

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

Tuesday 14 January 2025 at 7.00pm.

Councillors are summoned to attend.

Members of the public are welcome.

25-001	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>
25-002	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 (if any).iii. To receive requests for dispensations, and declarations of pecuniary or personal interests.iv. Resolution: to approve the Minutes of the meeting of Tuesday 26 November 2024.
25-003	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 for November 2024 and December 2024.iii. Resolution: to approve the overtime for the Assistant Groundsperson.iv. Resolution: to agree to appoint Ireland & Company to complete the Internal Audit for 2024/25 at a cost of £450 + VAT.v. To receive an update on the spending against budget to 31 December 2024.vi. Resolution: to discuss and approve the final budget and precept for 2025/26.
25-004	Chairmans Report To receive any updates
25-006	Clerks Report To receive any updates
25-007	Planning Resolution: to agree actions for the following new applications: <ol style="list-style-type: none">i. 24/01639/AGR Prior Notification for the erection of an agricultural building (revised scheme of 24/01265/AGR) Grange Farm, Harborough Road, Kibworth Beauchamp

	<p>ii. 24/01635/FUL Erection of a two-storey side extension with single storey elements to front and rear 22 Home Close, Kibworth Beauchamp</p>
25-008	<p>£1m Community Grant Fund To receive an update</p>
25-009	<p>Community Hub redevelopment To receive an update</p> <ul style="list-style-type: none"> i. Resolution: to approve the cost of £750 + VAT for Wellers Hedley Solicitors to complete a Deed of Variation for the current lease with the Grammar School Hall. ii. Resolution: to agree and sign the Deed of Variation reducing the GSH rent to £1 per year.
25-010	<p>Contracts & Expenditure for 2025/2026 Resolution- to approve the following contractor / supplier and their costs for 2025/26:</p> <ul style="list-style-type: none"> i. Online Playgrounds (Fenland Leisure) to complete quarterly inspections in Warwick Park and Smeeton Road park at a total annual cost of £585 + VAT. Warwick Park cost of £292.50 to be shared with KHPC on 66/34 basis ii. Leicestershire Gardens to do 15 grass cuts per year in Smeeton Road Park, Melbourne Close, Warwick Park, Rookery Green and Larkswood. The total cost to KBPC will be £5,874 + VAT iii. HDC to monitor and maintain the CCTV cameras for an estimated annual cost of £2,523 + VAT iv. HDC to empty the bins in the parks & Village for a total cost to KBPC of £3,558.73 (estimated from HDC)
25-011	<p>HR & Staff (any members of the public will be asked to leave the meeting at this point).</p>
24-012	<p>Next meetings Ordinary Parish Council Meeting Tuesday 28 January 2025 Ordinary Parish Council Meeting Tuesday 25 February 2025</p>

Maria Smith (Parish Clerk)

8 January 2025