

Kibworth Beauchamp Parish Council

Serving Kibworth Beauchamp in South Leicestershire since 1895

A meeting will be held on Tuesday 25 February 2020 in the studio of

Kibworth Grammar School Hall at 7.00PM

Councillors are summoned to attend

Members of the public are welcome.

20-018	Public Participation	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. John Mulholland from Fiesta Sports Coaching will be present to give some further information regarding sporting activities which they could provide for young people.
20-019	Procedural	<ol style="list-style-type: none">i. Apologies and Co-options To accept and approve apologies for absence. To co-opt interested membersii. Declarations To receive requests for dispensations, and declarations of pecuniary or personal interest.iii. Minutes To approve the Minutes of the meeting of Tuesday 14 January 2020.
20-020	Finance	<ul style="list-style-type: none">• Resolution: To approve payments due, Clerks overtime, expenses and mobile phone 07716 642077 SIM only contract, including the antivirus protection for the phone.• Resolution: To approve the Clerk's financial report and bank reconciliation.
20-021	Fiesta Sports Coaching	To discuss ideas relating to the information given from Mr Mulholland. Resolution: to agree funding (if applicable) of the provision offered
20-022	Clerk's Report	<ul style="list-style-type: none">• To receive S106 Updates for the Joint Recreation Committee.• WiFi. To receive an update of the WiFi situation in the new office and discuss options. To discuss and agree booking process for meetings. Resolution: to agree all meetings are booked through the clerk.• Councillor Training. To receive feedback of the recent training course
20-023	New Staff	To receive an update of the recent appointments of Helen Cleary as the Deputy Clerk, and Richard Smith as the Groundsman. Resolution: to approve the design and purchase of Hi-Vis jackets and Llanyards/ID cards for staff and set a budget
20-024	Tennis Club Banner	Resolution: to discuss and agree to have a joint sign with the tennis club

20-025	Tree outside The Striped Pole Barbers.	To receive an update of the planning application and discuss the work required
20-026	Reports	To receive reports from local authorities and organisations: <ul style="list-style-type: none"> • Leicestershire County Council • Harborough District Council • Joint Recreation Committee • Joint Burial Committee • Grammar School Hall
20-027	New Structure of the Kibworth Parishes	Resolution: to agree and sign the Memorandum of Understanding
20-028	Events	<ul style="list-style-type: none"> • VE Day- To discuss the plans for and receive feedback from Cllr Hooley regarding interest from the community. • Late Night Shopping- Resolution: to approve the quote from Fleckney Events for the event on 2 December 2020.
20-029	Planning Applications	<ul style="list-style-type: none"> • 19/01952/FUL - Erection of a part two storey and part single storey rear extension with a link to and raising of roof height to existing garage, 5 Stuart Street • 20/00135/FUL - Erection of a 2 storey side extension and single storey rear extension, 32 Fairway • 20/00138/NMA - Enlargement of front window (proposed non-material amendment to 19/01647/FUL), 12 Peel Close • 20/00156/FUL - Demolition of existing garage and erection of a two storey front, side and rear extension (revised scheme of 19/00681/FUL), 15 The Lea • 20/00105/FUL - Erection of a two storey side/rear extension, detached garage and 1.5m high fencing to front and demolition of detached single storey outbuilding and detached garage, 1 Dover Street • 20/00137/TCA - Works to trees (fell), 1 The Old Grammar School, School Road • 20/00191/FUL - Installation of an electric roller garage door to replace the existing wooden garage door, 66 High Street
20-030	New Working Groups/ Committees	<ul style="list-style-type: none"> • Planning Committee- To discuss setting up a new Planning Committee. Resolution: to agree the new group and interested members • Policies Working Group. To discuss setting up a new Policies working group. Resolution: To agree the new group and interested members.
20-031	Policies	<ul style="list-style-type: none"> • Code of Conduct. Resolution: to agree to adopt the new Code of Conduct, based on NALC's template, all Councillors to sign. • Health and safety. Resolution: to agree to adopt the policy.
20-032	Traffic & Parking in the village	To discuss the concerns and safety issues along Fleckney Road and the village as a whole
20-033	Neighbourhood Plan	To receive an update from the NP Committee

20-034	New Skatepark site	To receive an update and discuss options regarding location
20-035	CCTV	To receive an update. Resolution: to agree the Service Level Agreement from Harborough District Council Resolution: to agree the payment of £278.00 + VAT for the electrical work required at the library to support the CCTV system
20-036	Year of the High Street	To receive information from Cllr. Garratt
20-037	Rubbish at The Tin Bridge	To discuss the issues of dog waste and rubbish at the site of The Tin Bridge
20-038	Grass Cutting Contract	Resolution: to agree the KBPC element of the 3-year contract (as supplied by BIFFA and includes works for both KBPC and the Joint Rec Committee) Important to note that this resolution will be subject to the Joint Rec also resolving this at their next meeting.
	HR	Members of the public (if any) will be required to leave the room at this stage as the following are confidential HR items.
20-039	Clerk- Job evaluation	Resolution: To agree the recommendations as suggested by LRALC following the recent job evaluation.
20-040	New Staff	To discuss the contracts and salaries. Resolution: to agree the starting salaries of the Deputy Clerk and Groundsman, in accordance with The National Joint Council for Local Government Services (NJC) pay scales, as advertised in the employment packs.
	Items for future agenda's (Not for discussion at this meeting)	<ul style="list-style-type: none"> • Kibworth Creatives- Youth provision centered around The Arts • Remembrance Sunday 2020 • Policies, including Financial Regulations and Standing Orders to be reviewed. Risk Register and Staff Complaints Policies to be created. • S106 funds and applications • Transport

Maria Smith, Parish Clerk
19 February 2020