



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 **Tuesday 29th June 2021** commencing at **7 pm** for the transaction of the below business.

Alternatively, members of the public may observe this meeting, ask questions and join the discussion via Zoom:

<https://us06web.zoom.us/j/89144732502?pwd=dFZDckM3SXFwNzNscnpCdTVQlGp0Zz09>

Meeting ID: 891 4473 2502

Passcode: 603857

Or join via telephone 0203 481 5240 / 0131 460 1196 / 0203 051 2874 / 0203 481 5237

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

R. Atkinson
Parish Clerk

Dated: 23rd June 2021

Parishioners and Press are most welcome to attend.

AGENDA

- 1 **Vice 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 20th May 2021 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 Bank Reconciliations
 - iv. To verify Income and Expenditure to date
- 10 **To provide an update on**
 - i. The Byways, 11 Court Close, Kirby Muxloe
 - ii. Kirby Meadows Development
 - iii. The Lubbesthorpe development
 - iv. The Local Plan
 - v. Barry Drive 'Rat Run'
- 11 **To note the Annual Internal Audit Report 2020/21**
- 12 **To approve the Annual Governance Statement**
(Section 1 of the Annual Governance and Accountability Return 2020/21)
- 13 **To approve Accounting Statements**
(Section 2 of the Annual Governance and Accountability Return 2020/21)
- 14 **To provide an update on the grant application for the War Memorial and Gate Piers and to consider quotations**
- 15 **To discuss and consider quotations for:**
 - i. Recommended tree works for tag number 1468 - Fraxinus Excelsior (Ash)
 - ii. An Exploratory dig on a flooded area near the Cricket Pavilion

- 16 **To receive a report from the Events Working Party and to consider a request in relation to the Christmas Lights Switch On 2021**
- 17 **To discuss and consider the Annual Safety RoSPA Report**
- 18 **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)
- 19 **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

- 20 **To discuss and consider Freedom of Information Requests and associated matters**
- 21 **To receive an update on Staffing and to discuss and consider current matters**