
Cadney cum Howsham Parish Council

Parish Clerk – James Truepenny

Email - clerk@cadneycumhowsham.org.uk Tel 0791920551

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

Dear Councillor, you are hereby summoned to a meeting of; Cadney Cum Howsham Parish Council on the Wednesday the 13th of February 2019 at Howsham Village Hall at 7pm.

By order of the Parish Clerk. J. Truepenny

Signed



Wednesday, 5.2.2019

The agenda is set out below.

Members of the public and press are welcome.

Expected to attend

Cllr. P Heath (Chair), Cllr. R Kitching, Cllr. Sue Hoy, Cllr. F Leahy, and Cllr. P. Kitching.

North Lincolnshire Councillors

Cllr. T. Foster, Cllr. N. Poole and Cllr. J. England.

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 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.

Prior to the start of the meeting, Humberside Police and Crime Commissioner Keith Hunter will be in attendance to answer questions.

1901/01 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)**

Declaration Alteration forms will be made available at the meeting.

1901/02 Minutes of Previous meetings

Minutes of the Parish Council Meeting held on 12th of December 2018 to be approved and signed.

1901/03 Clerk's Report

See Appendix I

1901/04 To receive Delegate Reports

- a. Chairman on activities undertaken on behalf of the PC
- b. Village Hall & Park representative

1901/05 To receive a report from the Ward Councillors**1901/06 Parish issues for Discussion/Decision**

1. Pond Survey
2. BT Call Box

1901/07 Questions from Members

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

1901/08 Parish/Town Precept Grant Items

- a) Parish Path Scheme
Outline timeline for Summer Cuts

1901/09 To discuss the expenses policy for the Clerk - Data Access

Update on usage since switch over.

1901/10 Correspondence**1901/11 Finance**

Accounts for Payment. See Appendix II

1901/12 Grant Applications and Donations

1901/13 Insurance

To review and approve payment of Insurance for the forthcoming financial year.

1901/14 To approve an auditor for the forthcoming audit**1901/15 To note any comment for the review of North Lincolnshire Council's Sex Establishment Policy Local Government (Miscellaneous Provisions) Act 1982****1901/16 To note any comment Lincolnshire County Council Draft Statement of Community Involvement****1901/17 Review and update Planning procedure****1901/18 Counting Flora and Forna in Cadney**

2019 field meeting for the Lincolnshire Naturalists' Union (LNU)