

KIRMINGTON & CROXTON PARISH COUNCIL

Clerk to the Council

E-Mail - enquiries@kirmington-croxton-parishcouncil.org.uk

Dear Councillor

You are hereby summoned to attend the Annual General Meeting of Kirmington & Croxton Parish Council on Tuesday 14th May, 2019, held at 7.00pm, at Kirmington Bowls Club. The agenda is set out below.

Members of the public are welcome.

Clerk to the Council

01.05.19 - Appointment of Chairperson

02.05.19 - To note Apologies for Absence

03.05.19 - Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register

04.05.19 - Appointment of Vice-Chairperson

05.05.19 - To note the members elected as a result of an uncontested election and for all members to sign the Declaration of Office forms (sent out on 07.05.2019)

06.05.19 - Appointments to be made to outside bodies and committees and Representatives and Personnel

Airport, Police/NATS, Planning, Financial, Playing Field, Health & Safety and ERNLLCA - to elect 2 Councillors to represent this Council at Ernllca district Committee Meetings, To appoint a Councillor with responsibility for Remembrance Day, Personnel, Singleton & Birch, NLC Town & Parish Liaison Meetings, Social Media Moderator.

07.05.19 - To approve the Standing Orders Policy and the Financial Regulations Policy dealing with the award of Contracts or Services or the Purchase of Capital equipment (circulated 24.04.2019)

08.05.19 (a) - To approve the FOI Policy, Reserves Policy, Complaints & Grievance Policy, Health & Safety Policy, Equal Opportunities Policy, Safeguarding Policy, Car Park Policy, Playing Field Leasers Policy, Training Policy, Terms of Reference for Personnel Committee, Financial Risk Assessment & Social Media Policy. (circulated 24.04.2019)

09.05.19 (b) - To set a training budget

10.05.19 - To confirm the minutes of the meetings held on 2nd April 2019

11.05.19 - Public Participation

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. The time will be restricted to 15 minutes' maximum unless the Council decides

otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

12.05.19 - To receive the Chairman's Report - an update on decisions taken at previous meetings

13.05.19 - To receive an update from the Airport Consultative Committee and Noise Monitoring

14.05.19 - (a) - To receive any updates from NATS and discuss any items to be raised at the next NATS meeting and any further Police Matters and any updates on Country & Wildlife Crime

(b) - Any updates on the Neighbourhood Watch Scheme

15.05.19 - To receive a report from Local Councillors updating the Parish Council on activities within North Lincolnshire Council and determine further action

16.05.19 - To consider any further Highways matters within the Parish for the Clerk to take up with North Lincolnshire Council

17.05.19 - To receive planning decisions made by North Lincolnshire Council And consider any planning applications received where comments have to be submitted before the next meeting

- PA2019/745 - Outline Planning Permission for 9 dwellings on land to the north of Habrough Lane, Kirmington (circulated 19.04.2019)

18.05.19 - Any updates from Singleton Birch

19.05.19- To consider any further details received from NLC regarding adopting the Parish Paths Scheme

20.05.19 - (a) - To discuss progress on the Playing Field and work to date

(b) - To consider any booking requests for the Playing Field

(c) - To consider the SLA from NLC for the playing field and equipment inspection

21.05.19 - To consider any quotes for the repair of the main notice boards

22.05.19 - (a) - Any update on the Parish Council Website

(b) -To consider any further information for publication for display on the 166 Information Page on the website

(c) - To discuss the email received regarding information on the 166-information page

(d) - To approve the Asset Register for 2019-2020 for display on the Website

(e) - To approve list of meeting dates for 2019-2020 for display on the Website

23.05.19 - To consider any arrangements for the new memorial stone and it's placement

24.05.19 - Correspondence

(a) - Email from resident regarding phone box light

(b) - To consider any resolutions to the Ernlca 2019 Annual General Meeting

(c) - To consider a donation towards Community Events at Kirmington Church

(d) - Email re 166 sqn event

25.05.19 - Any updates on GDPR

26.05.19 - Any updates on re-purposing the old phone box following consultation and follow up offers of assistance

27.05.19 - Accounts

(a) - To approve the April accounts (see financial transactions sheet)

(b) - To approve the 2018-2019 Audit

(c) - To confirm details for Clerk as RFO for new financial year 2019-2020

(d) - To consider the insurance policy renewal on a lta

28.05.19- Minor Items

a. To take any points from members and to note items of interest.

29.05.19 - Agenda items for the next meeting

30.05.19 - To confirm the date and time of the next meeting as Tuesday 4th June, 2019 at 7.30pm

Private Session

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is of a personal matter.

31.05.19. Payroll Information - To approve payment of salaries as per salary schedule circulated