Cadney cum Howsham Parish Council

**Acting Parish Clerk – James Truepenny 46 Wrawby Street Brigg North Lincolnshire**

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**Minutes of the Parish Council Meeting**

Minutes of the meeting of Cadney cum Howsham Parish Council held on Wednesday 7th February 2018 at Howsham Village Hall.

**Present:**  Cllr. Jayne Hempstock (Chair), Cllr. Fiona Leahy, Cllr. Petra Heath, Cllr. Ruth Kitching and Cllr. Nicola Barnard

**Also present:** James Truepenny Acting Clerk/RFO

**1801/1 Apologies for absence**

*Cllr. Kitching, Cllr. Heath and Cllr. Barnard all gave their apologies.*

**1801/2 Declaration of Interest**

All Councillors present declared an interest on item 1801/12 due to it concerning the precept. The Clerk granted dispensation for all Councillors present.

**1802/3 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**

**1802/4 a) To discuss the proposed grant conditions offered by North Lincolnshire Council and to reach a decision on their viability.**

 After some discussion it was decided that the council would comply with grant conditions proposed by North Lincolnshire Council;

* have an up to date Emergency Plan by 30th June 2018
* have plans in place to adopt the parish path scheme by 30th June 2018
* make service requests to North Lincolnshire only using the self-service online portal
* are compliant with the relevant Transparency Code requirements immediately
* are able to demonstrate that they have adopted an appropriate reserves policy by 30th April 2018
* work in partnership with North Lincolnshire Council to explore transfer of community level services by 30th April 2018
* have considered Neighbourhood Planning for your area by 30th April 2018

 Proposer: Cllr. Leahy Second: Cllr. Hoy

 All in Favour.

 b) To adjust the precept in accordance with the grant money offered if needs be.

 Precept to become £8500 for 2018/19

 Proposer: Cllr. Hempstock Second: Cllr. Leahy

 All in Favour

**Signed Chair: Date:**

**Signed Clerk: Date:**