

Kibworth Beauchamp Parish Council

Serving Kibworth Beauchamp in south-Leicestershire since 1895

A meeting will be held on Tuesday 22 October 2019 in the studio of Kibworth Grammar School Hall at 7.00pm
Councillors are summoned to attend

The business to be transacted

19/046

Public Participation.

At the Chairman's discretion, members of the public may ask or answer questions, make representations, or give evidence relating only to the business being transacted. Ian Bartlett and Gareth Rees from HDC are coming to do a presentation regarding Air Quality.

19/047

Procedural Items

- (i) To receive apologies for absence.
- (ii) To record declarations of personal or pecuniary interest for items on this agenda.
- (iii) To approve the minutes of the meeting held on Tuesday 24 September 2019.

19/048

Christmas Event, 4 December 2019

To receive an update from the clerk

19/049

Summer Outdoor Cinema June 2019

To discuss the proposal received from Michael Preston, Fleckney Events.

Resolution: to approve the proposal and associated cost to the Parish Council

19/050

Village Centre CCTV

To receive an update from the CCTV working group

19/051

Footpath on side of Hunny Hive Nursery, Smeeton Road

To receive an update

19/052

Reports

To receive reports from local authorities and organisations:

Leicestershire County Council

Joint Recreation Committee

Grammar School Hall

Harborough District Council

Joint Burial Committee

19/053

Finance Report

- (i) Resolution: To authorise payments due including KJRC payments and Clerks expenses
- (ii) Resolution: To approve the Clerk's financial statement and bank reconciliation.
- (iii) Financial Regulations- to discuss and agree review for next meeting
- (iv) Budget 2020/21 – preliminary discussion

- 19/054 Clerks Report**
Section 106 Funding
Councillor Training
- 19/055 Planning Applications**
19/01463/FUL –Kibworth Court, Smeeton Road. Front extension to Dining Room.
19/01537/ADV & 19/01537/LBC – Coach & Horses Inn, 2 Leicester Road. Installation of externally illuminated signs, non-illuminated poster signs, 1 timber neighbour panel, 2 hanging lanterns, 1 internally illuminated brass menu unit, 8 low energy LED flood lights and existing masonry fascial to be repainted.
- 18/01260** – Manor Oak Homes, Warwick Road, 400 dwellings. **Refused**
- 19/056 Kibworth Neighbourhood Plan**
To receive an update of the meeting which took place on 14 October 2019
- 19/057 Joint Parish Council Environmental and Sustainability Policy**
To receive an update.
- 19/058 Office in Kibworth Grammar School and Storage Garage**
To receive an update from Cllr Newcome. Resolution: to approve the use of the office by KBPC, KHPC, KJRC and KJBC and consider the lease on the garage
- 19/059 Snow Warden**
Resolution: To discuss and appoint a Snow Warden if necessary
- 19/060 The Kibworth Beauchamp High School Foundation and The Thomas Goodman Exhibition Trust**
Academy Trust Governors at the school are requesting support, from both Parish Councils, in relation to the transfer of these charities and the considerable funds they hold from the Leicestershire County Council, currently acting as Trustees of the KHS Foundation and Exhibition Trust, to the control and administration, locally, of Governors/Trustees at The Kibworth School.
- 19/061 Street Orderly & HR**
To discuss job description and contract. Resolution to update as necessary
- 19/062 Ongoing plans, policies and topics for future meeting**
Autism-friendly village project.
Kibworth Community Library lease transfer.
Fleckney Road new community facility.

Signed

Maria Smith, Parish Clerk

16 October 2019