KIRBY BELLARS PARISH COUNCIL

The Annual Parish Council Meeting will be held on

Monday 15th May 2023 At 8.00pm

This meeting will be held in Kirby Bellars Village Hall

AGENDA

1/23. Election of Chair

Elect Chair for 2023/24 and complete Declaration of Acceptance of Office form.

- 2/23. Election of Vice Chair
- 3/23. Apologies

4/23. Declarations of Interest

Any Councillor who has a particular interest in any agenda item should declare it here.

5/23. Minutes of the Previous Meeting of 13th March 2023

Approve the minutes as an accurate record of the meeting.

6/23. Matters Arising from the Previous Meeting of 13th March 2023

Review and update the matters arising from the previous meeting.

7/23. Public Participation

8/23. Review Policies and Procedures

The attached checklist shows which Polices and Procedures have been reviewed and which required updating.

9/23. Review of Asset Register

Including inventory of land and other assets including buildings and office equipment.

10/23. Review of Insurable Risks and Insurance Cover

11/23. Planning Applications

The Planning Applications to be discussed at this meeting are:

- 22/01264/FUL. Land opposite 52 Main Street. Proposed development of single 3 bed bungalow with associated access. No decision has been made yet.
- 23/00084/FUL. Park Farm Cottage, 4 Main Road. Demolish existing single storey elements and erect replacement structures with associated landscaping and external works. Approved.
- 23/00269/FUL. Field on Thorpe Satchville Road. Erection of agricultural storage shed. No decision has been made yet.

12/23. Review the Expenditure under \$1.37

13/23. Accounts

- a. Approve the schedule of payments
- b. Approval of Annual Accounts, including the signing of the AGAR form
- c. Precept receipt

14/23. Future Meeting Dates

Set the dates for future Parish Council meetings up until May 2024

15/23. LRALC Annual General Meeting

To be held the 23rd September 2023. A representative of the Parish Council needs to attend this meeting.

- 16/23. Tree & Heritage Warden Update
- 17/23. Funding Requests
- 18/23. Correspondence
- 18/23. Any Other Business
- 20/23. Date of Next Meeting

Mrs Victoria Webster

The Clerk, Kirby Bellars Parish Council 22 Rockingham Road, Mountsorrel, Leicestershire LE12 7UJ