

Kibworth Beauchamp Parish Council

Serving Kibworth Beauchamp in south-Leicestershire since 1895

A meeting will be held on Tuesday 27th August 2019
in the studio of Kibworth Grammar School Hall at 7.00pm
Councillors are summoned to attend

The business to be transacted

19/023

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.

19/024

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 25th June 2019.

19/025

Village Centre CCTV

Resolution: To approve the installation of village centre CCTV based on proposals by Harborough District Council and Ace Fire & Security, to accept an s106 grant of £13,687.86 for this purpose and to consider the project management implications.

19/026

Footpath on side of Hunny Hive Nursery, Smeeton Road

To consider a response to comments from residents of Morrison Court about the possible closure of this path.

19/027

Reports

To receive reports from local authorities and organisations:

Leicestershire County Council	Joint Recreation Committee	Grammar School Hall
Harborough District Council	Joint Burial Committee	

19/028

Finance

- (i) Resolution: To authorise payments due including KJRC payments.
- (ii) Resolution: To approve the Clerk's financial statement and bank reconciliation.
- (iii) Resolution: To approve renewal of the Council's Insurance Policy.
- (iv) Resolution: To submit formal request to HSBC to revise signatories.

19/029

Planning Applications

19/01176 and 19/01177 – Extension to the Coach & Horses.

18/01260 – Manor Oak Homes, Warwick Road, 400 dwellings.

19/01114 - Demolition of existing dwelling, erection of a replacement dwelling and a new dwelling, 6A Fleckney Road.

- 19/030** **Kibworth Neighbourhood Plan**
Resolution: To form a group, jointly with KHPC, to re-visit the Kibworth Neighbourhood Plan.
- 19/031** **Joint Parish Council Environmental and Sustainability Policy**
To receive an update.
- 19/032** **Ongoing plans, policies and topics for future meetings**
- Autism-friendly village project.
 - Christmas Late Night event and decorations – Wednesday 4th December.
 - Kibworth Community Library lease transfer.
 - Fleckney Road new community facility.

Signed

A handwritten signature in black ink, appearing to read 'SE Smith', written in a cursive style.

On behalf of Maria Smith, Parish Clerk

20th August 2019