

# **GARTHORPE AND FOCKERBY PARISH COUNCIL**

C/O The Clerk Mrs. Mandy Smith

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To: The Parish Council Members

Date: 8<sup>th</sup> June 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 19<sup>th</sup> June 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**

**18/06/01. Apologies:** To receive and approve any apologies for absence.

**18/06/02. 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.**

**18/06/03. Minutes:**

a, To approve as a correct record the minutes of the Full Council Meeting held on 17<sup>th</sup> April 2018.

b, To approve as a correct record the minutes of the AGM held on 1<sup>st</sup> May 2018.

c, To approve as a correct record the minutes of the Closure of accounts meeting held on 29<sup>th</sup> May 2018

**18/06/04. Matters arising from the Minutes:** Following the resignation of Terry Simms from the Parish Council, the Notice of Vacancy was produced by N.L.C. This was displayed for the 14 days. No election was called therefore the Parish Council are able to Co-opt a councillor.

**18/06/05. Parish Paths Partnership:** Dave Sanderson from North Lincolnshire Council will attend the meeting to discuss and explain the Parish Paths Partnership.

**18/06/06. NLC Ward Councillor Update:** Ward Councillor Julie Reed will be in attendance.

**18/06/07. Clerk's Update.**

**18/06/08. Financial Update:**

a, Bank account reconciliation.

b, Accounts for payment.

**18/06/09. SSE Windfarm Micro grants:** Applications received for microgrant funding consideration: Application from Mrs. L. Goodhand for help with transport costs for her sons to Grimsby Institute.

**18/06/10. Correspondence:**

a, Armed Forces Day 24<sup>th</sup> June 2018.

**18/06/11. Playing Field Update:** After another meeting with Hags we now have an approximate start date of 2<sup>nd</sup> July for the installation of the new facilities. This work will be completed by the end of July and we are hoping to have an official opening at the Party in the park.

**18/06/12. Planning:**

a, Applications for consideration: Nothing to report.

b, Planning Decisions: Planning application PA/2017/1428. Planning permission to erect a detached annex at College Farm, West End, Garthorpe. DN17 4RX has been granted.

c, Applications withdrawn: Nothing to report.

**18/06/13. Street Lights, Highways and Footpaths.**

**18/06/14. 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.

**18/06/15. Date and Time of Next Meeting:** To agree and set the date of the next Full Council Meeting.

