



KIBWORTH HARCOURT

PARISH COUNCIL

All Councillors are summoned to attend the Parish Council Meeting of Kibworth Harcourt Parish Council at 7.00 pm on Tuesday 4th March in the Studio at Kibworth Community Hub, School Road, Kibworth Beauchamp

Signed: *Sara Barrett* – Clerk.

1. **Resolution:** to approve apologies for absence and resignations
2. **Resolution:** to accept and approve requests for co-option (if any)
3. At the discretion of the Chair, members of the public may ask or answer questions, make representations, or give evidence relating to **only** items on this agenda (max. 15 minutes)
Please note: Verbal abuse will not be tolerated, and participants must maintain relevant meeting standards by being courteous and polite.
4. To receive requests for dispensations and declarations of pecuniary or personal interests on items included in this agenda.
5. To receive and approve the minutes of the meeting held on the 4th February 2025
6. Chairman's update/report
7. **Reports**
 - Leicestershire County Council
 - Harborough District Council
 - Joint Recreation Board
 - Joint Burial Board
 - Village Hall
 - Allotment Society
 - Youth Council
 - Kibworth Community Hub (Kibworth Grammar School)
 - Police and Crime
8. **Planning Applications**
 - **24/01670/FUL** - Demolition of existing detached garage and erection of a replacement detached garage, alterations and extensions to main dwellings including a first-floor front extension and a single-storey rear extension, 34 New Road, Kibworth Harcourt
 - **25/00052/FUL** - Single-storey rear extension, 45 Main Street, Kibworth Harcourt

9. **Local Plan**

To receive an update

10. **Rural Arts, Creative, Culture and Heritage Grant**

- **Resolution:** to approve the cost of £7,995.00 for 6 premier oak lecterns for Warwick Park Smeeton Park, Larkwood and Rookery Park. The grant is subject to 10% of the cost to match funded by both Parish Councils
- **Resolution:** to approve the match funding element of £799.50 to be split with KBPC 66/34%

11. **VE-Day 80 Celebrations, 8th May**

To discuss having a flag for Jubilee Green and lamppost signs

12. **£1m Community Grant Fund**

- To receive an update and consider ideas for any grant opportunities

13. **Policies and Procedures**

- **Resolution:** to approve the Grievance and Disciplinary Policy
- **Resolution:** to approve the Kibworth Joint Recreation Board Constitution which will take effect on the 1st April 2025
- **Resolution:** to approve the Kibworth Joint Burial Board Constitution which will take effect on the 1st April 2025
- **Resolution:** to approve the Statement of Internal Control
- **Resolution:** to approve the Annual Investment Strategy

14. **Finance and Administration Matters**

- **Resolution:** to approve the monthly bank reconciliations for February
- **Resolution:** to approve the financial statement for February
- **Resolution:** to approve the schedule of payments for February
- **Resolution:** to agree to top up the Equals Payment Card by £200.00
- **Resolution:** to approve the Equals Card bank reconciliation for February
- **Resolution:** to approve the costs for a DBS check for the Parish Manager & a Councillor

15. To receive Councillors reports and updates on any meetings attended.

16. Clerks Report

17. To note possible arrangements for the next meeting

18. Meeting Closed