

# Kibworth Beauchamp Parish Council

*Serving Kibworth Beauchamp in South Leicestershire since 1895*

## The Minutes of the ANNUAL MEETING held via Zoom on Tuesday 26 May 2019 at 7.00pm.

### 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.

Those attending were Cllrs. Steve Woodhouse, Simon Whelband, Caroline Pitcher, Mark Newcombe, Barbara Strevens, John Hooley, Andrew Munro, Pat Copson, Kevin Feltham, Ian Harrison, Maria Smith (Clerk) and Helen Cleary (Deputy Clerk). District Councillor Phil King was also present.

The elected Chairman, Cllr. Woodhouse opened the meeting at 7.00PM.

<b>20-057</b>	<b>Election of Officers</b>	<ul style="list-style-type: none"> <li>I. Cllr Steve Woodhouse was elected Chairman and the declaration of Acceptance of Office will be signed in due course.</li> <li>II. Cllr Andrew Munro was elected as Vice Chairman</li> </ul>		
<b>20-058</b>	<b>Appointment of representatives to Committees, Boards and Organisations</b>	<p>The following Councillors agreed to represent the following Boards / Organisations.</p> <ul style="list-style-type: none"> <li>I. <b>Joint Recreation Board:</b> Cllr Pat Copson (Chair), Cllr Kevin Feltham (Vice Chair), Cllr Barbara Strevens, Cllr John Hooley, Cllr Caroline Pitcher</li> <li>II. <b>Joint Burial Board:</b> Cllr Ian Harrison (Chair), Cllr Andrew Munro, Cllr Caroline Pitcher</li> <li>III. <b>Neighbourhood Plan Group:</b> Cllr Steve Woodhouse (Chair), Cllr Pat Copson, Cllr John Hooley, Cllr Mark Newcombe, Cllr Kevin Feltham</li> <li>IV. <b>Planning Group:</b> Cllr John Hooley, Cllr Kevin Feltham</li> <li>V. <b>Kibworth Grammar School Hall:</b> Cllr Mark Newcombe</li> <li>VI. <b>Kibworth Allotment Society:</b> Cllr Ian Harrison</li> </ul>		
<b>20-059</b>	<b>Procedural</b>	i	<b>Apologies and Resignations</b>	There were no apologies. It was noted that Cllr Roger Garratt has resigned from the Council.
		ii	<b>Declarations</b>	Cllr Barbara Strevens declared an interest in item 20-065 on the agenda
		iii	<b>Minutes</b>	The Minutes of the meeting of Tuesday 28 April 2020 were agreed and approved

20-060	Public Participation	There were no members of the public present
20-061	Finance	<ul style="list-style-type: none"> <li>• <b>It was resolved</b> to approve the payments due and staff expenses.</li> <li>• <b>It was resolved</b> to approve the Clerk's financial report and bank reconciliation</li> <li>• <b>It was resolved</b> to approve the Staff Sickness Policy.</li> <li>• <b>It was resolved</b> to pay the extra premium for the Public Liability Insurance using funds held on behalf of the Joint Recreation Board. The exact premium increase has still not been confirmed. The JREC budgeted an amount of £700 towards public liability insurance for this current year and this full amount will be used towards the increased costs.</li> </ul>
20-062	Neighbourhood Plan	Cllr Steve Woodhouse gave an update on the progress of the Neighbourhood Plan refresh. The main point to note is that due to the Coronavirus, no referendum can be held until 6 May 2021. However, the Government may bring this date forward, so it was agreed that work on the plan should continue regardless.
20-063	Events	<b>VE Day</b> - Cllr John Hooley and Cllr Kevin Feltham will continue to investigate suitable benches and costs. The location of the bench was agreed to be opposite the church, on land in front of the carpark. KHPC have agreed to share the costs, using the grants already received from HDC.
20-064	Reports	See appendix A, attached.
20-065	Planning	<p><b>It was resolved</b> to approve the recommendations made by the planning committee as detailed below:</p> <p><b>20/00615/FUL</b> - Erection of a porch, 10 New Town Close.</p> <p><b>Support:</b> This enclosure of the open front porch at 10 Newtown Close is a sustainable design and helps meet standards for energy.</p>
20-066	Coronavirus / Lockdown updates	<p>The antisocial behaviour, particularly in the parks has increased. Members of the public are advised to raise concerns with the Police by calling 101.</p> <p>We have now received the £6000 grant from LCC and discussions are taking place between Cllr Feltham and the Clerk / Deputy Clerk to agree how to use these funds to support the community. Initial ideas are to provide a tablet to enable vulnerable people to video call their families that do not live locally.</p>

The meeting was closed by the Chairman at 8.30 PM.

Signed: \_\_\_\_\_ (Chairman)

Date \_\_\_\_\_