

Kibworth Beauchamp Parish Council

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The meeting of Kibworth Beauchamp Parish Council
will be held in the Lounge at Kibworth Grammar School Hall
on Tuesday 22 June 2021 at 7.00pm.
Councillors are summoned to attend

MEETING INFORMATION

Members of the public are welcome. However, due to the recent extension of the current Government guidelines surrounding lockdown, we discourage this. If you are intending to attend, it would be helpful to email clerk@kibworthbeauchamp-pc.gov.uk beforehand so adequate safety measures can be put in place. Masks must be worn and social distance maintained.

There will be a one-way system in place and hand sanitiser will be available on arrival. All attendees are requested, where possible, to carry out a Covid test prior to attending. Rapid lateral flow tests can be collected from Lloyds chemist and the library in advance. If you have any Covid symptoms, are isolating or have had a positive Covid test within the last 10 days, please do not attend.

21-080	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 in this meeting.
21-081	Procedural <ul style="list-style-type: none">i. Resolution: To accept and approve apologies for absence and resignationsii. Resolution: To accept and approve requests for co-optioniii. Resolution: To appoint a new representative for Kibworth Grammar School Halliv. To receive requests for dispensations, and declarations of pecuniary or personal interests.v. Resolution: To approve the Minutes of the meeting of Tuesday 4 May 2021.
21-082	Finance <ul style="list-style-type: none">i. Resolution: To approve payments due and staff expensesii. Resolution: To approve the Clerk's financial report and bank reconciliationiii. Resolution: To approve the AGAR for 2020/2021 prior to submission to PFK Littlejohn
21-083	Clerk's Report <ul style="list-style-type: none">i. To receive an update on the white lining and double yellow lines proposal on Smeeton Roadii. To receive an update on the Bins in the villageiii. To receive an update on Melbourne Closeiv. To receive an update on the Kibworth Active Dayv. To receive an update of the Letters of Appreciation
21-084	ASB Focus Group To receive an update

21-085	<p>CCTV</p> <p>To receive an update on the CCTV proposal.</p> <ol style="list-style-type: none"> i. Resolution: to agree a budget of £15,000 to cover the installation by Ace Securities, relocation of the server in the Parish Office, Column testing and a BT Wi-Fi point and router. ii. Resolution: To consider applying for S106 funds to finance this project. iii. Resolution: To agree the quote from Kibworth Electrical to install 2 new CCTV server sockets in the Parish Office at a cost of £133.00 + VAT
21-086	<p>Parish Office</p> <ol style="list-style-type: none"> i. Resolution: to agree the quote from Kibworth Electrical to install four new double socket points and PAT testing of electrical equipment at a cost of £314.05 + VAT (to be shared with KHPC) ii. Resolution: To agree the quote from Adams Contractors to remove the extra internal door from the Parish office, replace with a new stud wall, plaster and paint at a cost of £700 + VAT (to be shared with KHPC)
21-087	<p>Christmas Event 2021:</p> <p>To receive an update on the Christmas event on 8 December 2021.</p> <ol style="list-style-type: none"> i. Resolution: to agree a budget of £1000.00 for Fleckney Events to organise the event. ii. Resolution: To agree the cost of £500.00 for MJB First Aid and Support Services to provide the road closure and first Aid support
21-088	<p>Planning</p> <p>Resolution: To discuss and agree new planning applications responses:</p> <ol style="list-style-type: none"> i. 21/00971/FUL Erection of a two storey side extension, 19 Dover Street. ii. 21/01010/FUL Erection of a single storey rear extension, 18 Beauchamp Road. iii. 21/00499/FUL Amended Plans of: Erection of garden gym room with patio area, erection of carport/store, erection of vertical extension to existing boundary wall, erection of boundary wall in location of existing timber fence, removal of two windows with replacement French doors, 39 Church Road.
21-089	<p>Feasibility study</p> <p>To receive an update</p> <p>Resolution: to agree the revised fees (to be shared with KHPC) of £36,450 plus VAT. Please note, £9,136 (net) has already been paid.</p>
21-090	<p>Reports</p> <p>To receive reports from local authorities and organisations:</p> <ul style="list-style-type: none"> • Leicestershire County Council • Harborough District Council • Joint Recreation Board • Joint Burial Board • Grammar School Hall • Allotments

21-091	Asset Register Resolution: to approve the asset register as at 31 March 2021
21-092	Risk Assessments, Policies and Agreements Resolution: to approve the following: <ul style="list-style-type: none"> i. Parish Van Risk Assessment ii. Driver Eligibility Statement iii. Groundsperson Risk Assessment iv. Equals Spending Agreement for the Clerk and Groundsperson
21-093	Joint Recreation Expenditure. <ul style="list-style-type: none"> i. Resolution: To agree the cost of £548.44 from Brush Strokes to repaint the swings in Smeeton Road Park ii. Resolution: To agree the essential repair costs following the recent park inspections: <ul style="list-style-type: none"> a) Warwick Park £851.18 + VAT (to be shared with KHPC) b) Smeeton Road Park £628.00 + VAT Fenland Leisure are able to commence work at the end of June.
21-094	Future Agenda To receive any requests or suggestions from Councillors, of items to be added to the next meeting agenda.
21-095	HR & Staff (any members of the public will be asked to leave the meeting at this point) To receive an update

Maria Smith (Parish Clerk)

16 June 2021