

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 15th January 2018 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.

Mrs Alixe Taylor
Clerk to the Council

10th January 2018

AGENDA

1. **To receive 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**
To approve the minutes of the Council meeting held on Monday 4th December 2017
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. **Clerk's Report**
 - Website – to consider the way forward
 - Neighbourhood plan – to consider the way forward
 - Christmas lights-review
 - Tree works-to consider request from the contractor for additional days and update on the tree survey
 - Cycling – to discuss prohibited activity
 - Year end support for finance package – to consider accepting quote
8. **Finance & General Purposes Committee meeting**
To receive a report from the meeting held on 8th January 2017 including the following:
 - **To approve payment of accounts and to receive income** - a full list is included in members' packs for the meeting
 - **Financial Reports** - to receive budget report and bank reconciliation
 - Clerks report
 - 2018/19 Budget/Precept (to include precept levy)
 - Report by Internal Auditor - 2016/17
 - To consider sickness insurance
 - To consider pay review
9. **To appoint 2018/19 Internal Auditor**
10. **Planning and Development Committee**
To note the minutes from the meetings held on 27th December and 10th January 2018

11. Parks & Cemetery Committee

To receive a report from the meeting held on 4th January 2018

12. Unauthorised use of Stamford Park

To discuss the use of Stamford Park by Groby Junior FC

13. Request for a grit/salt bin

To discuss the provision of grit/salt bin at Wallace Drive and Field Head

14. Correspondence

A full list is included in members' packs for the meeting

15. Staff Matters

16. Date of next meeting

Monday 5th February 2018 at 7.00pm

Members of the public and press are welcome to attend