Cadney cum Howsham Parish Council

27th July 2022 / 19:45 / Howsham Village Hall

Parish Clerk – James Truepenny

Email - <u>clerk@cadneycumhowsham.org.uk</u> Tel 0791920551 http://www.CadneycumHowsham.org.uk

Dear Councillor, you are hereby summoned to the meeting of Cadney Cum Howsham Parish Council on Wednesday the 27th of July 2022 at Howsham Village Hall at 19.45.

By order of the Parish Clerk. J. Truepenny

Signed

Thursday, 21/7/22

The agenda is set out below.

Expected to attend

Cllr. F. Leahy, Cllr. C. Stafford & Cllr. S. Hoy.

2207/01 Declarations of Interest

- a. To record any Declarations of Interest by any member of the council in respect of the Agenda items listed below. Members declaring interests should identify the Agenda Item and the type of interest being declared.
- b. To note any dispensations given to any member of the council in respect of the Agenda Items listed below.
- c. To Confirm that all members have reviewed and updated their Register of Declared Interests, in accordance with the Localism Act 2011 and pursuant to the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and the North Lincolnshire Council Code of Conduct. (Members are reminded to ensure that this task has been undertaken prior to the meeting)

Please ensure that you declarations are up to date, relevant forms will be available at the meeting.

It should be noted that as all councillors live in the Parish they should declare and interest in the Budget Precept item.

d. Exemptions

2207/02

In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded and

	they are instructed to withdraw; (Public Bodies (Admission to Meetings) Act 1960, section 1(2)).
2207/03	Elect a new Chair for the coming year
2207/04	Elect a new Vice Chair for the coming year
2207/05	Minutes of Previous meetings
	Minutes of the Personnel Committee Meeting held on 21 st of July 2020 to be approved and signed.
2207/06	Review of Holiday Hours, Pay, and a General Update on The Clerk
2207/07	Safeguarding Training for the Clerk
2207/08	Discuss Succession Strategy