GROBY THE TOTAL TO

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 21st March 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

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Sue Hackett

Clerk to the Council Dated: 14th March 2024

AGENDA

A representative from Groby Juniors Football Club will give a presentation on the Football Club's proposals for Groby Parish Council's consideration of a Changing Room & Toilet Facilities Provision

- 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 Extraordinary Meeting of the Committee held on 20th February 2024
- ii. To approve the minutes of the Meeting of the Estates Committee held on 22nd February 2024
- 4. Public Participation
- 5. Estate Manager's Report
- 6. Matters Arising
 - i. Further to Minute Reference EC/23-24/102 To receive an e-mail from Leicestershire County Council detailing an alternative to the placement of bollards opposite Brookvale Groby Learning Campus and to agree on the appropriate solution.
- ii. Further to Minute Reference EC/23-24/105iii To receive an update on the issues with parking at the Cemetery.
- iii. Further to Minute Reference EC/23-24/105iv To receive an update in relation to tree concerns
- iv. Further to Minute Reference EC/23-24/108ii To receive an update on Muslim burials
- 7. Clerk's Report
- 8. Correspondence

To receive, note and consider correspondence:

Local Resident	Dog fouling issues	Committee to discuss

9. Groby Junior Football Club Permit (referred to Estates Committee by Full Council)

To consider the Permit charges for the Groby Junior Football Club Permit for the period 1st April 2024 to 31st March 2025 for recommendation to Full Council.

10. Environment Projects

- i. To receive an update regarding the feasibility of installing solar power at the Parish Council Office
- ii. To discuss next steps in relation to the Sensory Garden project

11. Parks and Open Spaces

To discuss and consider future projects and utilisation of Section 106 monies including resurfacing of the BMX Track.

- 12. To confirm the date and time of the next meeting
- 13. To resolve to move into Closed Session to exclude members of the press and public in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to details of an on-going insurance claim
- 14. To receive an update on an insurance claim and consider any further action