



**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 4th March 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

28th February 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 Parish Council Meeting held on 5th February 2024
- 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

 - i. Government funded scheme to apply for a free portrait of HM King Charles III

10. Correspondence

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

62.	Hinckley & Bosworth Borough Council	Public Space Protection Order	Council to note
63.	Leicestershire County Council	Trading Standards Newsletter	Council to note
64.	Flood Action Team	To receive the draft response to LCC and report in relation to a watercourse and consider approval to contact a resident	Council to discuss
65.	Severn Trent	Groby Flood Alleviation Project update	Council to note
66.	Leicestershire County Council	Parish and Communities Update	Council to note

11. Estates Committee

- i. To receive and note the approved minutes from the meeting held on 18th January 2024
- ii. To receive and note the draft minutes from the Extraordinary Meeting of the Estates Committee held on 20th February 2024 and to receive recommendations from the meeting:
 - (a) To agree revisions to the Permit for Groby Juniors Football Club for the period 1st April 2024 to 31st March 2025.
- iii. To receive a recommendation report from the Estates Committee meeting held on 22nd February 2024 including:
 - (a) To consider and approve quotations to carry out the tree works identified in the Arboriculturist's Survey Report
 - (b) To consider the formation of a Sensory Garden on Marina Park
 - (c) To consider quotations received to carry out the Structural Lamp Post testing
 - (d) To consider the Schedule of Fees for the Cemetery and QEII Rose Garden from 1st April 2024

12. Appointment of Committees

To consider the appointment of members and non-members onto:

- i. Public Interest Report Committee
- ii. D-Day 80th Anniversary Event Committee

13. To consider a new Grass Cutting Agreement between Groby Parish Council and Groby Allotment Society

14. Finance & General Purposes Committee

- i. To receive and note the draft minutes from the meeting held on 26th February 2024

To receive recommendations from the Finance & General Purposes Committee from the meeting held on 26th February 2024:

- ii. To receive and note the Income & Expenditure Report and EMR Report to 26th February 2024

iii. To receive and note the verified bank reconciliation for January 2024

iv. To approve payments of accounts and to note income

15. Planning & Development Committee

i. To receive and note the draft minutes from the meeting held on 10th January 2024

16. Neighbourhood Plan Steering Group

i. To receive and note the approved minutes from the meeting held on 18th January 2024

17. To confirm the date and time of next meeting