



PARISH OF GROBY NOTICE OF MEETING

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

Thursday 22nd February 2024 at 2 pm

All members of the Committee 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

Dated: 16th February 2024

AGENDA

1. **To receive apologies for absence**
2. **To receive any disclosure of interests from members to any matter pertaining to the agenda**
3. **Minutes**
 - i. To approve the minutes of the Meeting of the Estates Committee held on 18th January 2024
 - ii. To approve the minutes of the Extraordinary Meeting of the Committee held on 20th February 2024
4. **Public Participation**
5. **Estate Manager's Report**
6. **Matters Arising – To provide an update on:**
 - i. LCC's Highway Improvement Grant Funding
7. **Clerk's Report**
 - i. Update on the release of Section 106 maintenance money for QEII Rose Garden
 - ii. To consider a policy for the use of Body Worn Cameras
 - iii. Completion of the HBBC Climate Change Survey (referred to Estates Committee by Full Council)
8. **Councillors Report**

To discuss the state of the grass on Ratby Road Amenity Area
9. **Correspondence**

To receive, note and consider correspondence:

Local Resident	Further Flooding and water drainage issues on Queen Elizabeth II Park	Committee to discuss
Groby Allotment Society	Installation of Fencing at Ratby Road Allotments	Committee to note
Local Resident	Issue with parking at the Cemetery	Committee to discuss
Local Resident	Tree concerns - to review the recommendation in the Tree Survey Report	Committee to discuss

Local Resident	Resurfacing of Mineral Line pathway	Committee to discuss
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10. Environment Projects

- i. To discuss correspondence received regarding the installation of solar power at the Parish Council Office
- ii. To discuss and consider the Sensory Garden project
- iii. To consider the Schedule of Fees for the QEII Rose Garden with effect from 1st April 2024

11. Parks and Open Spaces – To discuss and consider:

- i. Quotations received for Tree Works detailed in the Tree Survey Report
- ii. Groby Allotment Society Grass Cutting Agreement and Charges
- iii. Lamp post locations for the Summer 2024 Hanging Baskets
- iv. Quotations received to carry out Structural Lamp Post Testing
- v. Quotation received for resurfacing of the BMX track
- vi. Future projects and utilisation of Section 106 monies

12. Cemetery Matters

- i. To discuss and consider the Cemetery Rules and Regulations
- ii. To discuss and consider the Cemetery Schedule of Fees with effect from 1st April 2024

13. To confirm the date and time of the next meeting