

Cadney cum Howsham Parish Council

21st May 2025 / 19:15 / 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 21st of May 2025 at Howsham Village Hall at 19.15.

By order of the Parish Clerk. J. Truepenny

Signed

Wednesday, 14th May 2025

The agenda is set out below.

Members of the public and press are welcome.

Expected to attend

Cllr. P Heath, Cllr. A. Tennant, Cllr. A. Ellis, L. Mearns, Cllr. N. James, 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.

2505/01 Elect a New Chair for the ensuing year

2505/02 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

2505/03	Elect a New Vice Chair for the ensuing year
2505/04	Co-option
2505/05	Minutes of Previous meetings Minutes of the Parish Council Meeting held on 17th of April 2024 to be approved and received.
2505/06	Clerk's Report See Appendix I
2505/07	To receive Delegate Reports Chairman on activities undertaken on behalf of the PC Village Hall & Park representative Cadney Neighbourhood Watch Neighbourhood Action Team
2505/08	To receive a report from the Ward Councillors
2505/09	Questions from Members
2505/10	Correspondence
2505/11	Finance Accounts for Payment. See Appendix II
2505/12	Elect Personnel Committee for the coming year
2505/13	Appoint representatives on outside bodies Village Hall & Park Cadney Neighbourhood Watch Neighbourhood Action Team ERNLLCA Town & Parish Council Liaison
2505/14	Highway Issues
2505/15	Review Diary of Meeting Dates for 2025/26
2405/16	Review and Adopt Standing Orders
2505/17	Policy Review To review and amend policies in line with new model policies provided by North Lincolnshire Council
2505/18	Grant Applications
2505/19	Audit AGAR Return
2505/20	Bus Shelter
2505/21	New Woodland Consultation
2505/22	Planning