

# Kibworth Beauchamp Parish Council

*Serving Kibworth Beauchamp in South Leicestershire since 1895*

The Meeting of Kibworth Beauchamp Parish Council will be held in  
The Studio at Kibworth Community Hub (previously Kibworth Grammar School Hall)

**Tuesday 24 January 2023 at 7.00pm.**

*Councillors are summoned to attend.*

Members of the public are welcome.

<b>23-001</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 in this meeting.
<b>23-002</b>	<b>Procedural</b> <ol style="list-style-type: none"><li>i. <b>Resolution:</b> to accept and approve apologies for absence and resignations.</li><li>ii. <b>Resolution:</b> to accept and approve requests for co-option.</li><li>iii. To receive requests for dispensations, and declarations of pecuniary or personal interests.</li><li>iv. <b>Resolution:</b> to approve the Minutes of the meeting of Tuesday 22 November 2022.</li><li>v. <b>Resolution:</b> to appoint a voting delegate for the LRALC EGM to be held via zoom on 2 February 2023.</li></ol>
<b>23-003</b>	<b>Finance</b> <ol style="list-style-type: none"><li>i. <b>Resolution:</b> to approve payments due since last meeting.</li><li>ii. <b>Resolution:</b> to approve the Clerk's financial report and bank reconciliation.</li><li>iii. <b>Resolution:</b> to approve spending against budget to January 2023</li><li>iv. <b>Resolution:</b> to finalise and agree the Budget and Precept for 2023/2024.</li><li>v. <b>Audit and Agar 2022/23-</b> to receive an update. <b>Resolution:</b> to agree to use Ireland &amp; Co to carry out the internal Audit for £380.00 + VAT</li><li>vi. <b>Resolution:</b> to agree to renew the Norton Antivirus subscription at a cost of £124.98</li></ol>
<b>23-004</b>	<b>Chairman's report</b> To receive an update on: <ol style="list-style-type: none"><li>i. Kibworth High School Foundation Trust</li></ol>
<b>23-005</b>	<b>Clerks Report</b> To receive an update on: <ol style="list-style-type: none"><li>i. S106 projects -The Rookery Pond, Zipwire, &amp; Skatepark</li><li>ii. Jubilee grant project- Queens Walk</li><li>iii. CCTV</li><li>iv. The Bank (Island)</li><li>v. Christmas Event</li><li>vi. Electrification of Midland Mainline</li><li>vii. Land to the East of Church Road adjoining the Rookery Park and Allotment</li><li>viii. Npower Electricity supply</li><li>ix. Parish Van</li></ol>

<p><b>23-006</b></p>	<p><b>Planning</b>  <b>Resolution:</b> to discuss and agree actions for following new planning applications:</p> <p><b>22/01500/LBC</b>  Internal alterations to layout, erection of a rear porch and alterations to fenestration, 4 High Street</p> <p><b>22/01810/FUL</b>  Erection of a rear porch, 4 High Street</p>
<p><b>23-007</b></p>	<p><b>Reports</b>  <b>To receive reports from local authorities and organisations (if any):</b></p> <ul style="list-style-type: none"> <li>• <b>Leicestershire County Council</b></li> <li>• <b>Harborough District Council</b></li> <li>• <b>Joint Recreation Board</b></li> <li>• <b>Joint Burial Board</b></li> <li>• <b>Grammar School Hall</b></li> <li>• <b>Allotments</b></li> </ul>
<p><b>23-008</b></p>	<p><b>Arrangements for local Elections 2023</b>  To discuss</p>
<p><b>23-009</b></p>	<p><b>Kibworths Neighbourhood Plan referendum date and timetable.</b>  To receive an update and discuss the Community Action Plan</p>
<p><b>23-010</b></p>	<p><b>Code of conduct</b>  To receive an update on the training received from LRALC and to consider next steps.</p>
<p><b>23-011</b></p>	<p><b>Kings Coronation Event</b>  To discuss initial ideas</p>
<p><b>23-012</b></p>	<p><b>Youth Provision</b>  To receive an update and discuss:</p> <ol style="list-style-type: none"> <li>i. A Youth Café</li> <li>ii. Youth Council</li> </ol>
<p><b>23-013</b></p>	<p><b>GSH/Community Hub</b>  To receive an update.</p> <ol style="list-style-type: none"> <li>i. <b>Resolution:</b> to reverse the decision to use the £10k donation from the library towards existing known costs of £17,050.00 (October meeting, item 22-156) and instead fund all existing known costs from our own reserves (and those of KHPC) during this current financial year.</li> <li>ii. <b>Resolution:</b> to use the £10k library donation towards the building works</li> <li>iii. <b>Resolution:</b> to agree to use a further £20k of KBPC reserves during 2023/24 to put towards the funding of the project moving forwards.</li> </ol>

