

Kibworth Beauchamp Parish Council

Serving Kibworth Beauchamp in south-Leicestershire since 1895

A meeting will be held on Tuesday 25th June 2019
in the studio of Kibworth Grammar School Hall at 7.00pm

Councillors are summoned to attend

The business to be transacted

- 19/015** **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.
- 19/016** **Co-option of Councillors**
Resolution: To co-opt former councillors Barbara Strevens, Steve Woodhouse, Zoe Macefield and Simon Whelband to this Council.
- 19/017** **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 last meeting held on Tuesday 14th May 2019.
- 19/018** **Appointment of Parish Clerk**
Resolution: To welcome the new Parish Clerk and to confirm her appointment.
- 19/019** **ASB Public Meeting**
To re-confirm policies on anti-social behaviour and to agree parish council representation at this event.
- 19/020** **Reports**
To receive reports from local authorities and organisations:
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|-------------------------------|----------------------------|-----------------------|
| Leicestershire County Council | Joint Recreation Committee | Grammar School Hall |
| Harborough District Council | Joint Burial Committee | Community Focus Group |
- 19/021** **Annual Governance and Accountability Return**
To approve the 2018/19 Return and the Internal Auditor's report.
- (i) Resolution: To approve and sign off the Annual Governance Statement.
(ii) Resolution: To approve and sign off the Accounting Statements
- 19/022** **Finance**
- (i) Resolution: To authorise the payments due this month totalling £3693.62
(ii) Resolution: To approve the Clerk's financial statement and bank reconciliation.

- (iii) Resolution: To approve and undertake payment of invoices on behalf of the Joint Recreation Committee until new bank signatories have been confirmed by HSBC. Expenditure to be deducted from the precept payment to KJRC in October 2019.

19/023

Ongoing plans and policies

To note the following projects and plans:

- Environmental & Sustainability Policy.
- Christmas Late Night event and decorations – Wednesday 4th December.
- Kibworth Community Library lease transfer.
- Display Boards Hire.
- New Community Facility on Fleckney Road development.
- Skatepark Group.
- Autism-friendly village.
- Outcomes of ASB Public Meeting.

Parish Clerk

18th June 2019