

KILBY PARISH COUNCIL

Serving the Villages of Kilby and Foston
in the District of Blaby
Leicestershire

Clerk to the Council: Mrs Tina Cox, Willow Farm,
Peatling Road, Ashby Magna, Leicestershire
LE17 5NW

 0116 2478315 or 07983475994

 clerk@kilbypc.gov.uk

W www.kilbypc.org.uk

NOTICE OF MEETING

NOTICE is given that the Annual Meeting of KILBY PARISH COUNCIL will be held by Zoom Conference call on Monday 11th May 2020 at 7.30 pm and Members of the Council are summoned to transact the business shown in the attached Agenda.

All meetings of the Council are open to the public and press and they are welcome to attend. There is a "Public Forum" item at which members of the public may make comment or ask questions about matters relating to the work of the Council.

If you wish to attend the Zoom meeting you will firstly need to register on Zoom, the registration is free. Contact the Clerk prior to the meeting to 'test' the service and enable the Clerk to 'invite' you to the meeting. The Council will also set up a user a WhatsApp group for the meeting, contact again through the Clerk. Please note requests to attend must be no later than Friday 8th May 2020. Any queries please speak to the Clerk.

T.Cox

Tina Cox
Clerk to the Council
30th April 2020

AGENDA

1. **Election of Chairman for the ensuing year**
2. **Election of Vice Chairman for the ensuing year**
3. **Apologies**
4. **Code of Conduct: Members' Disclosure of interests and Requests for Dispensations**
relating to items on the agenda
5. **Minutes of the previous meeting** – approve the minutes of the meeting held on the 7th March 2020.
(circulated to all Councillors prior to the meeting)
6. **Matters Arising from the minutes of the previous meeting not included elsewhere on the agenda**
(for information only)
7. **Policy & Finance**
 - a) To receive and approve Financial Report as at 31st March 2020
 - b) Update on LRALC Audit and subsequent actions
 - c) Yorkshire Bank – changes to the account.

- d) Asset register 2020 (circulated to all members prior to this meeting)

8. Open Spaces/Assets

- a) Update on Parish Maintenance to include:
 - 1) Update on Playground and Final Inspection
 - 2) Funding for the Playground

9. Planning and Environment

- a) Planning application received by Kilby Parish Council since the last meeting.
 - 1) 19/1567/FUL – Land North of Broadway Farm
- b) United Reform Church
 - 1) Update
- c) Update Leicester and Leicestershire Strategic Growth Plan Consultation
 - 1) KPC future CPRE Membership for 2020/2021 – Councillors to discuss and agree the future membership

10. Public Forum

Next Meeting: Tuesday June 2nd, venue to be confirmed