

# KIRBY MUXLOE PARISH COUNCIL

## *MINUTES of the EXTRAORDINARY MEETING*

Held at 7.00 pm on

**Thursday 14<sup>th</sup> January 2021**

Due to the Covid-19 situation and in line with Government Guidelines (Coronavirus Act 2020) the meeting was held virtually using Zoom video-conferencing

### **MEMBERS PRESENT:**

Councillors:	C Ball	N Beck	A Deakin	R Ford
	M Fox	C Frost	J Johns	M Mulholland
	J Stafford	W Wernick		

In Attendance: Parish Clerk  
Members of public – 4

**COU/141/20-21**

### **Chairman's Welcome**

The Chairman welcomed all to the meeting.

**COU/142/20-21**

### **To receive apologies for absence**

Apologies for absence were received from Cllrs F Quilliam and S Michaels

**COU/143/20-21**

### **To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**

Cllr C Frost declared a non-pecuniary interest as a Blaby District Councillor and Cllr N Beck declared a pecuniary interest in The Byways, due to her neighbouring property.

**COU/144/20-21**

### **To confirm the minutes of the meeting held on 10<sup>th</sup> December 2020 are a true and accurate record**

PROPOSED by Cllr J Stafford and SECONDED by Cllr M Fox

It was **RESOLVED** that the minutes of the meeting held on 10<sup>th</sup> December 2020 be confirmed as a true and accurate record.

**COU/145/20-21**

### **Public Participation**

(15 minutes are set aside for members of the public to raise issues and ask questions)

There were no issues raised.

Chairman's Initials C. J.F.

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**COU/146/20-21**      **To receive the Leisure, Parks and Cemetery recommended budget and to discuss and consider Council's budget for 2021-22**

PROPOSED by Cllr C Ball and SECONDED by Cllr M Mulholland

After much discussion and consideration, it was **RESOLVED** that the Leisure, Parks and Cemetery budget be RECOMMENDED to Council.

**COU/147/20-21**      **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)

A vote of thanks was offered to Cllr M Fox for speaking on behalf of Kirby Muxloe Parish Council at the Crown Crest PLC hearing on 5 January 2021

Cllr M Mulholland wished the Administration Assistant to be thanked for all her hard work and effort in ensuring the van issue on Ellis Drive was resolved and Cllr J Stafford thanked the Clerk for preparing a comprehensible budget

**COU/148/20-21**      **To confirm the date and time of next meeting**

It was AGREED that unless any urgent business arises, the meeting scheduled for 21<sup>st</sup> January 2021 will be re-scheduled to 18<sup>th</sup> February at 7.00 p.m.

There being no further business the Chairman declared the meeting closed at 8:35 p.m.

Chairman's Signature \_\_\_\_\_



Date \_\_\_\_\_

18/2/2021

Chairman's Initials \_\_\_\_\_