# 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 Meeting of KILBY PARISH COUNCIL will be held by Zoom Conference call on Tuesday 2<sup>nd</sup> June 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. Any queries please speak to the Clerk.

T.Cox

Tina Cox Clerk to the Council 28<sup>th</sup> May 2020

### **AGENDA**

- 11. Apologies
- 12. Code of Conduct: Members' Disclosure of interests and Requests for Dispensations relating to items on the agenda
- **13. Minutes of the previous meeting** approve the minutes of the meeting held on the 11<sup>th</sup> May 2020. (circulated to all Councillors prior to the meeting)
- 14. Matters Arising from the minutes of the previous meeting not included elsewhere on the agenda (for information only)
- 15. Policy & Finance
  - a) To receive and approve Financial Report as at 31st April 2020
  - b) To receive and approve Annual Governance and Accountability Return 2019/2020 (AGAR2)
  - c) Annual Audit Report 2019/2020 copied to all members prior to the meeting.
  - d) Annual Governance Statement 2019/2020 to be agreed and approved by all members at this meeting.
  - e) Accounting Statements 2019/2020 to be explained, approved and signed off by the Clerk and Chairman at this meeting.

#### 16. Open Spaces/Assets

- a) Update on Parish Maintenance to include:
  - 1) Update on Playground and Inspection report
- b) Grass cutting along Wistow Road (LCC and BDC plans sent to all Councillors prior to the meeting)

## 17. Planning and Environment

- a) Planning application received by Kilby Parish Council since the last meeting.
  - 1) 19/1567/FUL Land North of Broadway Farm- Erection of two dwellings including demolition of two agricultural buildings update
  - 2) 20/0522/FUL Construction of two new buttresses at St Bartholomew's Church, Foston
- b) United Reform Church update

#### 18. Public Forum

**Next Meeting:** Tuesday September 1<sup>st</sup> 2020, venue to be confirmed.