

Cadney cum Howsham Parish Council

12th August 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 meeting of Cadney Cum Howsham Parish Council on Tuesday the 12th August 2025 at Howsham Village Hall at 19.15.

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)).

2507/03 Elect a new Chair for the coming year

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

2507/05 Minutes of Previous meetings

Minutes of the Personnel Committee Meeting held on 17th of July 2024 to be approved and signed.

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

2507/07 Discuss Succession Strategy