

KIRBY MUXLOE PARISH COUNCIL

MINUTES of the MEETING of the PARISH COUNCIL

Held at 7.00 pm on

Thursday 6th June 2024

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors: N Bruen M Fox J E John
 M Mulholland W Wernick

In Attendance: Parish Clerk
 Clerical Assistant
 Members of Public – One

COU/017/24-25 **To receive apologies for absence**
Due to the Chairman having given his apologies, the Vice Chairman presided at the meeting

Apologies for absence were received from Cllrs B Atkinson, C Frost and F Quilliam. Cllr A Bruen was absent.

COU/018/24-25 **To receive disclosures of interest to any matter pertaining to the agenda and to receive and consider dispensations**

There were no disclosures of interest.

COU/019/24-25 **To confirm the minutes of the meeting held on 2nd May 2024**
PROPOSED by Cllr M Mulholland and SECONDED by Cllr N Bruen

It was **RESOLVED** that the minutes of the meeting held on 2nd May 2024 are a true and accurate record.

COU/020/24-25 **To receive a Report from Leicestershire County Council**
(15 minutes are set aside)

There was no Report

COU/021/24-25 **To receive a Report from Blaby District Council**

There was no Report.

COU/022/24-25 **To receive a Newsletter from Leicestershire Police**

The May newsletter was received.

COU/023/24-25

Public Participation

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

There were no issues raised

COU/024/24-25

Clerks Report

i. **To verify all payments made since the previous meeting**

It was noted that gross payments of 27,648.85 have been made and income of £2197.68 has been received since the previous meeting, which members verified.

ii. **To verify and authorise the Payments Schedule**

The Clerk noted that further invoices for the village signs (£1080) and emptying of a vandalised bin and staking the trees (£120) have been received.

PROPOSED by Cllr M Mulholland and SECONDED by Cllr W Wernick

It was **RESOLVED** that the Payments Schedule detailing net payments of £2243.40 be APPROVED.

COU/025/24-25

To note the Annual Internal Audit Report 23/24

The Annual Internal Audit Report 23/24 was noted

COU/026/24-25

To approve the Annual Governance Statement

(Section 1 of the Annual Governance and Accountability Return 2023/24)

Council considered the nine points in respect of the Accounting Statements for the year ended 31st March 2024.

PROPOSED by Cllr J E John and SECONDED by Cllr N Bruen

It was **RESOLVED** that the Annual Governance Statement be APPROVED and was signed by the Chair of the meeting and the Clerk.

COU/027/24-25

To approve Accounting Statements

(Section 2 of the Annual Governance and Accountability Return 2023/24)

Members considered the Accounting Statements

PROPOSED by Cllr N Bruen and SECONDED by Cllr W Wernick

It was **RESOLVED** that the Accounting Statements certified by the Clerk be APPROVED and signed by the Chairman of the meeting.

COU/028/24-25

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)

PKF correspondence dated 5th June 2024 was noted.

It was further noted that the Company who placed the pickleball lines are demanding immediate payment

COU/029/23-24

To confirm the date and time of next meeting

The next meeting will be held on Thursday 11th July 2024

There being no further business, the Chairman declared the meeting closed at 8.20 p.m.

Chairman's Signature _____

Date _____

Chairman's Initials _____