



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 11th July 2024** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 24th June 2024

Parishioners and Press are most welcome to attend.

AGENDA

1. **To receive apologies for absence**
2. **To receive disclosures of interest to any matter pertaining to the agenda and to receive and consider dispensations**
3. **To note the Public Interest Report (PIR) and to**
 - i. Agree to a plan to deliver the remainder of the information (or confirm this information is not held) no later than 20th July 2024
 - ii. Monitor delivery against the timetable
 - iii. Undertake a review of the information management arrangements
 - iv. Agree and implement an action plan arising from the review of the information management arrangements
4. **To confirm the minutes of the meeting held on 6th June 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 an application for appointment to Kirby Muxloe Parish Council and to fill vacancy by co-option**
10. **To receive and consider a report from:**
(15 minutes are set aside for all reports)
 - i. The Tree Wardens
 - ii. Pavilion Renovation Working Party
11. **To discuss and consider:**
(Permission to be gained from Kirby Muxloe Recreation Ground Charity where required)
 - i. The Byways, 11 Court Close, Kirby Muxloe
 - ii. Kirby Meadows
 - iii. A proposal to address issues at The Keep
 - iv. Quotations to publish/deliver Council's Newsletter
 - v. Appointing a member to the Leisure, Parks and Cemetery Committee and Kirby Meadows Working Party
12. **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
13. **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)
14. **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

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