

KIRBY MUXLOE PARISH COUNCIL

MINUTES of the MEETING of the PARISH COUNCIL

Held at 7.00 pm on
Thursday 10th February 2022
At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors:	B Atkinson	N Beck	C Frost
	R Ford	M Fox	M Mulholland
	S Michaels		

In Attendance: Parish Clerk
Members of Public - None

COU/173/21-22

Chairman's Welcome

The Chairman welcomed all to the meeting

COU/174/21-22

To receive apologies for absence

Apologies for absence were received from Cllrs. C Ball, J Johns, F Quilliam, J Stafford and W Wernick.

COU/175/21-22

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

Cllr N Beck declared a pecuniary interest in The Byways, Court Close as a result of her neighbouring property

COU/176/21-22

To confirm the minutes of the meeting held on 27th January 2022 are a true and accurate record.

PROPOSED by Cllr C Frost and SECONDED by Cllr N Beck

It was **RESOLVED** that the minutes of the meeting held on 27th January 2022 are a true and accurate record.

To confirm the closed session minutes of the meeting held on 27th January 2022 are a true and accurate record.

PROPOSED by Cllr M Mulholland and SECONDED by Cllr M Fox

It was **RESOLVED** that the closed session minutes of the meeting held on 27th January 2022 are a true and accurate record.

- COU/177/21-22** **To receive a Report from Leicestershire County Council**
There was no report received.
- COU/178/21-22** **To receive a Report from Blaby District Council**
District Cllr Frost reported on:
- i. Glen Parva Prison and the number of jobs created as a result of this
 - ii. Affordable housing at Grove Road, Blaby
 - iii. Forest House Surgery requesting people use the Steering Group
 - iv. The Bank in Enderby
- COU/179/21-22** **To receive a Newsletter from Leicestershire Police**
Newsletter was received.
- COU/180/21-22** **Public Participation**
(15 minutes are set aside for members of the public to raise issues and ask questions)
There were no members of the public present.
- COU/181/21-22** **Clerks Report**
- i. **To verify all payments made since the previous meeting**
It was noted that since the previous ordinary meeting, net payments totalling 16,007.00 have been made, which were verified by members.
 - ii. **To verify and authorise the Payments Schedule**
PROPOSED by Cllr C Frost and SECONDED by Cllr S Michaels

Further to discussion, it was **RESOLVED** that due to awaiting a response regarding the photocopier issue, that payment for the outstanding invoice is not paid until this has been received, resulting in the Payments Schedule detailing net payments of £245.61 being **APPROVED**
 - iii. **To verify Bank Reconciliations**
The bank reconciliation for the Community Bank Account (£241,873.41) as at 28th January 2022 was presented and verified.
 - iv. **To verify Income and Expenditure to date**
The Report was verified by members.
- COU/182/21-22** **To provide an update on**
- i. **Kirby Meadows Development**
An update was provided on the informal meeting held on 10th February 2022 and it was noted that a dog bin is to be reinstated on this land together with an additional bin on Centurion Way.

- ii. **A Conservation Area**
It was noted that an informal meeting is to be held on 17th February 2022.
- iii. **The Byways, 11 Court Close, Kirby Muxloe**
There were no matters to report.
- iv. **The Local Plan**
It was noted that an update was anticipated in February 2022, but this matter has been deferred by Blaby District Council.
- v. **Barry Drive 'Rat Run'**
It was noted that this would be included in the presentation to Leicestershire County Council on 23rd February 2022.

COU/183/21-22

To receive a report from Representatives to Outside Bodies:

- i. **Kirby Muxloe Village Hall**
No Report was provided, due to apologies being received from Cllr C Ball
- ii. **Kirby Muxloe Library and Community Hub**
Cllr M Fox noted that there had been no further meeting.
- iii. **Progress with Lubbesthorpe**
Cllr M Fox provided an update at item 10.v

COU/184/21-22

To discuss and consider

(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)

- i. **Relocation of Memorial bench/es**
Members were advised of the relocation requirements.

PROPOSED by Cllr C Ball and SECONDED by Cllr J Stafford

It was **RESOLVED** that contact be attempted with the family whose relatives' memorial bench is currently situated in this location.
- ii. **Wildlife Verge Agreement for Glenfield Lane**
PROPOSED by Cllr N Beck and SECONDED by Cllr C Frost

It was **RESOLVED** that Wildlife Verge Agreement for Glenfield Lane be signed
- iii. **Christmas motif design for 2022**
Members were presented with two Christmas motif designs for 2022

PROPOSED by Cllr R Ford and SECONDED by Cllr M Mulholland

It was **RESOLVED** to proceed with Design Two.

iv. **Providing proof of maintenance for public right of way V82**
After some discussion, it was AGREED that proof of maintenance for public right of way V82 be provided.

v. **Invoices for photocopying and water charges**
Members were updated on the situation regarding the photocopying charges and it was AGREED that a response from the Company concerned, be provided.

A member suggested that laptops for Councillor's use be considered at a future meeting.

vi. **The 'Progress with Lubbesthorpe' Report to be presented to LCC**

It was noted that the Report consists of the bus service, street lighting (Station Road), signage, cycle lanes, Braunstone Lane issues and Schools.

vii. **Correspondence regarding the HGV Route through Kirby Muxloe**

The correspondence received was duly noted.

COU/185/21-22

To consider a quotation/s for

(Permission to be gained from Kirby Muxloe Recreation Ground Charity, where required)

i. **Installing a new CCTV camera by the Sports Pavilion**

Three quotations were presented:

Company A - £2011.18

Company B - £825.00

Company C - £545.00

PROPOSED by Cllr R Ford and SECONDED by Cllr N Beck

It was **RESOLVED** to proceed with Company C

ii. **A full reinstatement valuation undertaken on buildings insured**

Three quotations were presented:

Company A - £650.00

Company B - £1635.00

Company C - £675.00

PROPOSED by Cllr C Frost and SECONDED by Cllr M Mulholland

It was **RESOLVED** to proceed with Company A

COU/186/21-22

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)

The need to appoint a Press Officer was noted, as was the graffiti underneath the bridge and overhanging branches.

Members were advised that the bridge replacement has been delayed until the end of March, due to materials being unavailable.

COU/187/21-22

To confirm the date and time of next meeting

The next meeting will be held on 10th March 2022 at 7 p.m.

Chairman's Signature



Date

24/3/22