

# Kibworth Beauchamp Parish Council

*Serving Kibworth Beauchamp in South Leicestershire since 1895*

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

**Friday 16 August 2024 at 6.30pm.**

*Councillors are summoned to attend.*

Members of the public are welcome.

<b>24-136</b>	<b>Public Participation</b> 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>
<b>24-137</b>	<b>Procedural</b> i. <b>Resolution:</b> to accept and approve apologies for absence and resignations. ii. To receive requests for dispensations, and declarations of pecuniary or personal interests. iii. <b>Resolution:</b> to approve the Minutes of the meeting of Tuesday 23 July 2024.
<b>24-138</b>	<b>Finance</b> i. <b>Resolution:</b> to approve payments due since last meeting.
<b>24-139</b>	<b>Community Hub redevelopment</b> To receive a progress update i. <b>Resolution:</b> to approve the Tender cost of £313,729.99 for MJE Contractors to complete the phase one of the project build which includes the library extension. All build costs will be covered by the S106 grant and other successful funding bids. ii. <b>Resolution:</b> to approve the suggested 5% build contingency of £15,687.00. This may not be required, and the final figure cannot be confirmed until further into the project. Progress updates will be provided at future Parish Council Meetings. iii. <b>Resolution:</b> to approve outstanding fees of £30,894.00. This will be taken from budgeted reserves (previously agreed), KHPC reserves and other donations. iv. <b>Resolution:</b> to agree all contracts can now be signed: Build contract with MJE Contracts (Leicester) Ltd Architects contract with Staniforth Architects Ltd Project Management contract with Benchmark Property Ltd Civil and Structural Engineer contract with Breakwell Sumner Partnership Ltd (BSP)
<b>24-140</b>	<b>Next meetings</b> Tuesday 27 August (Ordinary meeting)

*Maria Smith* (Parish Clerk)

12 August 2024