

Kibworth Beauchamp Parish Council

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The meeting of Kibworth Beauchamp Parish Council
will be held via Zoom on Tuesday 24 November 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 24 November 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: 851 7256 0197 and password: 874452

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| 20-143 | 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. |
| 20-144 | Procedural <ol style="list-style-type: none">i. Resolution: To accept and approve apologies for absence and resignationsii. To receive requests for dispensations, and declarations of pecuniary or personal interests.iii. Resolution: To approve the Minutes of the meeting of Tuesday 27 October 2020. |
| 20-145 | Finance <ol style="list-style-type: none">i. Resolution: To approve payments due and staff expensesii. Resolution: To approve the Clerk's final financial report and bank reconciliationiii. To discuss the draft budget for 2021-2022iv. Resolution: To agree that from April 2021, both KHPC and KBPC % contributions towards the Joint Board's budgeted expenditure will be incorporated into the respective Councils Precept calculations rather than requiring a fixed amount, as budgeted by each Board, to be contributed up front by each Council to the other. Invoices will then be raised by each Council to the other Council on a quarterly basis to cover the relevant % spend of joint expenses.v. Resolution: to agree the top up of Equals pre-payment card to £650 for December (to cover the costs of Christmas lights for the trees) |
| 20-146 | Resolution: to agree the electorate split between both Kibworth Parish Councils from 1 April 2021 as follows: KBPC 68.5%, KHPC 31.5% |
| 20-147 | Clerk's Report <ol style="list-style-type: none">i. Binsii. Work required in green spaces.iii. Communicationiv. Parish Vanv. Weir Road Triangle |

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| | vi. Art Boards vii. Christmas arrangements viii. Skate park |
| 20-148 | Joint Recreation Board Expenditure Resolution- to agree a total budget of £7500.00 (to be taken from JREC reserves) to install a semi-permanent surface on the Fleckney Road entrance and the area besides the tennis court in Smeeton Road Recreation Ground. |
| 20-149 | Antisocial Behaviour <ol style="list-style-type: none"> i. To receive an update and discuss ii. Resolution: to discuss the proposal from ACE securities and agree the next steps regarding the CCTV installation |
| 20-150 | Neighbourhood Plan To receive an update |
| 20-151 | Website To update on the work of the new Website Committee by 2Commune Resolution: to agree to create separate mail boxes for each Councillor @ £35 + VAT per year. This is to meet GDPR guidelines. Resolution: to agree and extra cost of £50+VAT for a pop up box on the website homepage. |
| 20-152 | Reports To receive reports from local authorities and organisations: <ul style="list-style-type: none"> • Leicestershire County Council • Harborough District Council • Joint Recreation Board • Joint Burial Board • Grammar School Hall • Allotments |
| 20-153 | Planning 20/01732/FUL 14 Greenway. Conversion of garage, to include single storey side/rear extension and raising of roof 20/01823/FUL Erection of a single storey rear extension, 3 Elliot Close |
| 20-154 | Feasibility study To receive an update |
| 20-155 | Tennis Club To receive an update |
| 20-156 | HR & Staff (any members of the public will be asked to leave the meeting at this point) Environmental Groundsperson To receive an update from the HR Committee on the recruitment of the Environmental Groundsperson. Resolution: to agree that the HR Committee can conduct the interviews and appoint the Groundsperson, including the salary starting point within the agreed advertised salary range. This will be subject to satisfactory references. |
| 20-157 | Next Meeting Tuesday 12 th January 2021 (TBC) |