

Cadney cum Howsham Parish Council

17th January 2024 / 19:15 / Howsham Village Hall

Parish Clerk – James Truepenny

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

Dear Councillor, you are hereby summoned to the Monthly Meeting of Cadney Cum Howsham Parish Council on Wednesday the 15th of January at Howsham Village Hall at 19.15.

By order of the Parish Clerk. J. Truepenny

Signed

Wednesday, 3rd January 2024

The agenda is set out below.

Members of the public and press are welcome.

Expected to attend

Cllr. P Heath, Cllr. C Stafford, Cllr. F Leahy, Cllr. N James, Cllr L. Mearns & Cllr. D. Hackney

North Lincolnshire Ward Councillors

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

Cllr A. Tennant has given his apologies.

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 is 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.

2401/01 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)

Exemptions

- 2401/02 Minutes of Previous meetings**
 Minutes of the Parish Council Meeting held on 15th of November 2023 to be approved and received.
 Minutes of the Personnel Committee Meeting held on 16th of November 2022 to be approved and received.
 Minutes of the Personnel Committee Meeting held on 29th of November 2023 to be approved and received.
- 2401/03 Clerk's Report**
 See Appendix I
- 2401/04 To receive Delegate Reports**
 Chairman on activities undertaken on behalf of the PC
 Village Hall & Park
 Cadney Neighbourhood Watch
 Neighbourhood Action Team
- 2401/05 To receive a report from the Ward Councillors**
2401/06 Questions from Members
 Cllr Stafford - Road Gritting
- 2301/07 Correspondence**
2301/08 Finance
 a) January Accounts to be adopted and Accounts for Payment. See Appendix II
 b) Discuss the progression of online banking
- 2301/09 Bench Update**
2301/10 Use of Personal Electronic Devices
 To consider the new Pay software from Payroll Hub and to allow permission for the Clerk to use his personal phone to access his wage slips and PAYE submissions
- 2301/11 Consider Insurance Quote for the New Year**
2301/12 Forward Planning
 To consider the overall direction of the council between now and the next election
 Any major projects that may require long term funding
 How should the council operate to offer best value for the community
 This came from conversations with The Clerk and The Personnel committee over the last few months.
- 2301/13 Coronation Trees**
2301/14 Planning Issues
 Consider Planning Application PA/2023/1963 consultation Householder planning permission at Corner Cottage, Cadney Road, Howsham, LN7 6LA