

# **GARTHORPE AND FOCKERBY PARISH COUNCIL**

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

Date: 5<sup>th</sup> April 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 17<sup>th</sup> April 2018 at 7-30pm.**

M. Smith.....

Mrs. Mandy Smith

Clerk, Garthorpe & Fockerby Parish Council

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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.

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## **AGENDA**

**18/04/01. Apologies:** To receive and approve any apologies for absence.

**18/04/02. 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.**

**18/04/03. Minutes:** To approve as a correct record the minutes of the Full Council Meeting held on 20<sup>th</sup> February 2018.

**18/04/04. Matters arising from the Minutes:** Request by Ms. C. Peel and Mr. C. Snellgrove to remove the fence between their property 'New House' and the village hall to widen rear access to their property.

**18/04/05. NLC Ward Councillor Update:** Ward Councillor Julie Reed will be in attendance.

**18/04/06. Clerk's Update.**

**18/04/07. Financial Update:**

**a,** Bank account reconciliation.

**b,** Accounts for payment.

**c,** Annual Governance and Accountability Return (AGAR)

**d,** AGAR: To approve the Annual Governance Statement.

**18/04/08. SSE Windfarm Micro grants:** Applications received for microgrant funding consideration: Application from Mrs. S. Peel on behalf of Garthorpe Grafters for £250. This is for start up costs and equipment for a new group aiming to carry out litter picking etc and planting in public areas to enhance the appearance of the village.

**18/04/09. Correspondence:**

**a,** Cllr. J. Marks: Parish Councillor monthly surgery and email alerts.

**b,** J. Lloyd: Village Hall Minutes.

**c.** North Lincolnshire Council : Parish Partnership and grass cutting pilot scheme.

**18/04/10. Playing Field Update:**

**18/04/11. Planning:**

**a,** Applications for consideration: Nothing to report.

**b,** Planning Decisions: Nothing to report.

**c,** Applications withdrawn: Nothing to report.

**18/04/12. Street Lights, Highways and Footpaths.**

**18/04/13. Matters for future discussion:** Matters to be added to the next Full Council Meeting Agenda for discussion and decision. Please note if you have anything to add to the Agenda, please inform me ASAP as we can only discuss items on the Agenda.

**18/04/14. Date and Time of Next Meeting:** To agree and set the date of the next Full Council Meeting. In accordance with our Standing Orders the AGM of Garthorpe and Fockerby Parish Council will be held on the 2nd Tuesday in May (8<sup>th</sup> May 2018).