

Cadney cum Howsham Parish Council

17th May 2022 / 19:00 / Howsham Village Hall

Parish Clerk – James Truepenny

Email - clerk@cadneycumhowsham.org.uk Tel 0791920551

<http://www.CadneycumHowsham.org.uk>

Dear Councillor, you are hereby summoned to the Annual General Meeting of Cadney Cum Howsham Parish Council on Wednesday the 17th of May 2023 at Howsham Village Hall at 19.00.

By order of the Parish Clerk. J. Truepenny

Signed

Wednesday, 10th May 2023

The agenda is set out below.

Members of the public and press are welcome.

Expected to attend

Cllr. P Heath, Cllr. F Leahy & Cllr. D. Hackney

North Lincolnshire Ward Councillors

Cllr. Carl Sherwood, Cllr. Nigel Sherwood & Cllr. Rob Waltham,

Public Question Time

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 was declared open. 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.

2305/01 Elect a New Chair for the ensuing year

2305/02 Co-Option

2305/03 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)

Exemptions

- 2305/04 **Elect a New Vice Chair for the ensuing year**
- 2305/05 **Minutes of Previous meetings**
Minutes of the Parish Council Meeting held on 19th of April 2023 to be approved and received.
- 2305/06 **Clerk's Report**
See Appendix I
- 2305/07 **To receive Delegate Reports**
Chairman on activities undertaken on behalf of the PC
Village Hall & Park representative
Cadney Neighbourhood Watch
- 2305/08 **To receive a report from the Ward Councillors**
- 2305/09 **Questions from Members**
- 2305/10 **Correspondence**
- 2305/11 **Finance**
Accounts for Payment. See Appendix II
- 2305/12 **Planning Issues**
- 2305/13 **Highway Issues**
- 2305/14 **Elect Personnel Committee for the coming year**
- 2305/15 **Appoint representatives on outside bodies**
Village Hall & Park
Cadney Neighbourhood Watch
NAT
ERNLLCA
Town & Parish Council Liaison
- 2305/16 **Review Diary of Meeting Dates for 2023/24**
- 2305/17 **Defibrillator Grant Process Review**
- 2305/18 **Bench Update**
- 2305/19 **Tree Planting**
- 2305/20 **Moving to BACS payments for The Clerk through Payroll**