

# 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 26 November 2024 at 7.00pm.**

*Councillors are summoned to attend.*

Members of the public are welcome.

<b>24-189</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>24-190</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 22 October 2024.</li></ol>
<b>24-191</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>Resolution:</b> to agree the electoral split between Kibworth Beauchamp and Kibworth Harcourt Parish Councils for 25/26 as KBPC 66%, KHPC 34%.</li><li>v. <b>Resolution:</b> to agree the percentage split between Kibworth Beauchamp and Kibworth Harcourt Parish Councils for 25/26 as KBPC 50%, KHPC 50% for:<ol style="list-style-type: none"><li>a) the Parish Van costs.</li><li>b) Office and sundry costs</li><li>c) The Grounds Team salaries, National Insurance and Pension contributions</li><li>d) The Grounds Team kit, materials, tools, clothing, iPad, and phone</li></ol></li><li>vi. <b>Resolution:</b> to agree to adopt a 50% shared responsibility with KHPC of both Larkwood and Rookery Parks. These parks are owned by KHPC but sit within the Kibworth Beauchamp Parish.</li><li>vii. <b>Resolution:</b> to approve the revised MOU between both Kibworth Councils.</li><li>viii. <b>Resolution:</b> to approve the revised Staff MOU between both Kibworth Councils.</li><li>ix. <b>Resolution:</b> to discuss and approve the draft budget for 2025/26.</li><li>x. <b>Resolution:</b> to discuss and approve the financial arrangements for expenditure due in December, as no Parish Council meeting is scheduled during that month.</li><li>xi. <b>Resolution:</b> to agree that the Parish Council continues with the iCloud back up service provided by Astley Computers at a cost of £160 for the Parish Manager's PC. The £160 cost of the Deputy Clerk's PC will be shared with Kibworth Harcourt on a 66/34 basis.</li></ol>

24-192	<p><b>Chairmans Report</b> To receive any updates</p>
24-193	<p><b>Clerks Report</b> <b>To receive an update on:</b></p> <ul style="list-style-type: none"> <li>i CCTV- Monitoring and Maintenance by HDC charges and visit to the control room.</li> <li>ii Parish Notice Board</li> <li>iii Dog Bin installation on Fleckney Road</li> <li>iv Councillor Drop in Sessions</li> </ul>
24-194	<p><b>Planning</b> <b>Resolution:</b> to agree actions for the following new application:</p> <p><b>24/01419/FUL</b> Change of use of existing vacant residential property to be partially converted into a funeral director business, alterations to include office, arranging room and chapel of rest with associated parking for visitors. Part of building to be retained as residential, see change of use areas in plans, 26 New Road, Kibworth Beauchamp</p>
24-195	<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>
24-196	<p><b>UK Shared Prosperity Funding</b> To receive an update.</p>
24-197	<p><b>£1m Community Grant Fund</b> To receive an update <b>Resolution:</b> to discuss and agree to support the application from The Well for £10,685.81 for a kitchen upgrade and improvements.</p>
24-198	<p><b>Community Hub redevelopment</b> To receive a progress update.</p>
24-199	<p><b>Joint Board Expenditure</b></p> <p><b>Joint Recreation Board</b></p> <ul style="list-style-type: none"> <li>i. <b>Warwick Park- Resolution:</b> to approve the cost from Hedge2Landcaping of £1,680 + VAT to prune and cut the hedges along the Dairy Way and Longbreach Road boundaries. (cost shared with KHPC on a 66/34 basis)</li> </ul>

	<p><b>Joint Burial Board</b></p> <ul style="list-style-type: none"> <li>i. <b>Resolution:</b> to approve the cost of £200.00 for a Letters to Heaven post box and stand which will be placed by the memorial garden (cost shared with KHPC on a 66/34 basis)</li> <li>ii. <b>Resolution:</b> to approve the cost of £2,990 for Tom Sexton's quote to clear down the natural burial area and to introduce wildflowers and yellow rattle for the natural burial area. A S106 grant is being submitted for this.</li> </ul>
<b>24-200</b>	<p><b>Deputy Police &amp; Crime Commissioner</b></p> <p>To receive an update following the joint meeting with KHPC on 19 November 2024.</p>
<b>24-201</b>	<p><b>Traffic &amp; Parking along Smeeton Road</b></p> <p>To receive an update of the continuing issues.</p>
<b>24-202</b>	<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>
<b>24-203</b>	<p><b>HR &amp; Staff</b> (any members of the public will be asked to leave the meeting at this point).</p>
<b>24-204</b>	<p><b>Next meetings</b></p> <p>Extraordinary Budget / Finance meeting early January 2025 (TBC)</p> <p>Ordinary Parish Council Meeting Tuesday 28 January 2025</p>

*Maria Smith* (Parish Clerk)

20 November 2024