

PARISH OF GROBY

NOTICE OF PARISH COUNCIL MEETING

I hereby give notice that the **MONTHLY COUNCIL MEETING** of the **Parish Council** of the above named Parish will be held at the **Council Office, Groby Village Hall on Monday 7th August 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

2nd August 2017

AGENDA

1. **To receive and approve apologies for absence**
2. **To receive Declarations of Interest / Requests for dispensations from members on matters in which they have a disclosable pecuniary interest**
3. **Minutes**
 - a) To approve the minutes of the EGM Council meeting held on Thursday 29th June 2017
 - b) To approve the minutes of the Council meeting held on Monday 3rd July 2017
 - c) To approve the closed session minutes of the Council meeting held on Monday 3rd July 2017
 - d) To approve the minutes and recommendations of the Community Liaison Committee meeting
4. **Public Participation**

To allow members of the public to ask questions in respect of the reports provided by representatives of outside bodies or to ask any questions on items listed on this agenda.
5. **County Councillors' reports**

To receive a report from Cllr. O'Shea
6. **Borough Councillors' reports**

To receive reports from Cllrs. Cartwright and Hollick
7. **Standing Orders Working Party**

As agreed at the EGM meeting held on 29th June the Standing Orders Working Party be re-convened with newly selected members to look at the newly adopted Standing Orders
8. **Correspondence**

A full list is included in members' packs for the meeting. Items for discussion:
9. **To approve payment of accounts and to receive income**

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

To receive budget report and bank reconciliation
11. **Clerks Report**
 - Sycamore Car Park repairs
 - Quarry Park Quotes
 - Martinshaw Littlewood
 - Queen Elizabeth 11 Park
 - Personnel Advice & Solutions Ltd
 - S106 funding
 - Email address
 - Website
 - Electricity supplier for the Cemetery

- Allotment - Wall and update on land in trust
- Staff contracts
- Cleaner
- Temporary Admin Assistant
- Annual Return
- Neighbourhood Plan
- Stamford Memorial Park-Permit for playing Rounders

12. Parks & Cemetery Committee

- To approve the recommendations from the meeting held on 24th July
- Maintenance issues
- Cemetery Matters including
 - a) Standards
 - b) Review of Charges

13. Planning and Development Committee

- To note the minutes from the meetings held on 5th July & 2nd August 2017
- Land Adjacent to Cemetery - Continuity of Development Aspirations - Land on Leicester Road
- Branting Hill development - Health & Safety concerns in respect of outstanding developer obligations

14. Councillor Training and Conduct

- Date for Councillor training is 6pm on September 18th
- Conduct of Councillors in Office
- Register of Members' Interests
- Apologies for absence

15. The Klondyke

- Klondyke Parish Poll working Group update

16. Motion on notice:

To engage Counsel to Advise on Planning & Compulsory Purchase Act 2004 in respect of the Klondyke CPO

17. Motion on notice: Leasing a Work's Vehicle

- Council to consider and approve the leasing of a work's vehicle for the sole use of our employees in carrying out their duties for the Parish Council; quotes enclosed
- Council to approve the clerk to arrange insurance, maintenance and set up provisions to the above vehicle.

18. Scouts liaison and boundary issues

- Scouts lease - Legal Claim
- Council to agree to a meeting with residents regarding the boundary and on-going encroachment issues

19. Trees

- Review of tree maintenance policy
- To review tree maintenance budget provision
- To consider and approve quote for tree survey
- To consider and approve quote for tree works at the rear of Beaumont Green and Highfield Amenity Area

20. Date of next meeting

Monday 4th September 2017 at 7pm

Members of the public and press are welcome to attend