

KIRBY MUXLOE PARISH COUNCIL

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A **Meeting of Kirby Muxloe Parish Council** will be held on **Thursday 18th April 2019** at **Kirby Muxloe Parish Council Office**, Station Road, Kirby Muxloe commencing at **7 pm** for the transaction of the below business.

All members of the Council are required to attend.

R. Atkinson
Parish Clerk

Dated: 12th April 2019

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 of 21st March 2019 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 Income and Expenditure to date
 - iv. To verify Bank Reconciliations
 - v. To note s.106 monies and to provide an update on current s.106 projects
 - vi. To note Bungalow Renovations/associated costs to date
- 10 To discuss and consider:**
 - i. Supporting a weight restriction for Desford Road
 - ii. Reviewing the Grievance Policy and Disciplinary Policy
 - iii. Evaluating the tender offers for refurbishment and modernisation to The Byways, 11 Court Close, Kirby Muxloe
 - iv. Acceptance of the replacement costs of a street light following a Road Traffic Accident (if required)
 - v. Additional items purchased by Kirby Muxloe Library and Community Hub and to note the return of the unspent grant
 - vi. Gaining professional tree care advice to ensure trees in the vicinity of the new path will not be affected
 - vii. Removal of all unfixed power supply units in the office and replacing with a wall mounted power supply unit
 - viii. Surveying the pond for wildlife
 - ix. Offering a Councillor Surgery
- 11 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)
- 12 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

- 13 To receive an update on Freedom of Information Requests and discuss and consider ongoing matters**
- 14 To discuss and consider Staffing Matters**