

GARTHORPE AND FOCKERBY PARISH COUNCIL

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

Date: 23rd April 2018

YOU ARE HEREBY SUMMONED to the Annual General Meeting of the FULL COUNCIL of GARTHORPE AND FOCKERBY PARISH COUNCIL, which will be held at Garthorpe Village Hall on Tuesday 1st May 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

18/05/01. Apologies: To receive and approve any apologies for absence.

18/05/02. 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.

18/05/03. Election of Chair of Garthorpe and Fockerby Parish Council.

18/05/04. Election of Vice Chair of Garthorpe and Fockerby Parish Council.

18/05/05. Declaration of Acceptance of Office.

18/05/06. Minutes. To note the Minutes of the last AGM which were approved as a true record at the Full Council Meeting held on 20th June 2017.

18/05/07. Banking Mandate: Approved signatories

18/05/08. Outside Bodies – Elect representatives:

a, Community Emergency Plan.

b, SSE Keadby Windfarm.

c, Neighbourhood Action Team (NAT)

d, Village Hall Committee.

e, St. Mary's Church PCC.

18/05/09. Review and Update of Councillors Register of Interests.

18/05/10. Review and Update of policies:

a, Standing Orders.

b, Child Protection Policy.

c, Vulnerable Adults Policy and Procedure.

d, Health and Safety Policy.

e, Environment Policy.

f, Equal Opportunities Policy.

g, Emergency Plan.