



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

2 February 2022

Dear Councillor

You are summoned to attend a Meeting of the Parish Council on Monday 7 February 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 17 January 2022
6. To receive a Police Report, and discuss any Police matters
7. Public Realm project: To review the current position re re-design of the Market Place and Bus Shelter and agree responses
8. To receive a report from the HR committee and consider any recommendations
9. Finance:
 - a. To review overall expenditure against budget year-to-date
 - b. To approve accounts for payment
 - c. To consider and approve bank signatories after councillor resignation
 - d. To consider upgrade of parish office IT
 - e. To make arrangements for internal control check as per financial regulation 2:2
10. To discuss/note planning applications, planning consultations, etc from NWLDC, including:
[22/00087/FUL](#) – Welwyn Cottage New Brickyard Lane Kegworth
[22/00066/PNR](#) – 37 High Street, Kegworth
[21/02357/FUL](#) – Bridge Farm, Kegworth
[22/00134/CLE](#) - Leicester House, 67 Derby Road, Kegworth
[22/00176/TCA](#) – 40 High Street, Kegworth
10. To consider and agree any further actions regarding the Jubilee Celebrations
11. To agree the location for the annual parish meeting on 14/5/22

12. To consider the following communications:
 - a. Putting together an article for the Parkway Directory
 - b. Delivery method for April/May newsletter
13. To review, amend as necessary, and adopt Kegworth Parish Council Financial Regulations and Standing Orders
15. To consider the following resolution: "That, in view of the confidential nature of the following to Meetings) Act 1960, section 1."
16. New lease for King George V Field: To review the current position and agree next steps.