

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 3rd September 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

29th 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 6th August 2018
 - b) To approve the closed session minutes of the meeting held on Monday 6th August 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 29th August 2018
9. **Financial Regulations**

To consider adoption of the revised draft Financial Regulations
10. **Financial Reports**

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

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

To note the minutes and consider the recommendations from the meeting held on 16th August 2018
13. **Emergency Committee**

To note the minutes and consider the recommendations from the meeting held on 8th August 2018
14. **Planning and Development Committee**

To note the minutes from the meeting held on 8th and 22nd August 2018

15. Footpath Maintenance

- To discuss the possibility of paths being included on the definitive footpath map
- To discuss concerns regarding public footpath R53

16. Scouts Lease

To discuss the way forward with the renewal of the lease, signatories and the boundary

17. The Klondyke Scheme

To consider the quote from the Architect for the outline scheme

18. Clerks Report

- Break-in at the Cemetery
- Insurance claim
- SLCC Membership
- Cemetery signage/artificial flowers
- Tree Maintenance

19. Correspondence

15	HBBC	TEN application – Elizabeth Woodville Primary School	Council to note
16	S106	Contributions update	Council to note
17	Leicestershire Police	Reported Substance Abuse - update	Council to note
18	HBBC	Email from Councillor Mike Hall – Leader of the Council	Council to note
19	Barrister	Advice regarding the Klondyke	Council to note
20	Local Resident	Various letters regarding incidents within the village	Council to Discuss

20. Staff Matters

- To consider recruitment of an apprentice member of grounds staff
- To consider the way forward following the solicitors advice regarding on-going staffing matters
- To review the Clerks’ contracts
- Clerk’s report on staff matters

21. Date of next meeting

Monday 8th October 2018 at 7pm

Members of the public and press are welcome to attend