

# 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	i	<b>Apologies and Co-options</b> To accept and approve apologies for absence. To co-opt interested members
		ii	<b>Declarations</b> To receive requests for dispensations, and declarations of pecuniary or personal interest.
		iii	<b>Minutes</b> To approve the Minutes of the meeting of Tuesday 24 February 2020.
20-043	Finance	<ul style="list-style-type: none"> <li>i. <b>Resolution:</b> To approve payments due, Clerks overtime and expenses</li> <li>ii. <b>Resolution:</b> To approve the Clerk's financial report and bank reconciliation.</li> <li>iii. <b>Resolution:</b> To approve the use of online banking with HSBC, subject to the approval of Financial Regulations Policy item 20-046 point ii.</li> <li>iv. <b>Resolution:</b> To agree the retention of the lock up garage for another year at a cost of £576</li> </ul>	
20-044	Coronavirus and delegated Powers to the Clerk	<b>Resolution:</b> 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	<b>Resolution:</b> 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	i.	<b>Resolution:</b> To agree to adopt the revised Kibworth Villages Community Emergency Plan
		ii.	<b>Resolution:</b> 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	

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



Maria Smith, Parish Clerk  
18 March 2020