

# Kibworth Beauchamp Parish Council

*Serving Kibworth Beauchamp in South Leicestershire since 1895*

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A meeting via 'Zoom' will be held on Tuesday 28 April 2020 at 7.00PM

## MEETING INFORMATION

In line with government requirements to reduce the transmission of the pandemic coronavirus (COVID-19), legislation has been made to enable local council meetings to be held by remote attendance.

Only urgent business is being considered. Members of the public are invited to comment on any of the items on this agenda by email to: [clerk@kbpc.org.uk](mailto:clerk@kbpc.org.uk) by 12.00 p.m. on Tuesday 28 March 2020.

*Members of the public may also join the meeting online to comment during the public participation segment, or as an observer. Please log onto Zoom and use the following ID : 816-9339-3713 and password: 5kXHNM*

<b>20-048</b>	<b>Public Participation</b>	At the discretion of the Chair, members of the public may ask or answer questions, make representations, or give evidence relating <u>only</u> to the business being transacted as listed below.
<b>20-049</b>	<b>Procedural</b>	<ol style="list-style-type: none"><li><b>i. Apologies and Co-options</b> To accept and approve apologies for absence. To co-opt interested members</li><li><b>ii. Declarations</b> To receive requests for dispensations, and declarations of pecuniary or personal interest.</li><li><b>iii. Minutes</b> To approve the Minutes of the meeting of Tuesday 24 March 2020.</li></ol>
<b>20-050</b>	<b>Finance</b>	<ul style="list-style-type: none"><li>• <b>Resolution:</b> To approve payments due and Clerks Expenses</li><li>• <b>Resolution:</b> To approve the Clerk's financial report and bank reconciliation.</li><li>• <b>Resolution:</b> to agree the extra spend of £2360.00 + VAT to AllCourts for drainage works on the site of the Muga.</li></ul>

<b>20-051</b>	<b>Clerks Report</b>	<ul style="list-style-type: none"> <li>• <b>CCTV-</b> To provide an update</li> <li>• <b>Muga-</b> To provide an update.</li> <li>• <b>Warwick Park Railings-</b> To provide an update</li> </ul>
<b>20-052</b>	<b>Policies</b>	<ul style="list-style-type: none"> <li>i. <b>Resolution:</b> To agree to adopt the revised Standing Orders Policy</li> <li>ii. <b>Resolution:</b> To agree to adopt the new Equal Opportunities Policy</li> <li>iii. <b>Resolution:</b> To agree to adopt the new Safeguarding Policy</li> </ul>
<b>20-053</b>	<b>Events</b>	VE Day- <b>Resolution:</b> To agree how to spend the £500 grant funds from HDC
<b>20-054</b>	<b>Reports</b>	To receive reports from local authorities and organisations: <ul style="list-style-type: none"> <li>• Leicestershire County Council</li> <li>• Harborough District Council</li> <li>• Joint Recreation Board</li> <li>• Joint Burial Board</li> <li>• Grammar School Hall</li> </ul>
<b>20-055</b>	<b>Planning</b>	<ul style="list-style-type: none"> <li>• <b>20/00482/FUL</b> - Erection of a single storey rear/side extension and porch to front, 6 Welton Close</li> <li>• <b>20/00485/FUL</b> -Demolition of existing dwelling, erection of a replacement dwelling and erection of a new dwelling (Revised Scheme of 19/01114/FUL), 6A Fleckney Road</li> <li>• <b>20/00502/FUL</b> - Erection of a greenhouse- 37 Smeeton Road</li> <li>• <b>20/00509/PCD</b> -Discharge of condition 7 (layout) of 15/01153/OUT, Land South East Of, Warwick Road. Miller Homes</li> <li>• <b>20/00519/FUL</b>- Erection of a two-storey side extension, installation of dormer windows to front and rear roof slopes and erection of a front porch (revised scheme of 19/01669/FUL to alter the porch) Ainsworth House 1 New Town Close</li> </ul>
<b>20-056</b>	<b>Coronavirus</b>	To receive an update on funding applications, legal position, community actions and website- Cllr K Feltham

Maria Smith, Parish Clerk  
21 April 2020