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 12**th **November 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

7th November, 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 1st October 2018
 - b) To read, consider and approve the closed session minutes of the meeting held on Monday 1st October 2018
 - c) To read, consider and approve the minutes of the EGM held on Tuesday 23rd October 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:
 - Referred from Parks & Cemetery Committee renewable lease letters due for trees & roses
- 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 approve payment of accounts and to receive income

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

11. Financial Reports

To receive budget report and bank reconciliation

12. Clean Neighbourhood Enforcement Officer

To receive an update on the 2 year pilot scheme

13. Correspondence

28	db symmetry	Informal Consultation – Hinckley Rail Freight Interchange	Council to discuss
29	LCC	Changes to Arriva 26/27 & 29/29A bus times	Council to note

30	Local Resident	Concerns regarding deliveries to Bennion Close	Council to discuss
31	Resilience Partnership	Community Response Plan	Council to discuss
32	Local Resident	Query regarding precept for Groby Community Library	Council to discuss
33	Local Resident	Tree at the rear of property	Council to discuss
34	LCC	Advance Notice TTRO	Council to note

14. Parks & Cemetery Committee

To note the minutes and consider the recommendations from the meeting held on 25th October 2018.

15. Finance & General Purposes Committee

To note the minutes and consider the recommendations from the meeting held on 7th November 2018

16. <u>2019/20 – Budget</u>

To discuss the initial draft 2019/20 budget

17. Planning and Development Committee

To note the minutes from the meeting held on 31st October 2018

18. Scouts Liaison Working Party

To receive an report and consider recommendations from the working party and correspondence from Groby Scouts

19. CiC Meadow

To receive correspondence and report on flooding issues

20. The Klondyke

To receive a report and consider recommendations from the Steering Group

21. Date of next meeting

Monday 3th December 2018 at 7pm

Members of the public and press are welcome to attend