

Kegworth Parish Council 1, London Road Kegworth Derby DE74 2EU

29 November 2023

Dear Councillor

You are summoned to attend The Parish Council Meeting on Monday 4 December 2023 at 7.30 pm at the Parish Council office, 1 London Rd, Kegworth, DE74 2EU

Donna Griggs

Parish Clerk

Agenda

- 1. To receive apologies for absence
- 2. Declarations of interest in relation to items on the agenda
- 3. Chairman's announcements (for information only)
- 4. To review the current position with regards to filling the Council's vacant seat
- 5. Public Participation Members of the public may make representations on items on the agenda (up to 15 minutes total)
- 6. To receive a Police Report, discuss any Police matters, and agree any councillor representation at the Police Headquarters Parish Engagement event in January 2024
- 7. To receive any reports from District and County Councillors
- 8. To approve and sign the minutes of the Parish Council meeting held on 6 November 2023
- 9. To approve and sign the minutes of the HR Committee meeting held on 5 November 2023
- 10. To agree dates for the Council's meetings in 2024
- 11. To receive an update on the Public Realm Project
- 12. To consider correspondence from Kegworth Bowls Club and agree any actions
- 13. To consider any responses to consultation notices from Leicestershire County Council to:
 - a. Introduce various waiting restrictions in Kegworth
 - b. Introduce a one-way traffic flow in Market Place
- 14. Finance:
 - a. To review overall income and expenditure against budget year-to-date and note bank balances

- b. To approve accounts for payment and note income received
- c. To finalise the budget for the 2024/25 financial year
- d. To finalise the Council's reserves for 2024/25 financial year
- e. To consider a quote to re-mark the village hall car parking spaces
- f. To consider opening a new deposit account for the Council and agree signatories
- g. To review and decide any grant applications received, including applications from:
 - Kegworth Plan Group
 - Kegworth Heritage Centre
 - Kegworth Tennis Club
 - King George V Playing Field Committee
 - Kegworth Bowls Club

15. Planning:

a. To discuss/note planning applications from NWLDC, including:

<u>23/01262/FUL</u> - Erection of single-storey extension to provide an enclosed seating area, installation of canopy over existing courtyard to create covered entrance area and increase in the height of western boundary wall - Red Lion Inn 24 High Street

<u>23/01233/LBC</u> - To replace the existing front door with a framed and ledged door made from oak - 8 Nottingham Road Kegworth

<u>23/01532/CLE</u> - Certificate of Lawfulness of Existing Use or Development to confirm that the development approved under permission ref. 22/01939/VCUM has been lawfully implemented - EM Point Finger Farm Site Ashby Road Kegworth

<u>23/01564/TPO</u> - Works to 8 no. Lime Trees (Protected by Tree Preservation Order) - 9 Whiteholmes Grove Kegworth

<u>23/01551/FUL</u> - Alterations to existing detached out building to form a one bedroom annexe with new window openings and south facing dormer - 7 Pleasant Place

<u>23/01491/CLE</u> - Certificate of lawful development for an existing use as a House of Multiple Occupation - 59 Nottingham Road

b To discuss/note any decisions made by the Planning Authority

- 16. To consider the following resolution: "That, in view of the confidential nature of the following agenda items, the press and public be excluded from the meeting, in accordance with the Public Bodies (Admission to Meetings) Act 1960, section 1."
- 17. To consider changes to specification for the village grass cutting contract and agree tender process