

# 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 22 October 2024 at 7.00pm.**

*Councillors are summoned to attend.*

Members of the public are welcome.

<b>24-171</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>24-172</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 24 September 2024.</li></ol>
<b>24-173</b>	<b>Finance</b> <ol style="list-style-type: none"><li>a <b>Resolution:</b> to approve payments due since last meeting.</li><li>b <b>Resolution:</b> to approve the Clerk's financial report and bank reconciliation.</li><li>c <b>Resolution:</b> to approve the overtime for the Assistant Groundsperson.</li><li>d <b>Resolution:</b> to discuss and approve the spending against budget to 30 September 2024.</li><li>e <b>Resolution:</b> to approve the daily online banking limit for bill payments to be increased to £25K.</li><li>f <b>Resolution:</b> to approve that the RFO pay invoices upon receipt and within the same calendar month, for invoices received from KHPC in respect of shared assets and expenditure. Invoices will still be presented at Parish Council meetings for inspection and signatories.</li><li>g <b>Resolution:</b> to approve the revised MOU between both Kibworth Councils, amended to show the above resolution.</li><li>h <b>Resolution:</b> to agree the rules of the new bank mandate with HSBC of 'any two to sign' and for all councillors, the Parish Manager and Deputy Clerk to sign the new mandate.</li><li>i <b>Resolution:</b> to agree that the Parish Council switches to a finance software package with effect from 1 November 2024 and to approve the following costs with the preferred provider Scribe:<ol style="list-style-type: none"><li>a) £719 + VAT initial set up fee.</li><li>b) £149 + VAT Add-ons (optional and only if required)</li><li>c) £74 + VAT per month with no contract term</li></ol></li></ol>

24-174	<p><b>Chairmans Report</b> To receive any updates</p>
24-175	<p><b>Clerks Report</b> <b>To receive an update on:</b></p> <ul style="list-style-type: none"> <li>i Christmas Event 4 December 2024</li> <li>ii Telraam Traffic Counting Project.</li> <li>iii CCTV- Monitoring and Maintenance by HDC and visit to the control room.</li> <li>iv Network Rail, School Road Bridge flooding issues.</li> <li>v Christmas tree for the roundabout.</li> <li>vi Parish Notice Board</li> <li>vii Poppy Wreaths for 2024</li> <li>viii TPO for tree on the High Street outside Lewis’s Barbers (formally the Striped Pole)</li> </ul>
24-176	<p><b>Planning</b> <b>Resolution:</b> to agree actions for the following new applications:</p> <ul style="list-style-type: none"> <li>i. <b>24/01284/SCR</b> Proposed solar farm with co-located battery energy storage scheme on land east of Kibworth Road, Saddington, and land to the north of Wistow Road, Kibworth Harcourt, Harborough The Town and Country Planning (Environmental Impact Assessment) Regulations 2017, Land East of Kibworth Road Saddington and Land North of, Wistow Road Kibworth Harcourt</li> <li>ii. <b>24/01265/AGR</b> Prior notification for the erection of an agricultural building, Grange Farm, Harborough Road, Kibworth Beauchamp</li> </ul>
24-177	<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>
24-178	<p><b>UK Shared Prosperity Funding</b> To receive an update.</p>
24-179	<p><b>Youth Council- Constitution</b> <b>Resolution:</b> to approve the constitution for the Youth Council</p>
24-180	<p><b>£1m Community Grant Fund</b> To receive an update following the meeting held on 14 October with members of the Scouts, the village hall committee and both Parish Councils.</p>
24-181	<p><b>Community Hub redevelopment</b> To receive a progress update.</p>

24-182	<p><b>Joint Board Expenditure</b></p> <p><b>Joint Burial Board (costs shared with KHPC)</b></p> <ul style="list-style-type: none"> <li>i. <b>Resolution:</b> to approve the cost of £190 for a Midi Skip for two weeks to clear rubbish at the cemetery</li> <li>ii. <b>Resolution:</b> to approve the cost of £3,840 for high priority tree works in the cemetery, following the recent tree survey.</li> </ul>
24-183	<p><b>Councillor Training</b></p> <p><b>Resolution:</b> To discuss the following training courses provided by LRALC, approve costs, and confirm number of places required:</p> <ul style="list-style-type: none"> <li>i. <b>Councillor</b> - £50 per person.</li> <li>ii. <b>Code of Conduct</b> - £30 per person.</li> </ul>
24-184	<p><b>Action Plan</b></p> <p><b>Resolution:</b> to approve the updated Action Plan following its six-month review.</p>
21-185	<p><b>Van Insurance</b></p> <p><b>Resolution:</b> to agree to renew the van insurance through Howden Insurance for another 12 months from 1 November 2024. The policy would be held with Ageas. The premium is £834.61, compared with £757.23 from the previous year.</p>
24-186	<p><b>Future Agenda</b></p> <p>To receive any requests or suggestions from Councillors, of items to be added to the next meeting agenda.</p>
24-187	<p><b>HR &amp; Staff</b> (any members of the public will be asked to leave the meeting at this point).</p>
24-188	<p><b>Next meetings</b></p> <p>Tuesday 26 November 2024</p> <p>No meeting in December</p>

*Maria Smith* (Parish Clerk)

16 October 2024