



**PARISH OF GROBY
NOTICE OF PARISH COUNCIL MEETING**

I hereby give notice that a **Meeting** of the **Parish Council** of the above-named Parish will be held at the **Parish Council Office, Leicester Road, Groby**
on

Monday 15th January 2024 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.

Parishioners and Press are most welcome to attend

Sue Hackett
Clerk to the Council

10th January 2024

AGENDA

- 1. Chairman's Welcome**
- 2. To receive apologies for absence and to record absences**
- 3. To receive any disclosure of interests from members to any matter pertaining to the agenda and to receive requests for dispensations**
- 4. Minutes**
 - i. To approve the minutes of the Extraordinary Meeting of Council held on 4th December 2023
- 5. To receive the Police report**
- 6. To receive a report from the County Councillor**
- 7. To receive a report from the Borough Councillors**
- 8. Public Participation**

To allow members of the public to make representations in respect of the items listed on this agenda
- 9. Clerk's Report**

To receive updates from the Parish Clerk on matters not covered elsewhere on the agenda

10. Correspondence

To receive, note and consider correspondence to the Council, including:

52.	HBBC	Parish Forum minutes and future dates	Council to note
53.	Severn Trent	Update on Flood Alleviation Project	Council to note

11. Finance & General Purposes Committee

- i. To receive and note the approved minutes from the meeting held on 3rd January 2024
- ii. To receive and note the draft minutes from the meeting held on 8th January 2024

To receive recommendations from the Finance & General Purposes Committee from the meetings held on 3rd and 8th January 2024:

- iii. To approve the purchase of a small room hearing loop
- iv. To agree and adopt the 2024-2025 Budget
 - v. To agree the amount to be raised by the 2024-2025 Precept demand
- vi. To review and approve the revised Reserves Policy
- vii. To receive and note the Income & Expenditure Report and EMR Report to 28th December 2023
- viii. To receive and note the verified bank reconciliation for November 2023
- ix. To approve payments of accounts and to note income

12. Estates Committee

- i. To receive and note the approved minutes from the meeting held on 23rd November 2023

13. Groby Juniors Permit Review

Further to minute reference COU/160/23-24 to review the Groby Junior Football Club Permit 2023-2024

14. GP Surgery Committee

- i. To receive and note the draft minutes from the meeting held on 12th December 2023
- ii. To receive the recommendation from the Committee for the Parish Council to write to the landowner of the parcel of land off Ratby Road with a view to facilitate an introduction between the landowner and the GP Surgery.

15. Planning Committee

- i. To receive and note the approved minutes from the committee meetings held on 26th October and 30th November 2023

16. Neighbourhood Plan Steering Group

- i. To receive and note the approved minutes from the meeting held on 9th November 2023

17. To confirm the date and time of next meeting