<p><b>23-014</b></p>	<p><b>Joint Board Expenditure</b></p> <ul style="list-style-type: none"> <li>i. <b>Resolution:</b> to approve the quote of £525.00 + VAT from Fenland Leisure to perform 3 inspections during the year of: <ul style="list-style-type: none"> <li>a) Trim Trail &amp; Play Park in Smeeton Road Park</li> <li>b) Muga, Play Park, Zip Wire and Skatepark in Warwick Park (shared with KHPC)</li> </ul> </li> <li>ii. <b>Resolution:</b> to approve that HDC arrange Rospa inspections in the summer at a cost of £120.00 per location listed above. (Warwick Park costs shared with KHPC)</li> <li>iii. <b>Resolution:</b> to approve the cost of £300 + VAT to Mr Zipwire for an annual inspection of the Zipwire (shared with KHPC)</li> <li>iv. <b>Resolution:</b> to approve Tim Aldens quote for remedial works following the recent tree survey: <ul style="list-style-type: none"> <li>a) Warwick Park £890.00 + VAT (shared with KHPC)</li> <li>b) Smeeton Road Park £240.00 + VAT</li> </ul> </li> <li>v. <b>Resolution:</b> to approve the cost of £1,100.00 + VAT (shared with KHPC) for Ace Trees to prune and remove overhang from Kibworth Primary School. (Kibworth Primary will also be paying £1,100.00.)</li> <li>vi. <b>Resolution:</b> to approve the cost of £156.30 + VAT for Biffa to trim the hedge in Warwick Park alongside the West boundary adjoining Longbreach Road (shared with KHPC)</li> <li>vii. <b>Resolution:</b> to approve the cost of £193.08 + VAT for Biffa to cut back the hedge alongside the North Boundary adjoining New Town Close in Smeeton Road Park</li> <li>viii. <b>Resolution:</b> to agree a budget for the grass cutting contract for 2023/2024 of around £4240.00 + VAT, to include Warwick Park (KBPC share), Smeeton Road Park and Melbourne Close Green.</li> </ul>
<p><b>23-015</b></p>	<p><b>Parish Office</b></p> <p>To receive an update of the move to a new space upstairs in the Community Hub (GSH)</p> <ul style="list-style-type: none"> <li>i. <b>Resolution:</b> to agree a budget of approx. £1,500 for the cost of the preparation building works.</li> <li>ii. <b>Resolution:</b> to agree a budget of approx. £650 for the cost of the kitchen including fitting</li> <li>iii. <b>Resolution:</b> to agree a budget of approx. £1,220 for the cost of the electrical works</li> <li>iv. <b>Resolution:</b> to agree a budget of approx. £800 for the cost of the plumbing works</li> <li>v. <b>Resolution:</b> to agree the cost of £165 + VAT for the installation of a new BT digital land line &amp; Wi-Fi point</li> <li>vi. <b>Resolution:</b> to agree the monthly cost of a 2-year contract with BT for an enhanced Wi-Fi package, including a digital landline with unlimited calls for £49.95 + VAT per month. This will support the Wi-Fi in the office and the CCTV system (replacing the current contract of £68.86 per month)</li> </ul> <p><b>All of the above costs will be shared with KHPC</b></p>
<p><b>23-016</b></p>	<p><b>Planting of wildflower meadows across the parish</b></p> <p>To receive an update.</p>
<p><b>23-017</b></p>	<p><b>EV Car Club</b></p> <p>To receive an update.</p>
<p><b>23-018</b></p>	<p><b>Future Agenda</b></p> <p>To receive any requests or suggestions from Councillors, of items to be added to the next meeting agenda.</p>

<b>23-019</b>	<b>HR &amp; Staff (any members of the public will be asked to leave the meeting at this point)</b> To receive an update i. <b>Resolution:</b> To approve the HR Committee’s proposal regarding staff, hours and salaries for 2023/2024
<b>23-020</b>	<b>Next meetings</b> Next ordinary meetings will be: Tuesday 28 February 2023 Tuesday 28 March 2023

Maria Smith (Parish Clerk)  
18 January 2023