



**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 7th April 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

1st April 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 3rd March 2025
 - ii. To approve the minutes of the Extraordinary Meeting of Council held on 19th March 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 note the year-end accounts closedown on Friday 11th April 2025 which will result in closure of the Parish Office on that day
 - ii. To note the date of the Annual Meeting of the Parish – Thursday 24th April 2025 at 7pm.

10. Councillors' Reports – To receive updates from Councillors who have attended events

- i. To receive an update from the HBBC Annual Rural Conference
- ii. To receive an update from the MP Parish Forum

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

67.	Police & Crime Commissioner	PCC Newsletter	Council to note
68.	Local Resident	Parking Issues in Field Head	Council to discuss

12. Finance & General Purposes Committee

- i. To receive and note the draft minutes from the Committee meeting held on 31st March 2025

To resolve the following recommendations from F&GP Committee meeting held on 31st March 2025:

- ii. To receive and note the Income & Expenditure Report and EMR Report to 26th March 2025
- iii. To approve end of year budget movements (virements) and EMR movements
- iv. To receive and note the verified bank reconciliation to 28th February 2025
- v. To approve payments of accounts and to note income

13. Events Committee

- i. To receive and note the approved minutes from the Committee Meeting held on 10th March 2025
- ii. To receive and note the draft minutes from the Committee Meeting held on 31st March 2025 and to resolve the recommendations from the Committee for the release of an additional £500 budget.

14. To receive and note the minutes from the following Committee Meetings:

- i. Planning & Development Committee meeting held on 6th February 2025
- ii. Estates Committee meeting held 6th March 2025

15. Neighbourhood Plan Steering Group

- i. To receive and note the approved minutes from the Meeting held on 11th November 2024
- ii. To receive and note the draft minutes from the Meeting held on 24th March 2025 and to resolve the recommendation from the Steering Group to tender for a Sports Survey

16. To confirm the date and time of next meeting – Annual Meeting of Council Monday May 2025 at 7pm

17. 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

18. Staffing Matters

To receive an update on the Deputy Clerk recruitment and consider a budget for temporary cover provision

19. Flooding Issues on Queen Elizabeth II Playing Fields

To discuss and consider next steps