



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

12 January 2022

Dear Councillor,

**You are summoned to attend a Meeting of the Parish Council on Monday 17 January 2022 at 7.30pm 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. To review the current position with regards to filling the Council's vacant seats
4. Public Participation – Members of the public may make representations on items on the agenda (up to 15 minutes total).
5. To approve and sign the Minutes of the Parish Council Meeting held on 20 December 2021
6. To receive a Police Report, and discuss any Police matters
7. Public Realm project: To review the current position re redesign of the Market Place (and in particular to agree a response to correspondence from NW Leics District Council dated 23 Dec 2021)
8. To appoint members to the newly-created HR Committee and set the date of its first meeting.
9. To consider proposals from *OneKegworth* in connection with the 2022 Christmas Market and the Jubilee Event.
10. Finance:
  - a. To review overall expenditure against budget year-to-date
  - b. To approve accounts for payment
  - c. To consider and approve changes to the Parish Council's banking arrangements
11. To review, and revise as necessary, the Council's Assets Register
12. To review and approve the retention policy
13. To discuss/note planning applications, planning consultations, etc from NWLDC, including: [21/02372/FUL](#) - Erection of a two-storey side extension at 13 West Bank Mews DE74 2TX
14. To agree a schedule of Council meeting dates for 2022
15. To review the content of the draft January edition of the Parish Council newsletter, and to finalise distribution arrangements

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16. To consider the following resolution: "That, in view of the confidential nature of the following agenda item, the press and public be excluded from the meeting, in accordance with the Public Bodies (Admission to Meetings) Act 1960, section 1."
17. New lease for King George V Field: To review the current position and agree next steps.
18. To review staffing arrangements with the Locum Clerk and new Clerk now that the handover is underway