PARISH OF GROBY

NOTICE OF EXTRA ORDINARY PARISH COUNCIL MEETING

I hereby give notice that a meeting of the **Parish Council** of the above named Parish will be held at the **Council Chambers, Groby Village Hall** on **Monday 18th February 2019 at 7 p.m.**

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.

Brian Rigby Chairman of the Council Mrs Alixe Taylor Clerk to the Council

The meeting will be recorded

Dated: 8th February 2019

AGENDA

- 1. Apologies for absence
- 2. <u>To receive Declarations of Interest / Requests for dispensations from members on matters in which they have a disclosable pecuniary interest</u>
- 3. Correspondence

43	Leicestershire County Council	Proposed Mandatory School Keep Clear Markings	Council discuss
44	Leicestershire Footpath Association	Notice of Annual General Meeting (Annual report booklet available to view)	Council to note
45	Eko Joe	Land Enquiry	Council to discuss
46	CiC Meadow	Update	Council to note
47	Leicestershire County Council	Urban Grass Cutting	Discussed at EGM on 28 th January
48	Edward Argar MP	Letter & Responses -Alleged waste offences at the Klondyke	Council to discuss
49	Wilson Bowden	Minor Roadworks on Sacheverell Way in February	Council to note
50	Hinckley & Bosworth Borough Council	Cigarette Thefts- targeting rural and village locations	Council to discuss
51	Groby Allotment Society	Planning Application for container	Council to discuss
52	Charnwood Borough Council	Future of Local Government in Leicestershire	Council to discuss
53	Hinckley & Bosworth Borough Council	Future of Local Government in Leicestershire	Council to discuss
54	Leicestershire County Council	Various training	Council to discuss

55	Hinckley & Bosworth Borough Council	Borough Council's Environmental Improvement Programme 2019/20	Council to discuss
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4. 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.

5. Finance & General Purposes Committee

To note the minutes of the meeting held on 7th January 2019 and consider the recommendations from the meeting held on 4th February 2019

6. Planning and Development Committee

To note the minutes from the meetings held on 9th and 23rd January 2019

7. Parks and Cemetery Committee

To note the minutes and agree the recommendations from the meeting held on 24th January 2019

8. Community Liaison Committee

To note the minutes and agree the recommendations from the meeting held on 22nd January 2019

9. Remedial Works to the Mineral Line

To agree the remedial works to land adjacent to Butlers Field

10. Grounds Maintenance for the 2019 season

Motion on Notice:

To suspend Financial Regulation 17.2 to allow the Council to put in place an emergency service level agreement for a maximum of 6 months or until a new formal contract is put in place

11. Staff Matters

• To receive a report from the Clerk