

Grandborough Parish Council

59, Meadow Road, Wolston, CV8 3HL

Tel: 07957589626

Email: grandboroughclerk@outlook.com

TO: All Councillors, Grandborough Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of Grandborough Parish Council at Grandborough Village Hall on 2nd July 2024 at 7.30pm. Please forward any apologies for absence to me or the Chair.



Tracie Ball
Clerk and RFO
25th June 2024

Members of the public and press are welcome to attend.

A G E N D A

1. **Apologies:** to receive apologies and approve reasons for absence.
2. **Public participation:** to adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this Agenda or raise issues for future consideration at the discretion of the Chair. If members of the public wish to raise issues which are not on the agenda, they should notify the Clerk, 5 working days prior to the meeting. Members of the public may not take part in the Parish Council meeting itself.
3. **Declarations of interest**
 - 3.1 To declare any personal interests or prejudicial interests in items on the Agenda and their nature.
 - 3.2 To receive, consider and approve any requests for dispensation relating to Agenda items.
4. **Minutes of previous meeting:** To review and if appropriate, approve the minutes of the Parish Council meeting held on 7th May 2024.
5. **Information items:** to consider and discuss items for information and comment if appropriate:
 - 5.1 County Councillor report
 - 5.2 District Councillor report
6. **Progress reports/information from working groups and committees,** items of update for Parish Council – to consider/decide matters relating to each as required.
 - 6.1 Emergency – including Flooding and defibrillators
 - 6.2 Highways and footpaths
 - 6.3 Lighting
 - 6.4 Village Hall Carpark
 - 6.5 Open spaces to include Village Tree, Ditches, and grass cutting
 - 6.6 Village Signs
 - 6.7 Publicity & Communications
 - 6.8 Police update
7. **Planning applications and other statutory and non-statutory consultations:**
 - 7.1 Update on Rugby Borough local plan
 - 7.2 Update on NDP
 - 7.3 To receive information on planning applications and decide any actions as appropriate.
8. **Review of Policies;** to note the review and adoption of policies.

Grandborough Parish Council

59, Meadow Road, Wolston, CV8 3HL

Tel: 07957589626

Email: grandboroughclerk@outlook.com

9. Finance

- 9.1 To approve accounts for payment.
- 9.2 Finance update for approval, to include bank reconciliation.
- 9.3 Ensure all Contractors Insurances are up to date.

10. Matters relating to the parish from Councillors and Clerk – to consider/decide matters relating to each as required.

- 10.1 Any other matter arising.

11. Confidential matters: to consider the exclusion of the public and press in the public interest for discussions and decisions in relation to either Personnel matters or Legal matters.

12. Future Agenda Items – Councillors are asked to use this opportunity to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

13. Parish Council Communications (information for sharing) - To receive suggestions for items for the Parish Council website and Facebook Page, and newsletter.

14. Date of Next Meetings – To confirm Tuesday 3rd September 2024 for the for the next regular meeting of the Parish Council at the Village Hall at 7:30pm.

If an interim meeting is required, an agenda will be sent to Councillors and be put on the website and in the Parish noticeboard three clear days before the meeting is held.