

# Kibworth Beauchamp Parish Council

*Serving Kibworth Beauchamp in south-Leicestershire since 1895*

A meeting will be held on Tuesday 22<sup>nd</sup> January 2019 in the studio of Kibworth Grammar School Hall at 7.00pm

*Councillors are summoned to attend*

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## The business to be transacted

**18/054**

### **Public Participation**

At the discretion of the Chairman, members of the public may ask or answer questions, make representations, or give evidence relating only to the business being transacted.

**18/055**

### **Village Hall Youth Club**

A discussion with Ruth Cross and Olivia O'Brien from HCYC, which runs the Village Hall Youth Club on behalf of Kibworth Beauchamp Parish Council.

**18/056**

### **Procedural Items**

- i To receive apologies for absence.
- ii To record declarations of personal or pecuniary interest for items on this agenda.
- iii To approve the minutes of the meeting of 27th November 2018.

**18/057**

### **Co-option of new councillors**

Resolution: To co-opt Mrs Zoe Macefield and Mr Mark Newcombe to this Council.

**18/058**

### **Kibworth Bowling Club grant request**

To consider a request from the Club for funding for a Verticutter.

**18/059**

### **Reports**

To receive reports from local authorities and organisations:

Leicestershire County Council  
Harborough District Council  
Joint Recreation Committee

Joint Burial Committee  
Kibworth Grammar School Hall  
Community Focus Group

**18/060**

### **Finance**

Resolution: To authorise the payments due this month totalling £3016.72.

Resolution: To approve the Clerk's financial statement and bank reconciliation.

Resolution: To approve the budget and precept request for 2019/2020.

**18/061**

### **Morrison Court footpath**

Resolution: To acquire the freehold of this path subject to legal advice, legal costs and Council's approval of the terms and conditions offered by the landowner.

**18/062**

### **Melbourne Close Green Space**

Resolution: To approve expenditure, subject to receiving an acceptable quotation, to refurbish the area including boundary fencing, tree surgery and grass re-seeding.

**18/063**

### **Traffic Management Strategies**

To update members on the recent meeting with Highways officers and their response.

**18/064**

**School Road/School Walk Cut-through**

To consider a request from a resident to install fencing to prevent the use of this cut-through.

**18/065**

**Planning Applications**

To consider responses to HDC regarding current planning applications:

19/00010/FUL | Erection of two detached dwellings with associated parking and hard and soft landscaping | 26 New Road

19/00045/FUL | Erection of a single storey rear extension and installation of rooflights to front and rear elevations for loft conversion

Stephen Butt. Parish Clerk

15th January 2019

