

# Kibworth Beauchamp Parish Council

*Serving Kibworth Beauchamp in South Leicestershire since 1895*

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

**Tuesday 24 September 2024 at 7.00pm.**

*Councillors are summoned to attend.*

Members of the public are welcome.

<b>24-157</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>24-158</b>	<b>Procedural</b> <ol style="list-style-type: none"><li>i. <b>Resolution:</b> to accept and approve apologies for absence and resignations.</li><li>ii. <b>Resolution:</b> to accept and approve requests for co-option (if any).</li><li>iii. To receive requests for dispensations, and declarations of pecuniary or personal interests.</li><li>iv. <b>Resolution:</b> to approve the Minutes of the meeting of Tuesday 27 August 2024.</li></ol>
<b>24-159</b>	<b>Finance</b> <ol style="list-style-type: none"><li>i. <b>Resolution:</b> to approve payments due since last meeting.</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 overtime for the Assistant Groundsperson.</li><li>iv. <b>AGAR 2023-24-</b> to receive an update on the External Audit Report from Moore and to note recommendations.</li><li>v. <b>Resolution:</b> to approve that Gallagher Insurance Brokers Ltd, arrange Public Liability, Employers Liability, and contents insurance through Hiscox Underwriting Ltd for another year at a cost of £4,807.79.</li><li>vi. <b>Resolution:</b> to consider and approve a Long-Term Agreement with Hiscox for three years to freeze this cost (assuming no material facts concerning the policy are changed and that the Government set Insurance Premium Tax is not increased).</li></ol>
<b>24-160</b>	<b>Chairmans Report</b> To receive an update on the meeting with the Leader and Chief Executive of HDC on 3 <sup>rd</sup> September.
<b>24-161</b>	<b>Clerks Report</b> <b>To receive an update on:</b> <ol style="list-style-type: none"><li>i Telraam Traffic Counting Project.</li><li>ii The meeting with South Leics School Sports Partnership regarding a Monster Trail.</li><li>iii Parish Liaison meeting 10 September.</li><li>iv Dog Bin on Fleckney Road.</li><li>v Community Safety Vehicle to come and engage with residents.</li><li>vi CCTV- Monitoring and Maintenance by HDC and visit to the control room.</li><li>vii Network Rail, School Road Bridge flooding issues.</li><li>viii Christmas tree for the roundabout.</li></ol>

24-162	<p><b>Planning</b> To receive any updates. No new applications have been received.</p>
24-163	<p><b>Reports</b> <b>To receive reports from local authorities and organisations (if any):</b></p> <ul style="list-style-type: none"> <li>• <b>Leicestershire County Council</b></li> <li>• <b>Harborough District Council</b></li> <li>• <b>Joint Recreation Board</b></li> <li>• <b>Joint Burial Board</b></li> <li>• <b>Grammar School Hall</b></li> <li>• <b>Allotments Society</b></li> <li>• <b>Youth Provision</b></li> </ul>
24-164	<p><b>UK Shared Prosperity Funding</b> To receive an update.</p>
24-165	<p><b>£1m Community Grant Fund</b> To discuss ideas for the £70k grant which has been allocated for capital projects to be shared across both Kibworth Parishes.</p> <p><b>Resolution:</b> to approve the Initial bidding ideas from the Parish Council as below:</p> <ul style="list-style-type: none"> <li>• Fencing around Polwell Road Play area £9,995.40.</li> <li>• Play Tower at Polwell Road Play area £20,000 estimate.</li> <li>• Tarmac Pathway in Smeeton Road Park £TBC.</li> <li>• Rustic in ground seating benches x 3 near wildflower area in Warwick Park £2,725.37.</li> <li>• Low level Hedge surrounding wildflower area in Warwick Park £1,113.90.</li> <li>• Concrete Table Tennis Table at Muga site in Warwick Park £4,000 estimate.</li> <li>• Bespoke Seating around Muga site in Warwick Park- £TBC.</li> <li>• Wheelchair friendly Picnic Bench in Warwick Park, opposite skatepark near Primary School field boundary £768.</li> <li>• Landscaping at Natural Burial Area, Kibworth Cemetery £4,300.</li> </ul> <p>All the above are on our list of objectives, have been requested by the community, and/or are a health and safety concern.</p> <p><b>Resolution:</b> to consider whether to support the request from Kibworth Village Hall for a for a share of the grant to be used towards:</p> <ul style="list-style-type: none"> <li>• A new window in the toilets (current one is rotten).</li> <li>• Replacement of the front steps which are worn and uneven.</li> </ul> <p>Total cost is £3,500. Funding request, up to £3,500.</p> <p><b>Resolution:</b> to consider whether to support the request from Kibworth Scouts for a share of the grant to be used towards:</p> <ul style="list-style-type: none"> <li>• Outdoor classroom, activity areas &amp; resources.</li> <li>• Mud kitchen.</li> <li>• Climbing ropes, ladders, and forest equipment.</li> <li>• Associated building costs, installation, and storage unit.</li> </ul> <p>Total cost is £26,880. Funding request, £25,380.</p>

<b>24-166</b>	<b>Community Hub redevelopment</b> To receive a progress update.
<b>24-167</b>	<b>Joint Board Expenditure</b>  <b>Joint Recreation Board</b> i. To receive an update regarding the recent damage to the zipwire, resulting in the temporary closure. ii. <b>Resolution:</b> to approve the cost of £580.00 + VAT for Hedgelaying to Landscaping to replace two dead trees in Queens Walk, Smeeton Road Park.
<b>24-168</b>	<b>Future Agenda</b> To receive any requests or suggestions from Councillors, of items to be added to the next meeting agenda.
<b>24-169</b>	<b>HR &amp; Staff</b> (any members of the public will be asked to leave the meeting at this point).
<b>24-170</b>	<b>Next meetings</b> Tuesday 22 October 2024 Tuesday 26 November

*Maria Smith* (Parish Clerk)

18 September 2024