

# ENDERBY PARISH COUNCIL



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20<sup>th</sup> November 2024,

Dear Sir/Madam,

You are hereby summoned to attend the **Policy & Finance Committee Meeting** which will be held in the Council Chamber at the Enderby Civic Centre, King Street, Enderby, **WEDNESDAY, 27<sup>th</sup> November 2024**, and will be followed by a meeting of the **Planning Committee**.

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*Members of the public and press are welcome to attend this meeting. This meeting may be recorded, filmed or broadcast without prior notice to the Parish Council, provided that such activity does not impede the conduct or business of the meeting.*

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Yours faithfully,

Clerk to the Council

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## **REPRESENTATIONS FROM PARISHIONERS CONCERNING ITEMS ON THE AGENDA**

Parishioners who are present and make it known that they wish to make representations on items on the Agenda, must notify the Clerk prior to the start of the meeting. They *may* be invited by the Chairman to make such representation, but there is no entitlement to do so in law.

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### **AGENDA**

1. **Attendance and Apologies.**
2. **Declarations of Interest by Members.**
3. **To Receive and Approve Requests for Dispensations from Members on matters in which they have a Disclosable Pecuniary Interest.**
4. **Minutes of the last meeting held 25<sup>th</sup> September 2024 (Copy previously circulated).**
5. **Authorisation of Accounts.**
6. **To Receive the Clerk's 6-Monthly Report on the Council's Finances.**
7. **To Review the Council's Staffing Policies in Light of the Employment Rights Bill overview and the National Association of Local Council Model Policies.**
8. **To Review Council Vehicle Insurance - Renewal Due 29<sup>th</sup> November 2024.**
9. **To Receive Blaby Electrical Ltd: Fire Detection and Alarm System Inspection and Servicing Report.**
10. **To Receive the Internal Auditor's Interim Report in respect of the 2024/25 Financial Accounts.**
11. **To Consider Grant Requests.**
12. **To Receive Updates in Respect of Open Space Assets (If Any): -**
  - a) Transfer of Open Space at Packhorse Drive from the Developer, Taylor Wimpey, to the Enderby Parish Council.
  - b) Transfer of Southey Recreational Ground from the Blaby District Council to the Enderby Parish Council.
  - c) Transfer of Jubilee Park from the Blaby District Council to the Enderby Parish Council.
13. **To Receive Correspondence.**
14. **To Receive Correspondence Received After Issue of Agenda (For Information only).**

Members are reminded that the Parish Council has a legal duty to consider the impact of all their functions and decisions on reducing crime and disorder in the Parish of Enderby. Prior to taking a decision on any of the above Agenda items, Members must pay due and proper consideration to the requirements of Section 17 of the Crime & Disorder Act 1998 when considering these items and prior to taking a decision on each of these matters.

**N.B. Members of the Public may inspect Background Papers to any of the above mentioned reports (other than confidential items of business) and may make such requests via email to [clerk@enderbyparish.org](mailto:clerk@enderbyparish.org).**