

Kibworth Beauchamp Parish Council

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The meeting of Kibworth Beauchamp Parish Council
will be held via Zoom on Tuesday 27 October 2020 at 7.00pm.

Councillors are summoned to attend

MEETING INFORMATION

In line with government requirements to reduce the transmission of the pandemic coronavirus (COVID-19), legislation has been made to enable local council meetings to be held by remote attendance.

Members of the public are invited to comment on any of the items on this agenda by email to: clerk@kbpc.org.uk by 12.00 p.m. on Tuesday 27 October 2020.

Members of the public may also join the meeting online to comment during the public participation segment, or as an observer. Please log onto Zoom and use the following ID: 817 4015 4340 and password: 961546.

20-123	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. Paul Bradfield from Kibworth Tennis Club has been invited to discuss / answer any questions regarding item 20-125 on the agenda. Sam Arnold from Kibworth Scouts has been invited to discuss / answer any questions regarding items 20-126 & 20-127 on the agenda.
20-124	Procedural	Resolutions: i. Apologies and Resignations: To accept and approve apologies for absence and resignations ii. Declarations: To receive requests for dispensations, and declarations of pecuniary or personal interest. iii. Minutes: To approve the Minutes of the meeting of Tuesday 22 September 2020.
20-125	Tennis Club	Resolution: To discuss and agree the rent increase and whether the S106 grant conditions from October 2017 are being met.
20-126	Christmas	i. Resolution: To agree whether the 'scaled down' Christmas late night shopping event should be held on 2 December. ii. Resolution: To agree the 2021 late night shopping event and discuss who will be the event organiser. iii. To discuss the Roundabout Lights and Christmas Trees on the High Street. Resolution: to agree to order 40 trees from Kibworth Garden Centre at a cost of £500 + VAT and to agree who will install these.
20-127	Remembrance Sunday	To discuss the plans for this year

20-128	Finance	<p>i. Resolution: To approve payments due and staff expenses.</p> <p>ii. Resolution: To approve the Clerk's financial report, bank reconciliation and expenditure against the budget</p> <p>iii. Resolution: To approve and agree an amount to donate to the Citizens Advice Leicestershire</p> <p>iv. Resolution: To agree to reallocate £5,345 of the £85,345 (which KBPC has retained for the Joint Recreation Board) back to KBPC Reserves, subject to the approval of item 20-132.</p>
20-129	Clerk's Report	<p>i. To receive an update on the Wifi in the office in GSH.</p> <p>ii. To discuss parking along Smeeton Road outside Hunny Hive Nursery.</p> <p>iii. To receive an update on the CCTV system.</p>
20-130	Antisocial Behaviour	<p>To receive an update and discuss</p> <p>Resolution: to agree next steps regarding a CCTV installation</p>
20-131	Environmental Groundsperson	<p>To receive an update from the HR Committee on the recruitment of the Environmental Groundsperson. Resolution: to agree the recruitment pack including hours, job description and salary scale.</p>
20-132	Parish Van	<p>Resolution: to agree a total budget of £7500 (split 70/30 with Kibworth Harcourt PC) for the purchase and associated costs (insurance, sign writing, etc) of a parish van which will be registered in the name of Kibworth Beauchamp Parish Council.</p>
20-133	Community Governance Review	<p>Resolution: To agree the proposal to amend the Parish Boundary so all properties on Longbreach Road, Bush Road and Barnards Way will be located within Kibworth Harcourt.</p>
20-134	Neighbourhood Plan	<p>To receive an update.</p>
20-135	Reports	<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 incl. Smeeton Road Rec landscaping • Joint Burial Board • Grammar School Hall • Allotments
20-136	Feasibility Study	<p>To receive an update</p> <p>Resolution: to approve the first stage of the costings of £9250.00</p>
20-137	Joint Recreation Board Expenditure	<p>i. Resolution: To agree the cost of £658.72 + VAT for Biffa to trim back the hedges in Warwick Park (£545.44) and Smeeton Road park (£113.28)</p> <p>ii. Resolution: To agree the cost of £394 (materials only) plus a small labour charge for Kibworth Community Orchards to plant on the Weir Road triangle</p>
20-138	Weir Road Triangle	<p>Resolution: To receive an update regarding the application by KBPC to adopt this piece of land</p>
20-139	Risk Assessments	<p>Resolution: to agree the Risk Assessments presented to the meeting</p>

20-140	Website	To update on the work of the new Website Committee Resolution: to agree to appoint 2Commune to build the new website at a cost of £1995.00 + VAT. This will include the cost of a new domain: kibworthbeauchamp-pc.gov.uk
20-141	Planning	<p>20/01103/TPO The Old Grammar School, School Road. Works to tree (HDC TPO 141)</p> <p>20/01506/NMA Erection of external soil pipework to north elevation (proposed non-material amendment to 20/00828/FUL), Ainsworth House, 1 New Town Close</p> <p>20/01437/FUL Erection of a single storey side extension, 25 Rectory Lane</p> <p>20/01473/FUL Erection of a single storey rear extension, 2 Fleckney Road</p> <p>20/01221/ADV Installation of 1 externally illuminated hoarding (revised scheme of 19/01806/ADV) The Hunny Hive Nursery, Smeeton Road</p> <p>20/01558/TPO 100 Fleckney Road. Works to trees (HDC TPO 171)</p> <p>20/01344/CLU 33, The Lea. Certificate of Lawfulness of proposed development for the conversion of the loft to habitable accommodation, including the insertion of roof lights</p> <p>20/01602/FUL Ivy Lodge 24B New Road New Road. Erection of a single storey rear extension</p> <p>20/01603/FUL 39 Smeeton Road. Demolition of existing conservatory and erection of a single storey rear extension; replacement of render and erection of low level boundary wall, railings and gate</p> <p>20/01627/FUL 5 Meadowbrook Road. Erection of a single storey front extension and alterations to existing garage roof</p> <p>Resolution: To approve response to the consultation on the Planning for the Future White Paper</p>
Any members of the public will be asked to leave the meeting at this stage		
20-142	HR and Staff	To receive an update of any confidential HR & Staff issues

Maria Smith, Parish Clerk
21 October 2020