

Kibworth Beauchamp Parish Council

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The Extraordinary Meeting of Kibworth Beauchamp Parish Council will be held in
The Studio at Kibworth Community Hub (Kibworth Grammar School Hall) on

Tuesday 23 July 2024 at 7.00pm.

Councillors are summoned to attend.

Members of the public are welcome.

24-126	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. <i>Please note: Verbal abuse will not be tolerated, and participants must maintain relevant meeting standards by being courteous and polite.</i>
24-127	Procedural <ol style="list-style-type: none">i. Resolution: to accept and approve apologies for absence and resignations.ii. Resolution: to accept and approve requests for co-option.iii. To receive requests for dispensations, and declarations of pecuniary or personal interests.iv. Resolution: to approve the Minutes of the meeting of Tuesday 25 June 2024.
24-128	Finance <ol style="list-style-type: none">i. Resolution: to approve payments due since last meeting.ii. Resolution: to approve the Clerk's financial report and bank reconciliation.iii. Resolution: to approve the overtime for the Assistant Groundspersoniv. Resolution: to approve an amount of up to £750, to purchase a laptop, set up fee and laptop case, for the Media & Communications Officer (shared with KHPC). This figure is within the 2024/25 budget of £800 set for this purpose.v. Resolution: to approve the additional top up (if necessary) to cover the above to the Equals pre-payment card.vi. Resolution: to approve the additional monthly cost of £12.36 for Microsoft 365 Business One Drive for the Media & Communications Officer (shared with KHPC)
24-129	Chairman's report To receive an update on: <ol style="list-style-type: none">i. HDC £1m grant for parish councils
24-130	Clerks Report To receive an update on: <ol style="list-style-type: none">i. Drainage at the base of the new School Road Railway Bridgeii. Microsoft 365 One Drive, change of provider from intY to Daisy.

24-131	<p>Planning</p> <p>Resolution: to discuss and agree responses for the following new applications:</p> <ul style="list-style-type: none"> i. 24/00831/AGR Prior notification for the erection of an agricultural building, White Stacks Farm, Fleckney Road, Kibworth Beauchamp ii. 24/00788/FUL Erection of orangery to the rear, modify existing kitchen windows and door to form a single kitchen window, remove rear door and brick up, remove existing east window and form double door access to orangery, 4 High Street, Kibworth Beauchamp
24-132	<p>Community Hub redevelopment</p> <p>To receive a progress update and discuss fundraising.</p> <ul style="list-style-type: none"> i. Resolution: to approve the release of the remainder of the 2024/25 budgeted funds of £13,733.30 to pay for upcoming professional fees and costs associated with the project. ii. Resolution: to approve Benchmark’s recommendation to appoint MJE as the contractor for phase one of the project build which includes the library extension. All build costs to be covered by the S106 grant and other successful funding bids and donations.
24-133	<p>Joint Board Expenditure</p> <p>Joint Burial Board</p> <p>Resolution: to approve the cost of £1000 + VAT for a tree survey in the Cemetery.</p>
24-134	<p>HR & Staff (any members of the public will be asked to leave the meeting at this point)</p> <p>To receive any updates</p>
24-135	<p>Next meetings</p> <p>Tuesday 27 August (Ordinary meeting)</p>

Maria Smith (Parish Clerk)

17 July 2024