Cadney cum Howsham Parish Council

**Parish Clerk - Brian Brooks Mill Place Mill Road Hibaldstow Brigg**

**North Lincs DN20 9NL**

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[http://www.CadneycumHowsham.org.uk](http://www.cadneycumhowsham.org.uk/)

Dear Councillor

You are hereby summoned to attend the Cadney cum Howsham Parish Council Meeting on

**Wednesday13th September 2017 Village Hall Howsham**

The agenda is set out below.

Members of the public and press are welcome.

BKBrooks

Brian Brooks - Clerk to the Council Date of issue 7th September 2017

**Public participation**

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 opened. 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.

**Agenda**

**1709/1 Apologies for absence**

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

**1709/2 Declaration of Interest**

1. To record 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 type of interest being declared.
2. To note dispensations given to any member of the council in respect of the agenda items listed below.

**1709/3 To consider the co-option of TWO councillors**

**1709/4 Minutes of Previous meeting**

Minutes of the Parish Council Meeting held on Wednesday 5th July 2017 to be approved and signed c*irc 05/09*

**1709/5 Clerk’s Report**  To receive an update on items from the previous meeting - Appendix A.

**1709/6 To receive Delegate Reports for Discussion/Decision**

1. Chairman on activities undertaken on behalf of the PC
2. Village Hall representative
3. Village Hall & Park representative

**1709/7 To receive a report from the Ward Councillors**

**1709/8 Parish issues for Discussion/Decision**

* 1. War Memorial
	2. Pond Survey - Report circ 05/09
	3. Village Trees
	4. BT Call Box - Info pack circ 12/07

**1709/9 Parish issues**

 To consider Parish issues for the Clerk to take up with the appropriate authority

**1709/10 Correspondence for Discussion/Decision**

ERNLLCA AGM circ 17/08

**1709/11 Correspondence for Information**

 ERNLLCA July & August Newsletters

 NLC Standards Committee Report 2016/17 *circ 13/07*

**1709/12 Finance**

To receive the 2016/17 External Auditor Report & Certificate

2017/18 To approve and sign accounts for payment. *See financial report*

**1709/13 Minor Items**

1. To take any points from members.
2. Matters of correspondence for information which arrived after the agenda was posted.

**1709/14 Agenda Items for the next meeting**

**1709/15 To confirm the date and time of the next meeting as Wednesday 8th November 2017 @ 7.00pm in Parish Room Cadney**

**1709/16 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed**

**Clerk`s Report - Appendix A 13th September 2017**

Corresponded with NLC & Contractors Re Village Pond Survey

 Circulated K6 Phone Box Information Pack - 12/07

 Registered 2018 Nation`s Tribute stage 1

 Responded to PA/2017/996

 Responded to PA/2017/997