

# Cadney cum Howsham Parish Council

29th November 2023/ 18.15 /Cadney Parish Hall

**Parish Clerk – James Truepenny**

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Dear Councillor, you are hereby summoned to the meeting of Cadney Cum Howsham Parish Council on Wednesday the 29th November 2023 at Cadney Parish Hall at 18.15.

By order of the Parish Clerk. J. Truepenny

Signed

Thursday, 22/11/23

The agenda is set out below.

## **Expected to attend**

Cllr. F. Leahy, Cllr. D. Hackney & Cllr. Mearns

### **2211/01      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)
- d. Exemptions

**2211/02**      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)).

**2211/03**      **Elect a new Chair for the coming year**

**2211/04**      **Elect a new Vice Chair for the coming year**

- 2211/05 Minutes of Previous meetings**  
Minutes of the Personnel Committee Meeting held on 16th of November 2022 to be approved and signed.
- 2211/06 Review of Holiday Hours, Pay, and a General Update on The Clerk**
- 2211/07 Discuss Succession Strategy**