

GARTHORPE AND FOCKERBY PARISH COUNCIL

C/O The Clerk Mrs. Nichola Ingleton

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To: The Parish Council Members

Date: 9 May 2019

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 Wednesday 15 May 2019 at 7-45m.

N Ingleton

Mrs. Nichola Ingleton

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 7-30pm and be limited to 15 minutes prior to the meeting which will commence at 7-45pm. 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.

Annual General Meeting of the Parish Council

1 Signed Declarations of Office

2 Election of Chair

3 Election of vice chair

4 Number of meetings to be held in the year.

AGENDA

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

02. Three co options for the parish council will exist after the 2 May 2019.

Letter from S Johnston requesting co-option.

Declaration of Interest: The Parish Council's (Model Code of Conduct) Order 2011

2.1 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.

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

03. Minutes

a, To approve as a correct record the minutes of the Full Council Meeting held on 27 April 2019.

04. Matters arising from the Minutes:

Parish path partnership Wilkinson North Lincolnshire Council.

Dog Bin Luddington Road

05. NLC Ward Councillor Update:

06. Clerk's Update.

The accounts to 31 March 2019 are complete and audited by RNS.

Annual Governance Statement

Consideration and approval of the accounts to 31 March 2019.

Accounting statement.

Annual return Agar to 31 March 2019 presented requiring signatures by the Chair and the Clerk, the RFO. This will be published on the website and noticeboard.

07. Financial Update:

7.1. Bank account balances. To be presented at the meeting.

£

£

Precept received £9000 plus grant £331.

Micro grant payment £1800

7.2. Accounts for payment.

N Ingleton postage £7.32p

N Ingleton working from home £4.50

Insurance BHIB Insurance Brokers £402.25

Marshfield Enterprises parish paths £225.72

To confirm three cheque signatories.

Micro grants.

£1800 held

08. Correspondence:

None

09 SSE Windfarm grant.

10. Emergency Plan

11. Planning:

1 None

12 Items for the next agenda

13 Date and Time of Next Meeting: 18 June 2019