

KIRBY BELLARS PARISH COUNCIL

The Annual Parish Council Meeting
will be held on

Monday 20th May 2024
At 8.00pm

This meeting will be held in Kirby Bellars Village Hall

AGENDA

- 1/24. Election of Chair**
Elect a Chair for 2024/25 and complete Declaration of Acceptance of Office form.
- 2/24. Election of Vice Chair**
Elect a Vice Chair for 2024/25 and complete the Declaration of Acceptance of Office form.
- 3/24. Apologies Received**
- 4/24. To Receive Councillors Declarations of Interest Forms**
Councillors to complete a Declaration of Interest Form and submit it.
- 5/24. Declarations of Interest**
Any Councillor who has a particular interest in any agenda item should declare it here.
- 6/24. Minutes of the Previous Meeting of 18th March 2024**
Approve the minutes as an accurate record of the meeting.
- 7/24. Matters Arising from the Previous Meeting of 18th March 2024**
Review and update the matters arising from the previous meeting.
- 8/24. Public Participation**
- 9/24. Review Policies and Procedures**
The attached checklist shows which Policies and Procedures have been reviewed and which required updating.
- 10/24. Review of Asset Register**
Including inventory of land, buildings, office equipment and other assets.
- 11/24. Review of Insurable Risks and Insurance Cover**
Check through the policy documents to ensure still adequate for 2024/2025
- 12/24. Review Expenditure under S1.37 for 2023/2024**
- 13/24. Review Powers Delegated to the Clerk**
- 14/24. Future Meeting Dates**
Set the dates for future Parish Council meetings up until May 2025.

15/24. LRALC Annual General Meeting

This is to be held the 5th October 2024 and a representative of the Parish Council needs to attend this meeting.

16/24. Accounts

- a. Review and approve the schedule of payments
- b. Councillors to review and approve the bank reconciliation
- c. To review and approve the Parish Council year end bank reconciliation

17/24. Planning Applications

New or updated planning applications are those in bold. Only these need to be considered.

- 23/00579/FULHH. The Willows, 6 Washdyke Lane. Proposed front and rear loft extension. Changes to existing front porch and rear fenestrations. No decision has been yet.
- 22/01264/FUL. Appeal. Proposed development of a single 3-bed bungalow with associated access. No decision has been made yet.
- **24/00406/FULHH The Manor House 59Main Street. Demolition of existing conservatories to be replaced with a new garden room extension. New double garage and conversion of existing garage to habitable room and adjacent shower room extension. Minor alterations to existing house. No decision has been made yet.**

18/24. Overgrown Paths Along the A607

Discuss this issue and agree any actions.

19/24. Church Benches

It has been requested that these are renovated, and the Parish Council have been asked to cover the cost. Discuss and agree.

20/24. Tree & Heritage Warden Update

21/24. Funding Requests

22/24. Correspondence

- a. Establishing a Rural Area Liaison Forum

23/24. Any Other Business

24/24. Date of Next Meeting

24th June 2024.

Mrs Victoria Webster

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