

Kibworth Beauchamp Parish Council

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The meeting of Kibworth Beauchamp Parish Council
will be held via Zoom on Tuesday 28 July 2020 at 7.00pm.

Councillors are summoned to attend

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.

Members of the public are invited to comment on any of the items on this agenda by email to: clerk@kbpc.org.uk by 12.00 p.m. on Tuesday 28 July 2020.

Members of the public may also join the meeting online to comment during the public participation segment, or as an observer. Please log onto Zoom and use the following ID: 865 1572 2164 and password: 683439

20-079	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 in this meeting.		
20-080	Procedural	i	Apologies and Resignations	To accept and approve apologies for absence and resignations
		ii	Declarations	To receive requests for dispensations, and declarations of pecuniary or personal interest.
		iii	Minutes	To approve the Minutes of the meeting of Tuesday 23 June 2020.
20-081	Finance	i. Resolution: To approve payments due and staff expenses. ii. Resolution: To approve the Clerk's financial report and bank reconciliation iii. Resolution: To approve the expenditure of up to £500 for tools and equipment for the Groundsman and to receive an update regarding the opening of trade accounts. iv. To receive an update on the pre-paid credit card application for the Clerk v. To discuss the annual rent from KGSH of £5.00		

20-082	Clerk's Report	<ul style="list-style-type: none"> i. To receive updates on the MUGA, Park Railings and CCTV ii. To update on the work of the groundsman iii. Antisocial Behaviour
20-083	Legal Contractual Agreements	Resolution: to approve that the Clerk/Chairman be authorised to execute any legal documents on behalf of the Parish Council for 2020/21.
20-084	Neighbourhood Plan	To receive an update.
20-085	Reports	To receive reports from local authorities and organisations: <ul style="list-style-type: none"> • Leicestershire County Council • Harborough District Council • Joint Recreation Board incl. Smeeton Road Rec landscaping • Joint Burial Board • Grammar School Hall • Allotments
20-086	Feasibility Study	To receive an update
20-087	CCTV-Library Footage	Resolution: To appoint Cllr Harrison as the authorised user of the CCTV software in the Library, enabling him to test the data recovery and access the CCTV images as required. This has already been agreed by the Library Trustees'.
20-088	Tennis Club	Resolution: To discuss and agree the rent increase and whether the S106 grant conditions from October 2017 are being met.
20-089	VE/VJ Day	To receive an update regarding the purchase and installation of a commemorative bench, using the £500 grant from HDC.
20-090	Planning	<p>20/00509/PCD: Discharge of condition 7 (layout) of 15/01153/OUT, Land South East Of, Warwick Road, Kibworth Beauchamp Reference: 20/00509/PCD Applicant: Miller Homes Midlands Comments have already submitted to HDC to object as an extension was not granted. However, this application has been approved by HDC on 15/7/20</p> <p>20/00903/FUL: Proposed alterations to rear elevation and erection of single storey, rear garden room extension, 1 Wentworth Close.</p> <p>20/00993/NMA: Retention of render to existing dwelling with render on proposed extension to match, retention of existing arched openings to windows with new ground floor window opening to match, existing garage (approved store) to be demolished and timber fencing to be increased in height and extended (proposed non-material amendment to 20/00105/FUL), 1 Dover Street. This application has already been approved by HDC on 13/7/20</p>

		Ref 20/00752/FUL: Erection of a two- storey side extension to form a carport and bedrooms over, 60 Gladstone Street This scheme has been amended following our earlier comments.
20-091	Coronavirus / Lockdown updates	<ul style="list-style-type: none"> i. To receive an update on the spending of the grant, including the purchase of some face masks to donate to the community. iv. To receive an update on the High Street pedestrian barriers v. To discuss options for the funding offer from LCC Highways, totalling £10,000 (£5000 each) for both Kibworth Parish Councils.
20-092	Parish Newsletter	To receive an update on the possibility of introducing a printed Parish Newsletter for distribution to every house, or alternatively to work closely with the Kibworth Chronicle
20-093	Harborough District Children and Young People's Charity	To discuss the Youth Provision and funding as outlined in the proposal from HCYC

Signed:



Maria Smith, Parish Clerk

22 July 2020