

PARISH OF GROBY

NOTICE OF EXTRA ORDINARY PARISH COUNCIL MEETING

I hereby give notice that a meeting of the **Parish Council** of the above named Parish will be held at the **Council Chambers, Groby Village Hall on Thursday 19th April 2018 at 7 p.m.**

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.

Brian Rigby
Chairman of the Council

Mrs Alixe Taylor
Clerk to the Council

Dated: 12th April 2018

AGENDA

1. **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. **To review the following:**
 - Insurance
 - Financial Risk Assessment
 - Asset Register
 - The effectiveness of internal controls
 - Business Continuity Plan
 - Financial Regulations
4. **General Data Protection Regulations (GDPR)**

To consider adopting the following:

 - The privacy notice for staff and Councillors.
 - The privacy notice for members of the public.
 - The policy on Subject Access Requests (SAR)
5. **Groby Junior F.C.**

Update
6. **Internal Auditors Report**

To consider the recommendations
7. **Budget Review**

To review the 2017/18 budget before year end
8. **Dovecote**

To consider sourcing sponsorship for a new dovecote
9. **Staff Matters**
10. **Date of Next Meeting**

To consider date of next meeting

Members of the Public and press are welcome to attend