Kibworth Beauchamp Parish Council

Serving Kibworth Beauchamp in south-Leicestershire since 1895

A meeting will be held on Tuesday 26 November 2019 in the studio of Kibworth Grammar School Hall at 7.00pm Councillors are summoned to attend

The business to be transacted

19/063 Public Participation.

At the Chairman's discretion, members of the public may ask or answer questions, make representations, or give evidence relating <u>only</u> to the business being transacted. Michael Preston from Fleckney Events will be present to answer questions regarding the outdoor cinema proposal and the late night Christmas event

19/064 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 22 October 2019.

19/065 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

19/066 Christmas Event, 4 December 2019

To receive an update from the clerk

<u>Resolution:</u> to approve the extra spending of £2100 for the Road Closure management and First Aid provision from MJB Support & First Aid Services.

19/067 Village Centre CCTV

To receive an update from the clerk

19/068 Footpath on side of Hunny Hive Nursery, Smeeton Road

To receive an update

19/069 Reports

To receive reports from local authorities and organisations:

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

19/070 Finance Report

- (i) <u>Resolution</u>: To authorise payments, Clerks expenses and overtime (for the KJRC & NP Group)
- (ii) <u>Resolution</u>: To approve the Clerk's financial statement and bank reconciliation.
- (iii) Budget 2020/21 To agree in principle
- (iv) LRALC Clerk Evaluation. Resolution: To approve the £100 cost

(v) Resolution: to confirm the ratio split for Kibworth Parish Councils as agreed on 19/11/19 (70% KB:30% KH)

19/071 Clerks Report

19/072 Planning Applications

19/01620/TCA –20 Weir Road, to remove a tree in a conservation area and replant a new tree.

19/01665/FUL – 3 Peel Close, extension to include a store, WC, Utility and playroom.

19/01647/FUL – 12 Peel Close, single storey rear extension and two storey side extension.

19/01666/FUL – Kibworth Cricket club, extension of single storey cricket pavilion and re-clad existing pavilion to match in timber cladding. Erection of outfield electronic scoreboard.

19/01669/FUL - Ainsworth House, Newtown Close, Two storey side extension, 4 new dormer windows and front porch.

19/01722/TCA - 9 Stations Street, reduction of tree in a conservation area

19/01806/ADV - Installation of 3 non-illuminated free-standing post and board signs and 1 non-illuminated facsia sign (retrospective)- The Hunny Hive, Smeeton Road

19/01474/PDN- 32 High Street Kibworth Beauchamp

Approval given for conversion of wine shop to cafe/deli

With conditions on opening times - breaches to be reported to Hayley Cawthorne and the planning enforcement team.

19/073 Joint Parish Council Environmental and Sustainability Policy

To receive an update.

19/074 Community Governance Review. <u>Resolution:</u> to approve the proposal of moving the Parish

Boundary

19/075 Office in Kibworth Grammar School

<u>Resolution:</u> to approve a budget for some minor maintenance works and essential equipment and agree a start date for the rental (1 December 2019)

19/076 Future of Joint Committees

<u>Resolution:</u> to agree new structure as discussed at the joint meeting of 19/11/19 and advertise the Deputy Clerk and Groundsman jobs in the December edition of the Chronicle <u>Resolution:</u> To approve the cost of £625.00 + VAT from Wellers Hedley Law Group (split with KHPC) to produce a Memorandum of Understanding for both Parishes Councils.

19/077 Leicestershire Lieutenancy Office - Royal Garden Party invitation

Resolution: to agree nominations (if any) by the deadline of 31 December 2019

19/078 Skateboard park

To receive an update from Cllr Pitcher and discuss possible sites

19/079 Street Orderly & HR

To receive an update from the Clerk

19/080 Cricket Club S106 Application

Resolution: To support their application and provide a letter in this context

19/082 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	19/081	Vice Chairman
Autism-friendly village project. Kibworth Community Library lease transfer. Fleckney Road new community facility. Signed Maria Smith, Parish Clerk		Resolution: to agree to having a vice chair in place
Kibworth Community Library lease transfer. Fleckney Road new community facility. Signed Maria Smith, Parish Clerk	19/082	
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Maria Smith, Parish Clerk		Fleckney Road new community facility.
Maria Smith, Parish Clerk	Signed	
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