

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 6th August 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

1st August 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 meeting held on Monday 2nd July 2018
 - b) To approve the closed session minutes of the meeting held on Monday 2nd July 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. **Finance & General Purposes Committee**

To consider the recommendations from the meeting held on 1st August 2018 to include:

 - To review the 2018/19 budget
9. **Financial Reports**

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

A full list is included in members' packs for the meeting
11. **Parks & Cemetery Committee**

To note the minutes and consider the recommendations from the meeting held on 21st June and 19th July 2018
12. **Cemetery Extension Committee**

To note the minutes and consider the recommendations from the meeting held on 5th July 2018
13. **Planning and Development Committee**

To note the minutes from the meeting held on 11th and 25th July 2018
14. **9 Member Motion to Rescind Resolution – Minute Reference COU/036/18-19**

To consider amending the resolution

15. Standing Orders

To consider adoption of the revised Standing Orders

16. Financial Regulations

To review the draft Financial Regulations

17. Groby Junior FC

To discuss the football club

18. Scouts Lease

To discuss the way forward

19. The Klondyke

- Scrutiny Task & Finish Group
- Hopkins Appeal
- Meeting with Barrister
- Report on meeting with Architect

20. Hanging Basket Budget

- Spend against budget
- Resolutions on decisions
- Compliance with Financial Regulations & Standing Orders

21. To consider Health & Safety Consultancy Services 2018/19

To consider quotes for the service

22. Clerks Report

- Request from Ratby Sports for the use of a football pitch
- Request to use the Parish Chamber
- Update regarding a potential insurance claim
- Cowpen Spinney Mineral Line – to discuss maintenance
- To the discuss the emergency closing of the park/cemetery gates

23. Correspondence

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

11	HBBC	Draft passenger transport policy and strategy	Council to discuss
12	LCC	Static Safety Camera Sites	Council to note
13	LCC	Temporary Road Closure	Council to note
14	Leicestershire Police	August Newsletter 2018	Emailed/ Issued to Councillors

24. Staff Matters

- To approve the Employee Handbook
- To consider recruitment of a Minute Clerk
- To consider recruitment of an apprentice member of grounds staff
- Clerk's report on staffing matters

25. Date of next meeting

Monday 3rd September 2018 at 7pm

Members of the public and press are welcome to attend