



**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 3rd March 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

26th 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**
To approve the minutes of the Meeting of Council held on 10th February 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
To note the next Community Litter Pick event – Saturday 5th April 2025 between 10 – 12am

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

65.	Hinckley & Bosworth Borough Council	Government English Devolution White Paper: Joint Media Statement from the leaders of the 7 District & Borough Councils in Leicestershire & Rutland County Council	Council to note
66.	Leicestershire County Council	Parish & Town Councils briefing on the Councils Local Government Reorganisation (LGR) proposals.	Council to note

11. Festive Lighting Contract 2025-2028

To discuss and consider quotations received for a new Festive Lighting Contract

12. To discuss information received in relation to a proposed housing development on Land East of Ratby Lane, Field Head

13. Estates Committee

- i. To receive and note the approved minutes from the Committee meeting held on 5th December 2024
- ii. To receive and note the draft minutes from the Committee meeting held on 6th February 2025

To resolve the following recommendations from the Estates Committee meeting held on 6th February 2025

- iii. To approve the Cemetery and QEII Rose Garden Schedule of Fees with effect from 1st April 2025

14. Finance & General Purposes Committee

- i. To receive and note the draft minutes from the Committee meeting held on 24th February 2025

To resolve the following recommendations from the Finance & General Purposes Committee meeting held on 24th February 2025:

- ii. To delegate authority to the Clerk for the purchase of a laptop of a suitable specification for the Cemetery office up to a maximum spend of £500
- iii. To approve the response to the External Auditor's request for additional information/clarification in relation to 2022-23 and 2023-24 Objections
- iv. To receive and note the Income & Expenditure Report and EMR Report to 21st February 2025
- v. To receive and note the verified bank reconciliation to 31st January 2025
- vi. To approve payments of accounts and to note income

15. Events Committee

- i. To receive and note the approved minutes from the Committee Meeting held on 6th February 2025
- ii. To receive and note the draft minutes from the Committee Meeting held on 20th February 2025

To resolve the following recommendations from the Committee meeting held on 20th February 2025:

- iii. To delegate authority to the Events Committee to spend up to a maximum of £1000 on the two VE Day 80th Anniversary Events taking place in May 2025.

16. Planning and Development Committee

To receive and note the approved minutes from the Committee Meeting held on 9th January 2025

17. To confirm the date and time of next meeting - Monday 7th April 2025 at 7pm

18. 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 insurance and staffing matters

19. Flooding Issues on Queen Elizabeth II Playing Fields (Deferred from Council meeting held on 10th February)

To consider advice from Council's Insurers and discuss next steps

20. Staffing Matters

- i. To approve Staff Training and associated costs
- ii. To receive an update on recruitment
- iii. To receive an update on staffing matters