



	<ul style="list-style-type: none"> <li>▪ 22/01264/FUL. Appeal. Proposed development of a single 3-bed bungalow with associated access. No decision has been made yet.</li> <li>▪ 24/00529/FUL. Land Off Leicester Road Bypass Leicester Road Melton Mowbray. Detailed planning application for the laying of a new 'link' road and the formation of two new roundabouts.</li> <li>▪ 24/00406/FULHH. 59 Main 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.</li> </ul>	
33/24.	<p><b>Accounts</b></p> <p>a. Councillors to discuss if some funds should be transferred from the current account into the reserves account. The funds are going to remain where they are at present as the Parish Council is looking into a decorative village sign. <b>Action: Look for designs and costings.</b></p> <p>b. Councillors to review and approve the Schedule of Payments. The payments were reviewed and approved.</p> <p>c. Councillors to review and approve the Cash books. The cash books were reviewed and approved.</p> <p>d. Councillors to review and approve Bank Reconciliations. The bank reconciliations were reviewed and approved.</p> <p>e. Councillors to consider and approve documents relating to the 2023/2024 AGAR:</p> <ol style="list-style-type: none"> <li>i. To complete and sign the Certificate of Exemption The certificate was signed by the Chair and RFO.</li> <li>ii. To receive the annual Internal Auditors report 2023/2024 The report had been read by all Councillors present and it was accepted.</li> <li>iii. To consider recommendations or matters arising from the Internal Auditors narrative report There were no recommendations to consider.</li> <li>iv. To receive and sign the Annual Governance Statement 2023/2024 The statement was signed by the Chair and the Clerk.</li> <li>v. To receive and sign the Accounting Statements 2023/2024 The statements were signed by the Chair.</li> <li>vi. To receive and consider the explanation of variances There was one variation between the 'All other payments' row which was an additional donation to the village church during 2023/2024.</li> <li>vii. To receive and consider the breakdown of reserves held The reserves were discussed in detail in point a. above.</li> <li>viii. To agree the dates for the period of public rights. The dates were agreed for the 25<sup>th</sup> June and 5<sup>th</sup> August 2024.</li> </ol>	NC
34/24.	<p><b>Removing Any Other Business from the Agenda</b></p> <p>It is not deemed appropriate to have AOB included on an agenda due to the Parish Council not being able to discuss and make decisions. It was therefore agreed this should be replaced with 'Future Agenda Items.</p>	
35/24.	<p><b>To consider what the council can do to conserve and enhance biodiversity in the area</b></p> <p>It was queried what the Parish Council could do further due to not having much</p>	

	<p>green space within the village. NC offered to liaise with other Parish Councils to see what they have done/doing.</p> <p><b>Action: Contact other Parish Councils regarding biodiversity.</b></p>	NC
36/24.	<p><b>Bus Shelter Maintenance</b></p> <p>Two companies have been contacted to request a quote. Hopefully we will have this information for the next meeting.</p> <p><b>Action: Add to the agenda for the next meeting.</b></p>	VW
37/24.	<p><b>Asset Inspections</b></p> <p>It has been recommended that the Parish Council should record the checks it carries out on their assets to ensure compatibility and for accurate record keeping. All agreed to this.</p> <p><b>Action: Distribute the asset register so Councillors to enable a check of all necessary village assets.</b></p>	VW
38/24.	<p><b>Councillors Using .gov Email Addresses</b></p> <p>All thought this was a good idea in principle, but it was felt more information was required.</p> <p><b>Action: Obtain further details and cost implications.</b></p>	VW
39/24.	<p><b>New Tree &amp; Heritage Warden</b></p> <p>No volunteers have come forward for this position. Councillors agreed it is not necessary to have a responsible person for this, but it will remain a standing agenda item and items will be discussed as and when required.</p>	
40/24.	<p><b>Receive David Davies Resignation</b></p> <p>David Davies has submitted his resignation from the Council with effect from the 21<sup>st</sup> May 2024 as he has moved out of the village. The resignation was accepted and approved.</p> <p>A big thank you goes to David for all his hard work over the years he has been a Councillor with Kirby Bellars.</p>	
41/24.	<p><b>Adoption of Communication Strategy</b></p> <p>All Councillors agreed to the adoption of the Communication Strategy.</p>	
42/24.	<p><b>Funding Requests</b></p> <p>No new requests have been received.</p>	
43/24.	<p><b>Correspondence</b></p> <p>a. Safety of Lithium-ion Batteries and e-bikes and scooters All Councillors agreed to supporting the campaign to improve the safety of lithium batteries and their disposal.</p>	
44/24.	<p><b>Any Other Business</b></p> <p>GS mentioned 'Check Your Speed' signs that other local villages have displayed and wondered if this was something we could use in Kirby Bellars.</p> <p><b>Action: Contact villages to enquire about said signs.</b></p> <p><b>Action: Request some further 30mph stickers for the village.</b></p>	VW VW
45/24.	<p><b>Date of Next Meeting</b></p> <p>19<sup>th</sup> August 2024</p>	

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Meeting closed at 8.30pm.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_