

# Kibworth Beauchamp Parish Council

*Serving Kibworth Beauchamp in South Leicestershire since 1895*

The meeting of Kibworth Beauchamp Parish Council  
will be held via Zoom on Tuesday 27 April 2021 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@kibworthbeauchamp-pc.gov.uk by 12.00 p.m. on Tuesday 27 April 2021.

*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: **811 8380 9474** and password: **282705***

*There will be a minute's silence at the beginning of the meeting to mark the passing of HRH Prince Philip, the Duke of Edinburgh.*

<b>21-052</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.  Marrons Planning, who are acting on behalf of Littlejohn Designer homes will be attending the meeting to present more information regarding the outline proposal of a residential scheme on land off Fleckney Road.
<b>21-053</b>	<b>Procedural</b> i. <b>Resolution:</b> To accept and approve apologies for absence and resignations ii. To receive requests for dispensations, and declarations of pecuniary or personal interests. iii. <b>Resolution:</b> To approve the Minutes of the meeting of Tuesday 23 March 2021.
<b>21-054</b>	<b>Finance</b> i. <b>Resolution:</b> To approve payments due and staff expenses ii. <b>Resolution:</b> To approve the Clerk's financial report and bank reconciliation iii. <b>Resolution:</b> To approve that the Groundsperson has a card on the prepayment account with Equals at a cost of £10 plus VAT for the card and to agree a monthly spend limit. iv. <b>Resolution:</b> To approve the Equals pre-payment top up balance is increased at the end of this month only to £1200.00 instead of £250.00. This is to cover the van tax of £265 and the agreed spend for necessary kit for the Groundsperson of £500, plus other sundry expenditure on this agenda, subject to approval.
<b>21-055</b>	<b>Antisocial Behaviour</b> To receive an update and discuss next steps.

**21-056**

**Clerk's Report**

- i. To receive an update on the white lining and double yellow lines proposal on Smeeton Road
- ii. To receive an update on the CCTV proposal. **Resolution:** to agree, in principle the installation of CCTV to include the Grammar School Hall carpark and Warwick Park play area, together with relocation for CCTV server and broadband hub from library to parish office.
- iii. To receive an update on the work of the Groundsperson
- iv. To receive an update on the Bins in the village
- v. To receive an update on the Christmas event on 8 December 2021
- vi. To receive an update on the website

**21-057**

**Planning**

- i. To discuss the outline proposal of a residential scheme on land on Fleckney Road. Marrons Planning, who are acting on behalf of Littlejohn Designer homes.
- ii. To discuss new planning applications:
  - a. **21/00499/FUL**  
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.
  - b. **21/00575/FUL**  
Erection of first floor side extension and internal alterations, 68 Springfield Crescent
  - c. **21/00691/TCA**  
Works to trees, 8 Station Hollow
  - d. **TPO237 - Tree Preservation order (temporary)**  
Following application 21/00357/TCA, Works to trees (fell), 39 Church Road  
**Approved 24/3/21. Comments by 7/5/21**  
This temporary tree order was approved by HDC on 24 March 2021 and is for a total of 6 months, after which a decision whether the order should be made permanent will be decided by HDC.  
  
Under the order, the trees should not be cut down, topped or lopped without the permission from HDC.  
  
People affected by the order have the right to object or make comments on any of the trees covered before HDC decide whether the order should be made permanent. These should be made by 7 May, in writing to:  
  
The Development Planning Manager  
Harboough District Council  
Council Offices  
Adam & Eve Street  
Market Harborough, Leics  
LE16 7AG

21-058	<p><b>Kibworth Active Day, Warwick Park 23 May 2021</b> To receive an update</p> <ol style="list-style-type: none"> <li>i. <b>Resolution:</b> To approve the quotation from Fiesta Sports Coaching of £2625 + VAT (to be split on a 68.5/31.5 basis with KHPC)</li> <li>ii. <b>Resolution:</b> To approve the quotation from Loos for Hire of £180 + VAT (to be split on a 68.5/31.5 basis with KHPC)</li> <li>iii. <b>Resolution:</b> To approve the cost of £35 for 2 advertising banners (to be split on a 68.5/31.5 basis with KHPC)</li> </ol>
21-059	<p><b>Melbourne Close</b></p> <ol style="list-style-type: none"> <li>i. <b>Resolution:</b> To agree that the Joint Recreation Board manage this piece of land on behalf of KBPC.</li> <li>ii. <b>Resolution:</b> To agree next actions in relation to deposit of £1100 paid to Darren Smith in May 2019 where works were never completed to clear and tidy the area.</li> </ol>
21-060	<p><b>Neighbourhood Plan</b> To receive an update</p>
21-061	<p><b>Feasibility study on Community Facilities</b> To receive an update</p>
21-062	<p><b>Reports</b> To receive reports from local authorities and organisations:</p> <ul style="list-style-type: none"> <li>• Leicestershire County Council</li> <li>• Harborough District Council</li> <li>• Joint Recreation Board</li> <li>• Joint Burial Board</li> <li>• Grammar School Hall</li> <li>• Allotments</li> </ul>
21-063	<p><b>Policies</b></p> <ol style="list-style-type: none"> <li>i. <b>Resolution:</b> To approve and adopt the revised Standing Orders Policy</li> <li>ii. <b>Resolution:</b> To approve and adopt the revised Financial Regulations Policy</li> </ol>
21-064	<p><b>Tennis Club</b> To receive an update in regard to the shared costs of the pathway at the side of the top court</p>
21-065	<p><b>Letters of Appreciation</b> To receive an update regarding the Letters of appreciation to be sent to local businesses and organisations who have gone over and above with their contributions to the community due to Covid 19.</p>
21-066	<p><b>Autism Friendly Village</b> To receive an update on the Autism Friendly initiative which was started in Kibworth during 2019.</p>
21-067	<p><b>Joint Recreation Expenditure.</b> <b>Resolution:</b> To discuss the damaged Muga basketball hoops and agree to replace at a cost of around £260 (to be shared with KHPC) for heavy duty alternatives.</p>

<b>21-068</b>	<p><b>Future Agenda</b> To receive any requests or suggestions from Councillors, of items to be added to the next meeting agenda.</p>
<b>21-069</b>	<p><b>Next Meetings</b> <i>The Government have confirmed that the legislation regarding remote meetings has <u>not</u> been extended and therefore face to face meetings will resume after 6 May 2021. This information is correct as of 21 April.</i></p> <p><b>Resolution:</b></p> <ul style="list-style-type: none"> <li>i. To consider moving this year's annual meeting to Tuesday 4<sup>th</sup> May at 7pm, to be held via Zoom</li> <li>ii. To agree the next ordinary meeting will be held at Kibwoth Grammar School Hall on Tuesday 22 June</li> </ul>
<b>21-070</b>	<p><b>Resolution:</b> to consider renewing the Zoom contract for another year from 20 May 2021 at an annual cost of £119.90. This would be shared with Kibworth Harcourt Parish Council on a 50/50 basis and will be used by the Joint Boards and for other small working group meetings.</p>
<b>21-071</b>	<p><b>HR &amp; Staff (any members of the public will be asked to leave the meeting at this point)</b> To discuss staff hours and NJC pay scales</p>

Maria Smith (Parish Clerk)

21 April 2021