

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 4th June 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 A A Taylor
Clerk to the Council

30th May 2018

AGENDA

The meeting will be recorded

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**
 - a) To approve the minutes of the Council meeting held on Monday 21st May 2018
 - b) To approve the minutes of the closed session meeting held on Monday 21st May 2018
4. **Matters Arising**

An update on matters arising from the minutes or matters previously discussed by the Parish Council
5. **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.
6. **County Councillors' reports**

To note the report from Cllr. O'Shea
7. **Borough Councillors' reports**

To note the report from Cllrs. Cartwright and Hollick
8. **Neighbourhood Plan**
 - To note the minutes of the Neighbourhood Working Party meeting held on 18th April 2018
 - To consider whether the Parish Council wants to undertake a Neighbourhood Plan.
9. **Finance & General Purposes Committee**

To agree membership criteria and to appoint members
10. **Internal Audit Report**

To receive the internal audit report for year ending 31st March 2018
11. **Approval of The Annual Governance Statement for 2017/18**

To approve the Council's Annual Statement of Governance for the financial year ended 31st March 2018.
12. **Approval of Accounts and Annual Return for 2017/18**

To approve the Statement of Accounts and Annual Return for the financial year ended 31st March 2018.
13. **Financial Reports**

To receive budget report and bank reconciliation
14. **To approve payment of accounts and to receive income**

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

15. Planning and Development Committee

To note the minutes from the meeting held on 29th May 2018

16. Clerks Report

- Grass Maintenance
- Standing Orders & Financial Regulations

17. Correspondence

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

LCC	Community Speed Trial
Groby Allotment Society	Annual Report 2017-2018
HBBC	TEN application-Elizabeth Woodville Primary School
S106	Contributions update

18. Motion on Notice

As Chairman of the Parish Council I believe that the Parish Council should work with all the community groups and businesses in our parish to achieve a Groby Community Village Bonfire and Firework night. This to be held on the area known as Groby Pool on Saturday 3rd November 2018.

In order to achieve this event, funding from the Parish Council will required from the line 4700 Community Projects which has a budget of 8k and we required 4k to achieve this.

19. Staff Matters

- Matters Arising - an update on matters arising from the minutes or matters previously discussed by the Parish Council
- The Clerk's Appraisal
- The Clerk's/Deputy Clerk's contract

20. Date of next meeting

Monday 2nd July 2018 at 7pm

Members of the public and press are welcome to attend