

Kibworth Beauchamp Parish Council

Serving Kibworth Beauchamp in South Leicestershire since 1895

A meeting will be held on Tuesday 24 March 2020 in the studio of
Kibworth Grammar School Hall at 7.00PM
Councillors are summoned to attend

Please note, this agenda has been scaled down to cover only urgent matters due to the Governments recent advice regarding the Coronavirus.

20-041	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 as listed below.
20-042	Procedural	<ul style="list-style-type: none">i. Apologies and Co-options To accept and approve apologies for absence. To co-opt interested membersii. Declarations To receive requests for dispensations, and declarations of pecuniary or personal interest.iii. Minutes To approve the Minutes of the meeting of Tuesday 24 February 2020.
20-043	Finance	<ul style="list-style-type: none">i. Resolution: To approve payments due, Clerks overtime and expensesii. Resolution: To approve the Clerk's financial report and bank reconciliation.iii. Resolution: To approve the use of online banking with HSBC, subject to the approval of Financial Regulations Policy item 20-046 point ii.iv. Resolution: To agree the retention of the lock up garage for another year at a cost of £576
20-044	Coronavirus and delegated Powers to the Clerk	Resolution: To agree to delegate powers to the Clerk if it is not possible to convene a Parish Council meeting due to the Coronavirus. This shall remain in force until the next meeting is able to take place.
20-045	Management of Shared Staff	Resolution: To approve the cost of £450.00 + VAT from Wellers Hedley Law Group to produce a Management of Shared Staff Document for both Kibworth Parish Councils.
20-046	Policies	<ul style="list-style-type: none">i. Resolution: To agree to adopt the revised Kibworth Villages Community Emergency Planii. Resolution: To agree to adopt the new Financial Regulations policy, based on the template provided by NALC.
20-047	Events	VE Day- To receive an update

	Items for future agenda's (Not for discussion at this meeting)	<ul style="list-style-type: none">• Kibworth Creatives- Youth provision centered around The Arts• Remembrance Sunday 2020• Policies, to be reviewed• S106 funds and applications• Transport
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Maria Smith, Parish Clerk
18 March 2020