

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 1st October 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

26th September, 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 read, consider and approve the minutes of the meeting held on Monday 3rd September 2018
 - b) To read, consider and approve the closed session minutes of the meeting held on Monday 3rd September 2018
4. **Matters Arising**

To answer questions from Councillors on matters arising from the minutes or matters previously discussed by the Parish Council
5. **To receive the Clerks Report, which includes:**
 - Insurance claim
 - To consider re-decoration of the Parish Chamber
 - Tree Maintenance issues
 - Poppies – to receive an update
 - Staff Matters
6. **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 in accordance with Standing Order 36
7. **To receive the Police report**
8. **To receive a written report from the County Councillor**
9. **To receive a written report from the Borough Councillors**
10. **To receive the completed 2017/18 AGAR from the External Auditors**
11. **To approve payment of accounts and to receive income**

A full list is included in members' packs for the meeting
12. **Financial Reports**

To receive budget report and bank reconciliation
13. **2019/20 – Budget Proposals**

To consider a 2 year pilot scheme to jointly fund a Community Warden for Groby & Ratby

14. Correspondence

21	HBBC	Hinckley & Bosworth's Neighbourhood Development Plans: key milestones & HBBC support	Council to discuss
22	LCC	Advance Notice- TTRO Leicester Road Groby	Council to note
23	Local Resident	Letter regarding British Justice and Judicial System	Council to discuss
24	Blaby District Council	Consultation on the Blaby Local Plan Delivery DPD	Council to note
25	Leicestershire Footpath Association	Newsletter Summer 2018	Available from Parish Office
26	Deputy Leader - HBBC	Proposed Local Government Reform in Leicestershire	Council to note
27	HBBC	Local Plan Review Consultation Workshops	Council to discuss

15. Cemetery Extension Committee

To consider the recommendations from the meeting held on 18th September 2018

16. Parks & Cemetery Committee

To note the minutes and consider the recommendations from the meeting held on 20th September 2018.
To consider renewable lease letters for trees & roses in Garden of Remembrance as referred from Parks & Cemetery committee meeting held on 20th September 2018.

17. Finance & General Purposes Committee

To consider the recommendations from the meeting held on 26th September 2018

18. Planning and Development Committee

To consider the following planning applications:

18/00880/HOU	4 Greys Drive, Groby. LE6 0YW	Single Storey side extension and alterations
18/00900/HOU	79 Woodbank Road, Groby. LE6 0BP	Single storey side and rear extension (part retrospective)

19. To consider and agree the Terms of Reference for the Planning and Development Committee and amend the Standing Orders accordingly

20. Christmas Lights

To consider the following:

1. A quote for replacement lights in Lawnwood Shop Trees
2. A quote for additional Christmas light motifs on:
 - Martinshaw Lane
 - Field Head

21. The Klondyke Scheme

To receive an update

22. Date of next meeting

Monday 5th November 2018 at 7pm

Members of the public and press are welcome to attend