



**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 10th February 2025 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

4th February 2025

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 Meeting of Council held on 13th January 2025
- 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 Clerk on matters not covered elsewhere on the agenda
 - i. To inform Council of further incidents of anti-social behaviour on Marina Park

10. Correspondence - To receive, note and consider correspondence to the Council:

61.	Groby CIC	To receive correspondence from Groby CIC in relation to the land transfer and Severn Trent licence fee	Council to discuss
62.	County Cllr O'Shea & Local Resident	To receive correspondence from County Cllr O'Shea and further correspondence from a resident in relation to flooding issues on QEII / Meadowcourt Road	Council to discuss
63.	County Cllr O'Shea	To receive correspondence in relation to the potential closures of Groby and Ratby Post Offices	Council to discuss
64.	Leicestershire & Rutland County Football Association	To receive correspondence regarding a Feasibility Study for a 3G Football Pitch	Council to discuss

11. Finance & General Purposes Committee

- i. To receive and note the draft minutes from the Committee meeting held on 27th January 2025

To resolve the following recommendations from the Finance & General Purposes Committee from the meeting held on 27th January 2025:

- ii. To note an update from the External Auditor
- iii. To receive and note the Income & Expenditure Report and EMR Report to 23rd January 2025
- iv. To receive and note the verified bank reconciliation to 31st December 2024
- v. To approve payments of accounts and to note income

12. Groby Juniors Football Club

To review and agree the Groby Juniors Football Club Permit and Permit Fee for 2025-2026

13. Groby Pool Car Park

To discuss and consider the gate keeping duties undertaken by Groby Parish Council

14. Public Interest Report – Engagement with Groby CIC Stakeholders

To approve the placing of an advertisement in the Groby & Field Head Spotlight, at a maximum cost of £190, in order to fulfil the recommendation of the Groby CIC Review Solicitors' Report to produce a reliable Register of Members.

15. To confirm the date and time of next meeting - Monday 3rd March 2025 at 7pm

16. 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 consideration of staffing matters

17. Staffing Matters

- i. To confirm the recruitment process for the Gate Keeper vacancy
- ii. To consider an annual leave request