

You are hereby summonsed to attend the Meeting of South Killingholme Parish Council which will be held on Wednesday 20th September 2017 commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme

Dated 14th September 2017

Clrs Morbin and Crofts

Clrs J & K Hesketh, M Price, L Jervis, C & G Hooker, D Robinson

To: Each member of the Parish Council
North Lincolnshire Ferry Ward Councillors
Parish noticeboards

Agenda

1. Election of Chair
2. Election of Vice chair
3. Appointment of minute taker/temporary clerk
4. Apologies for absence
5. Declaration of interest on any agenda item
6. Approval of the draft minutes of the Parish Council Meeting held on June 7th
7. Matters arising
8. To change the bank mandate for both the Yorkshire and Co-op Banks held by the council, and to decide on signatories
9. To transfer the current account to either the Natwest Bank or Lloyds Bank
10. To appoint responsible finance officer for the council
11. Correspondence
 - a) To discuss renewal of playing field lease and report to solicitors
 - b) Any other correspondence
12. To discuss planning applications
13. To discuss restoration of public forum and allow if restored 10 minutes for standing orders to be suspended for the public to speak
14. Finances To consider and approve the accounts for payment including
Glaziers account
Total gas account
Electricity account
(see separate sheet)
15. To discuss the audit
16. To discuss negotiation of a new contract with total for gas payments
17. To ratify new electricity contract
18. To discuss the changing of door locks to front door of community centre and allocation of keys
19. Community centre matters
20. Delegates reports
21. North Lincolnshire Councillors reports
22. Police matters
23. Parish Matters
24. Agenda items for next months meeting
25. Date and time of next meeting
26. To discuss appointment of parish clerk and cartetaker/cleaner
To discuss contract, pay and conditions for the above (at this point the public and press will be asked to leave the meeting)