

South Killingholme Parish Council

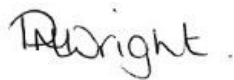
The Community Centre, Moat Lane, South Killingholme, DN40 3EU

Distribution List:

CLLrs J Berry, J McInnany, S Bainbridge, P Crofts, A Morbin, B Wright, S Brettel, S Collins, A M Bone, K Milner, G Foxcroft.
CLLrs D Wells, R Hannigan, P Clarke (North Lincs. Council)
Community Centre, Village Notice Board, www.southkillingholmeparishcouncil.co.uk

Dear Councillors

You are hereby summoned to a meeting of the Full COUNCIL of South Killingholme Parish Council, which will be held on Wednesday 3rd May 2017 immediately following the Annual Meeting of the Parish Council. At South Killingholme Community Centre, Moat Lane, South Killingholme, DN40 3EU.



Clerk to the Parish Council 26th April 2017

Email: clerk@southkillingholmeparishcouncil.co.uk Tel: 07879 653797

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the Agenda will be taken first and any decisions will be made when the meeting is declared opened.

Please note that decisions cannot be made at this meeting on items not on the agenda and the council are not obliged to provide a response at this meeting.

The time will be restricted to 15 minutes maximum.

AGENDA

- 17/18 – 11 To note apologies for absence.
- 17/18 – 12 To note members declarations of interest on any agenda item.
- 17/18 – 13 To adopt the minutes of the Parish Council meeting, held on 5th April 2017 and the Extraordinary Parish council meeting, held on 19th April 2017, as a true record.
- 17/18 – 14 To resolve the appointment of the clerk as RFO.
- 17/18 - 15 To resolve the Annual Governance Statement.
 - i) To consider the findings of the review by the members of the meeting as a whole
 - ii) To approve the Annual Governance Statement by resolution
- 17/18 – 16 To resolve the Accounting Statements
 - i) To consider the Accounting Statements by the members of the meeting as a whole
 - ii) To approve the Accounting Statements by resolution
 - iii) Person presiding to sign and date the Annual return
- 17/18 – 17 To discuss matters arising from the previous minutes.
 - i) Applications for donations of bar stock (copies attached)
- 17/18 – 18 To discuss Planning applications received since the last meeting.
 - i) PA/2017/535 Post Office House & Stores, Town Street, South Killingholme. (available at <http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/535>)

- 17/18 – 19 To Review Correspondence, as noted below. (Copies attached)
- i) Email from Humber Emergency Planning Service regarding updating the Community Emergency Plan – current plan is from 2010, suggest forming a committee to review and draft update.
 - ii) Confirmation from NLC of Waste contract for 17/18
 - iii) Confirmation from Co-Operative Bank of Mandate change.
 - iv) Email received from Mrs D Evans.
 - v) Letter from Mayors office inviting members to mayor making ceremony
- 17/18 – 20 To approve and adopt the financial report. (attached)
- i) To approve April Income & Expenditure
 - ii) To approve Clerks Salary
- 17/18 – 21 To receive the North Lincolnshire Councillors report
- 17/18 – 22 To report new matters to North Lincolnshire Council
- 17/18 – 23 To receive the delegates report.
- 17/18 – 24 To note any new parish matters for the next agenda.
- 17/18 – 25 To confirm the date for the next meeting.
- 17/18 – 26 To consider excluding press and public
- i) To approve clerks overtime for payment in the next pay run.