



A **Meeting of Kirby Muxloe Parish Council** will be held on **Thursday 22nd August 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.

A handwritten signature in blue ink, appearing to be 'R. Atkinson', is written in a cursive style.

R. Atkinson  
Parish Clerk

Dated: 16th August 2019

Parishioners and Press are most welcome to attend.

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### **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 1<sup>st</sup> August 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
  - vi. To note Bungalow Renovations/associated costs to date
- 10 To note and consider planning applications**
- 11 To discuss and consider:**
  - i. Kirby Muxloe HGV Action Groups' request in relation to a Traffic Regulation Order (TRO) for Desford Lane
  - ii. Financial Regulations
  - iii. Refurbishment and modernisation to The Byways, 11 Court Close, Kirby Muxloe
  - iv. A quotation for a replacement street lighting column on Forest Drive
  - v. Commencement time of meetings
- 12 To provide any update on:**
  - i. the pond and the potential project
  - ii. Barry Drive 'Rat Run'
  - iii. The Local Plan
- 13 To receive any recommendations from the Events Working Party**
- 14 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)
- 15 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

- 16 To receive an update on Freedom of Information Requests and discuss and consider associated matters**
- 17 To discuss and consider a residents' objections the Parish Council Accounts for 2018/19**
- 18 To receive an update on Staffing and to discuss and consider current matters**