

GARTHORPE AND FOCKERBY PARISH COUNCIL

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To: The Parish Council Members

Date: 13th June 2017

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 June 2017** at 7-30 pm.

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

17/06/001. Apologies: To receive and approve any apologies for absence.

Welcome: Councillor J. Reed and a member of The Isle Neighbourhood Police Team to the meeting.

17/06/002. 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**

17/06/003. Minutes: To approve as a correct record the minutes of the AGM held on 25th April 2017.

To approve as a correct record the minutes of the meeting held on 22nd May 2017.

17/06/004. Matters Arising from the Minutes: An update on actions carried out as a result of the Annual General Meeting held on 25th April 2017.

17/06/005. Voting for the co-option of a new Parish Councillor.

17/06/006. Clerk's Update.

17/06/007. Financial Update:

- a. Bank Account reconciliation.
- b. Accounts for payment.

17/06/007. 2017/18 SSE Windfarm Micro Grants: The Clerk has applied and is now in receipt of the £1,500.00 micro grant funding.

- a. An application has been received for start-up costs for Garthorpe Stay and Play Playgroup.

17/06/008. Correspondence:

- a. Town and Parish Liaison Meeting dates.
- b. A flag for the Isle.
- c. Merchant Navy Day. A chance to purchase and fly the Red Ensign.

17/06/009. Playing Field Update:

17/06/010. Cemetery Update:

17/06/011. Planning:

- a. Applications for consideration: Nothing to report.
- b. Planning Decisions: Nothing to report.
- c. Applications withdrawn: Nothing to report.

17/06/012. Street Lights, Highways and Footpaths:

17/06/013. NLC Ward Councillor Update: Ward Councillor Julie Reed will be in attendance.

17/06/014. Matters for Future Discussion: Matters to be added to the next Full Council meeting Agenda for discussion and decision.

17/06/015. Date and Time of Next Meeting: To agree and set the date of the next Full Council meeting.