



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 15th June 2023** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 8th June 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 18th May 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. **To consider applications for appointment to Kirby Muxloe Parish Council and to fill ordinary vacancies by co-option**
10. **To appoint Representatives to Outside Bodies**
 - i. Kirby Muxloe Library and Community Hub
 - ii. Conservation Area
11. **To receive a report from Representatives to Outside Bodies:**
 - i. Kirby Muxloe Village Hall
 - ii. Lubbethorpe Impact Group
12. **To note the Annual Internal Audit Report 22/23**
13. **To approve the Annual Governance Statement**
(Section 1 of the Annual Governance and Accountability Return 2022/23)
14. **To approve Accounting Statements**
(Section 2 of the Annual Governance and Accountability Return 2022/23)
15. **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
16. **To provide an update on:**
 - i. The Byways, 11 Court Close, Kirby Muxloe
 - ii. The Tennis Courts
 - iii. Kirby Meadows
 - iv. The Conservation Area
 - v. The Local Plan
 - vi. Barry Drive 'Rat Run'
 - vii. Hire charges for festive lights
 - viii. Hinckley National Rail Freight Interchange
17. **To discuss and consider**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity where required)
 - i. A quotation to restore the two village signs
 - ii. A request to provide an outdoor exercise class
 - iii. The Events Working Party's request for an additional £70 for Picnic in the Park
 - iv. Quotations to address findings of the Annual Safety Inspection

- v. Continuing with Glenfield Lane wildlife verge
- vi. Progressing with the planting of three oak trees to mark the Coronation of King Charles III

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**