



**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 8<sup>th</sup> April 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

3<sup>rd</sup> April 2024

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**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 4<sup>th</sup> March 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

## 10. Correspondence

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

|     |                                                |                                                                                                                            |                    |
|-----|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|--------------------|
| 67. | Hinckley & Bosworth Borough Council            | Annual Parish Conference update and Parish Forum 2024 Dates                                                                | Council to note    |
| 68. | Severn Trent                                   | Groby Flood Alleviation Project update                                                                                     | Council to note    |
| 69. | 73 <sup>rd</sup> Leicester (Groby) Scout Group | Request to place signage on two gates at Quarry Park                                                                       | Council to discuss |
| 70. | Groby Allotment Society                        | Request for permission to replace a section of external boundary fencing and update regarding the allotment grass cutting. | Council to discuss |
| 71. | Leicestershire Police & Crime Commissioner     | Notice of Election                                                                                                         | Council to note    |
| 72. | Leicestershire County Council                  | Parish and Communities Update                                                                                              | Council to note    |

## 11. Groby CIC External Review

- i. To receive an update in relation to the Groby CIC External Review and to consider legal fees associated with the review of additional documentation.

## 12. Estates Committee

- i. To receive and note the approved minutes from the Extraordinary Meeting of the Estates Committee held on 20<sup>th</sup> February 2024 and the Estates Committee Meeting held on 22<sup>nd</sup> February 2024.
- ii. To receive a recommendation report from the Estates Committee meeting held on 21<sup>st</sup> March 2024:
  - (a) To consider approval of a 50% increase to Groby Juniors Football Club Annual Permit Fee for the period 1<sup>st</sup> April 2024 to 31<sup>st</sup> March 2025.

## 13. Finance & General Purposes Committee

- i. To receive and note the approved minutes from the meeting held on 26<sup>th</sup> February 2024
- ii. To receive and note the draft minutes from the meeting held on 2<sup>nd</sup> April 2024

**To receive recommendations from the Finance & General Purposes Committee from the meeting held on 2<sup>nd</sup> April 2024:**

- iii. To consider an interest charge on a late annual rent payment for a Lease
- iv. To consider moving to a “. gov.uk” domain name, registering an interest for available funding and approve attendance at a free introductory workshop
- v. To receive and note the Income & Expenditure Report and EMR Report to 25<sup>th</sup> March 2024
- vi. To receive and note the verified bank reconciliation for February 2024
- vii. To approve payments of accounts and to note income

**14. D-Day 80<sup>th</sup> Anniversary Event Committee**

- i. To receive and note the approved minutes from the meeting held on 24<sup>th</sup> January 2024
- ii. To receive an update from the Committee Meeting held on 14<sup>th</sup> March 2024 and to consider the recommendation from the Committee to apply for an East Midlands Airport Community Grant to purchase 3 Beacons at a cost of £549 per Beacon.

**15. Planning & Development Committee**

- i. To receive and note the approved minutes from the meeting held on 30<sup>th</sup> January and 29<sup>th</sup> February 2024

**16. Neighbourhood Plan Steering Group**

- i. To receive and note the approved minutes from the meeting held on 12<sup>th</sup> February 2024

**17. To confirm the date and time of next meeting**