

PARISH OF GROBY

NOTICE OF PARISH COUNCIL MEETING

I hereby give notice that the **ANNUAL MEETING** of the **Parish Council** of the above named Parish will be held at the **Council Office, Groby Village Hall on Monday 15th May 2017 at 7.00pm.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

A. A. Taylor

Mrs Alixe Taylor
Clerk to the Council

10th May 2017

AGENDA

1. **Election of Chairman**
2. **Chairman's Declaration of Acceptance of Office**
3. **To receive and approve apologies for absence**
4. **To receive Declarations of Interest / Requests for dispensations from members on matters in which they have a disclosable pecuniary interest**
5. **Election of Vice Chairman**
6. **Appointment of Representatives to Outside Bodies**
7. **To Appoint Members to Standing Committees & Working Parties.**
8. **Appointment of Chairs to Standing Committees**
9. **Minutes**
 - a) To approve the minutes of the Council meeting held on Monday 3rd April 2017
 - b) To approve the minutes of the closed session meeting held on Monday 3rd April 2017
10. **Co-option of Councillors**

To consider co-option for council vacancies
11. **Public Participation**
12. **County Councillors' reports**
13. **Borough Councillors' report**
14. **To approve payment of accounts and to receive income**

A full list is included in members' packs for the meeting
15. **Financial Reports**

To receive budget report and bank reconciliation.
16. **Planning and Development Committee**

To note the minutes from the meetings held on 5th April, 19th April and 3rd May 2017
17. **Parks & Cemetery Committee**

To approve the minutes and recommendations contained therein from the meeting held on 2nd May 2017
18. **Finance & General Purposes Committee**

To approve the minutes and recommendations contained therein from the meeting held on 2nd May 2017 & 15th May 2017

19. Motion on notice

To accept the recommendation of the Staffing Disciplinary Investigation Working Party which having taken advice from the council's current internal auditor and independent HR consultants recommends that due to a failure by the council to follow correct procedures in respect of a number of allegations relating to staffing issues that those investigations are closed with immediate effect.

20. Motion on notice

Due to serious concerns in respect of the performance, unreliability and the inconsistency of advice received by the council's current H.R. consultant and the potential financial consequences for the council that could arise if this inconsistent/contradictory advice proves to be flawed, the council should immediately terminate the current arrangement and urgently appoint an alternative appropriately qualified H.R. consultant, preferably CIPD registered in order to allow the council to address long outstanding disciplinary and contractual matters and to properly manage any potential financial risk to the council.

21. Grant Thornton – External Auditor Report for the year ended 31 March 2016

To receive the report

22. Clerks Report

- The Scouts - update
- Pension scheme – Ill Health Insurance
- Recruitment – update
- Staff contracts
- Sickness Absence Insurance
- The Parish Office upgrade
- Speed Camera Consultation
- Neighbourhood Plan
- Ins claim update
- Groby Juniors FC
- Stamford Park Memorial Plaques
- Resolution list
- Markfield Road Allotment Wall– Proposed Financial Implications

23. Correspondence

A full list is included in members' packs for the meeting. Items for discussion:

24. Protection of lands

Klondyke/Wallace Drive/Quarry Park Embankment Encroachment- updates

25. Date of next meeting

Members of the public and press are welcome to attend