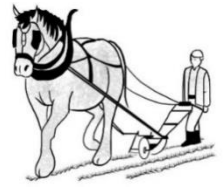


# **Kirkby Mallory, Peckleton and Stapleton Parish Council**



Councillors Summons and Public Notice of Full Council meeting to be held  
on Tuesday 21<sup>st</sup> January 2025, 7.30pm at Peckleton Village Hall

## **MEETING OF THE PARISH COUNCIL**

**JANUARY 2025**

### **AGENDA**

1. Welcome/Apologies for Absence
2. Declarations by Members of Pecuniary and Non-Pecuniary Interests (in relation to Agenda items) including requests for dispensations.
3. To approve and sign the minutes of the meeting held on 19<sup>th</sup> November 2024.
4. To receive reports from Borough and County Councillors.
5. Parishioners Question Time (20 minutes are set aside for Parishioners to raise issues and ask questions, restricted to 3 minutes per person).
6. Situation Updates, to receive updates and consider any necessary actions on the following items:
  - 6.1. Crime Statistics – to note the latest reports for November 2024.
  - 6.2. Playground inspections – to note the monthly and annual ROSPA inspection reports and consider any actions arising from them.
  - 6.3. Traffic calming /MVAS – to receive an update on the new MVAS installation at KM
  - 6.4. Peckleton Village Hall – damp issues - to receive an update.
  - 6.5. Kirkby Mallory Information Board – to receive an update.
  - 6.6. Old School Room, Kirkby Mallory – to receive an update and decide next steps.
7. Finance
  - 7.1. To review and approve the Bank Reconciliations for November and December 2024.
  - 7.2. Bill Payment list – to retrospectively approve the list for November 2024 and approve the list for December 2024.
  - 7.3. To agree 2 councillors to authorise the online payment of the accounts listed in the above.
  - 7.4. To note quarterly report and update on accounts software
  - 7.5. To sign the bank summary for change of administrator and postal address
  - 7.6. To review the cashflow forecast and agree any transfers.
  - 7.7. To agree the budget for financial year 2025/2026
  - 7.8. To agree the precept amount for financial year 2025/2026 and sign the letter of request.
  - 7.9. To agree the financial management risk assessment.
  - 7.10. To update on the PCIF grant towards the potential purchase of a slide for KM recreation ground.
  - 7.11. To sign the CCLA change of details form
  - 7.12. To update on any PCIF grant application received by community groups
  - 7.13. To consider the purchase of a new laptop

- 7.14. To review costs for a new backboard for the basketball net at KM
- 7.15. To note update on the wayleave cheque
- 7.16. To consider quote for updating the noticeboards and defibrillator information
- 7.17. To agree the appointment of the Internal Auditor and signed the letter
- 7.18. To sign the change of details letter for EE
- 7.19. To agree to renew the Microsoft subscription

8. Planning

To consider the following planning applications:-

24/01049/AGDO – Erection of general purpose agricultural building – Land off Peckleton Lane, Desford.  
Closing date – 14.12.24

24/01056/HOU – Single Storey rear extension – Bankfield House, 15 Hill Close, Peckleton – Closing date  
14.12.24

24/00854/REM – Application of Reserved Matters (site, layout, scale, appearance and landscaping) of  
outline planning application 22/00277/OUT for 239 dwellings with associated internal road layout, car  
parking, drainage and landscaping. – Land East of The Windmill, Brascote Road, Newbold Verdon –  
closing date 19.12.24.

24/01140/HOU – Two Storey rear and side extension, front boundary wall with timber gates – 2 Folly  
Farm Cottages, Shilton Road, Kirkby Mallory – closing date 13.1.25

24/01069/FUL – Demolition of existing dwelling and erection of replacement dwelling and garage (self  
build) at 31 Newbold Road, Kirkby Mallory – closing date 22.1.25

24/01160/FUL – Change of Use from B1 to mixed use B1 to B2 to allow for MOT Testing at 1A Mallory  
Park, Church Road, Kirkby Mallory – closing date 30.1.25

9. Correspondence (for information only)

- 9.1. To note the diversion of part of S26 footpath
- 9.2. Temporary Traffic Regulation Order
- 9.3. To note issues with dog bin cleansing in Stapleton
- 9.4. To consider correspondence from resident

10. To update on the Stan Pitt Award presentation and appoint judges.

11. To consider the draft Parish Council newsletter in early 2025

12. To consider the purchase of .gov email addresses for clerk and councillors.

13. To consider update from groundsman.

14. Clerks Report – to note the content.

15. Members Exchange – for information and suggestion of future agenda items only.

16. Date of Next Meeting: Tuesday 25<sup>th</sup> February 2025 at Stapleton Village Hall

**Parishioners of Kirkby Mallory, Peckleton and Stapleton are welcome  
to attend meetings of the Parish Council.**

**Councillors are very pleased to hear from you and welcome participation during  
Parishioner's Question Time.**

**Parishioner's Question Time is limited by Standing Orders and is the only time at which  
members of the public may participate in the meeting.**