

GARTHORPE AND FOCKERBY PARISH COUNCIL

C/O The Clerk Mrs. Mandy Smith
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To: The Parish Council Members

Date: 9th February 2018

YOU ARE HEREBY SUMMONED to a meeting of the FULL COUNCIL of GARTHORPE AND FOCKERBY PARISH COUNCIL, which will be held at Garthorpe Village Hall on Tuesday 20th February 2018 at 7-30pm.

M. Smith.....

Mrs. Mandy Smith

Clerk, Garthorpe & Fockerby Parish Council

Members of the public are invited to attend the meeting and may speak on item(s) appearing on the Agenda, or any other matter that falls within the Council's terms of reference, at the discretion of the Chair. The public participation time will commence at 7-15pm and be limited to 15 minutes prior to the meeting which will commence at 7-30pm. As the Council cannot legally reach a decision regarding matters not listed on this Agenda, matters may need to be added to future Agendas for later discussion and decision.

AGENDA

18/02/01. Apologies: To receive and approve any apologies for absence.

18/02/02. Declaration of Interest: The Parish Council's (Model Code of Conduct) Order 2011 a) **To record a declaration 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.**

b) To note dispensations given to any member of the Council in respect of the Agenda items listed below.

18/02/03. Minutes: To approve as a correct record the minutes of the Full Council Meeting held on 12th December 2017. To approve as a true record the minutes of the Planning Meeting held on 9th January 2018.

18/02/04. Matters arising from the Minutes: An update on any actions carried out as a result of the Meeting held on 12th December 2017.

18/02/05. NLC Ward Councillor Update: Ward Councillor Julie Reed will be in attendance.

18/02/06. Clerk's Update.

18/02/07. Financial Update:

a, Bank account reconciliation.

b, Accounts for payment.

c, Support grant for 2018/19.

d, Review of Clerk's wages.

18/02/08. SSE Windfarm Micro grants: Applications received for microgrant funding consideration: None received.

18/02/09. Correspondence:

a, Town and Parish Liaison Meeting.

b, NLC. Casual Vacancy – Good practice guide.

c, NLC North Lincolnshire in Bloom.

18/02/10. Playing Field Update.

18/02/11. Planning:

a, Applications for consideration: Nothing to report.

b, Planning Decisions: Nothing to report.

c, Applications withdrawn: Nothing to report.

18/02/12. Street Lights, Highways and Footpaths.

18/02/13. Burning Pile / fly tipping.

18/02/14. Matters for future discussion: Matters to be added to the next Full Council Meeting Agenda for discussion and decision.

18/02/15. Date and Time of Next Meeting: To agree and set the date of the next Full Council Meeting.