bin Servicing Rates for 2023-24
 - ii. Great British Spring Clean
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**

