

**You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 4th March 2024, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.**

Dated: 26/02/24 Chair: Cllr Evans Clerk: Hannah Hepworth To: Each member of the elected Parish Council, North Lincolnshire Ferry Ward Councillors, Parish Noticeboards

## **AGENDA**

Sam Matthew, Greystoke Land Presentation

To receive a presentation regarding Greystoke Land

### **1. Apologies**

### **2. Declaration of interest**

### **3. Parish Council Standing Orders are suspended to allow members of the public and press to make comments and representations for a period of 15 minutes.**

### **4. Adoption of the minutes** from the previous meeting Monday 5<sup>th</sup> February 2024.

### **5. Matters arising** from the minutes of 5<sup>th</sup> February 2024.

### **6. Co-option**

(i) To receive an update on the vacancy letter issued and agree any action

(ii) To consider any expressions of interest in the vacancies and vote on co-option of those interested (dependant on item 6(i))

### **7. Ward Councillors update**

Village Sign Update

### **8. Planning:**

There are no new planning notices on the portal

### **9. Correspondence**, circulated by e-mail.

I. To note any correspondence and agree any actions

### **10. Financial matters:**

I. Bank Reconciliation

II. Income and expenditure for Feb/Mar

### **11. Community Centre**

I. Cleaner update

II. Bar Staff recruitment update

III. Community Payback update

IV. Clothes bank update.

### **12. Parish matters**

I. Maintenance in village. Footpaths, verges, roads potholes

II. Feedback from outside organisations: CAG, NATs, NLAG

III. Grass cutting in village and community centre

### **13. Community Governance Review**

To consider the following and agree a response:

a) Does your council want to create, merge, alter or abolish the council?

b) Does the council wish to amend the name of the parish?

- c) The views of the council on the electoral arrangements of the parish i.e, the ordinary council size, the number of councillors to be elected to the council and parish warding

**14. Policies**

To consider and adopt the following policies:

- a) Financial Regulations
- b) Documents and Records
- c) Equality
- d) Child Protection
- e) Email / Social Media
- f) Freedom of information
- g) Complaints Procedure
- h) Standing Orders
- i) NLC Grievance Procedure
- j) NLC Sickness and absence
- k) NLC Disciplinary Procedure
- l) NLC Health and Safety
- m) NLC Equal Opportunities

15. **Agenda items** for the next meeting

16. **Date and time of next meeting**

Suggested date Tuesday 2<sup>nd</sup> April 6.30pm due to the Bank Holiday Monday

17. **Members of the public and press will be asked to leave for the Council Private session.**

18. **Items of a confidential nature**

To receive any items of a confidential nature