



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 8th February 2024** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 2nd February 2024

Parishioners and Press are most welcome to attend.

AGENDA

1. **Chairman's Welcome**
2. **To receive apologies for absence**
3. **To receive disclosures of interest to any matter pertaining to the agenda and to receive and consider dispensations**
4. **To confirm the minutes of the meeting held on 18th January 2024**
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 vacancies by co-option**
10. **To receive and consider a report from:**
(15 minutes are set aside for all reports)
 - i. The Tree Wardens
 - ii. Kirby Meadows Working Party
 - iii. The Events Working Party
11. **To receive and consider a report from Representatives to Outside Bodies:**
(15 minutes are set aside for all reports)
 - i. Conservation Area
 - ii. Kirby Muxloe Library and Community Hub
 - iii. Kirby Muxloe Village Hall
 - iv. Lubbesthorpe Impact Group
12. **To receive any updates and consider:**
 - i. Carbon footprint pilot
 - ii. Land to the north of Hinckley Road
 - iii. The Byways, 11 Court Close, Kirby Muxloe
 - iv. The Local Plan
 - v. Barry Drive 'Rat Run'
13. **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
14. **To discuss and consider**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity where required)
 - i. Online bank accounts
 - ii. Energy contracts
 - iii. Telephone services
 - iv. A tree planting event
 - v. The Tree Warden Policy and Risk Assessment
 - vi. Ongoing flooding on Hinckley Road

15. **To receive and consider the Leisure, Parks and Cemetery Committee's recommendation:**
 - i. To install an outdoor tap at the tennis courts
 - ii. For cemetery management software
16. **To receive and consider a request from the Events Working Party to expend the approved budget for the D-Day event**
17. **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)
18. **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

19. **To receive an update on requests concerning Audit of Accounts, Freedom of Information and Data Protection and to discuss and consider associated matters**
20. **To receive an update on Staffing and to discuss and consider associated matters**