Cadney cum Howsham Parish Council

16th July 2025/ 20.15 /Cadney Parish 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 16th July 2025 at Cadney Parish Hall at 20.15.

By order of the Parish Clerk. J. Truepenny

Signed

Thursday, 10/07/25 The agenda is set out below.

Expected to attend

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

2507/01 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

2507/02	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)).

2507/04	Elect a new Vice Chair for the coming year
2507/03	Elect a new Chair for the coming year

2507/05 Minutes of Previous meetings

Minutes of the Personnel Committee Meeting held on 29th

Minutes of the Personnel Committee Meeting held on 29th of November 2023 to be approved and signed.

2507/06 Review of Holiday Hours, Pay, and a General Update on The Clerk

2507/07 Discuss Succession Strategy