



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

June 1st 2021

You are Invited to attend the Meeting of the Parish Council on Monday 7th June 2021 at 7.30pm at the Council Office, 1 London Road, Kegworth.

Peter Leppard

Locum Parish Clerk

Public Participation – Prior to commencement of the meeting, members of the public may ask questions or make representations on items on the agenda – up to 15 minutes. During the meeting and only at the Chairman’s discretion, the meeting may be adjourned for other matters of public interest to be raised.

*Members of the public are alerted to the fact that our Covid-safe office has a maximum seating capacity of nine which will be allocated on a ‘first come first served’ basis. We are unable to offer parallel live streaming but we will post draft minutes of the meeting as soon as possible afterwards.

Agenda

1. To elect a minute taker for the meeting.
2. To receive apologies for absence
3. Declarations of interest in relation to items on the Agenda
4. To approve and sign the Minutes of the Annual Parish Council Meeting held on 24 May 2021
5. To note and discuss the revised business plan for the Church Wall rebuild based on the accepted tender price from Messenger and on the draft pre-audit accounts to year end dated March 31st 2021:
 - i) The new total project cost of £364,353 including 10% contingency but excluding recoverable VAT
 - ii) The confirmed maximum borrowing from PWLB of £130, 000
 - iii) The revised but previously agreed reserves contribution of £139,148 which when added to borrowing covers only £269, 148 of the total cost, a shortfall of about £95k
 - iv) The resolve to include £100k of funding allocated to Kegworth in a Development Consent Obligation (DCO) dated June 2015 between NWLDC, LCC, Charles Coaker and Roxhill, making a total of £369, 148 funding available.
6. To note and discuss risks associated with accepting or rejecting the revised business plan:
 - i) Access to the DCO amount of £100k is denied
 - ii) KPC reputation
 - iii) Links between the Church Wall rebuild and the Kegworth Public Realm project
 - iv) Costs associated with delay or cancellation e.g. traffic management
 - v) Other options for raising funds e.g. sale of assets
 - vi) Cashflow
7. To accept the revised business plan and associated risks and authorise the signing of a contract with Messenger Construction Ltd based on the tender price of £266,586.54.