

# **GARTHORPE AND FOCKERBY PARISH COUNCIL**

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To: The Parish Council Members

Date: 18<sup>th</sup> April 2017

**YOU ARE HEREBY SUMMONED** to an **ANNUAL GENERAL MEETING** of the **FULL COUNCIL** of **GARTHORPE AND FOCKERBY PARISH COUNCIL**, which will be held at **Garthorpe Village Hall** on **Tuesday 25<sup>th</sup> April 2017** at 7-30 pm.

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 is limited to 15 minutes at the beginning of 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**

**17/04/001. Apologies:** To receive and approve any apologies for absence.

**17/04/002. 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**

**17/04/003. Election of Chairman and Vice Chairman.**

**17/04/004. Minutes:** To approve as a correct record the minutes of the Full Council meeting held on 21<sup>st</sup> February 2017.

**17/04/005. Matters Arising from the Minutes:** An update on actions carried out as a result of the Full Council meeting held on 21<sup>st</sup> February 2017.

**17/04/006. Clerk's Update.**

**17/04/007. Financial Update:**

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

**17/04/008. 2017/18 SSE Windfarm Micro Grants.**

**17/04/009. Correspondence:**

- a. North Lincolnshire Council: Workers Memorial Day Invitation.
- b. Garthorpe Village Hall Committee: Copy of accounts.
- c. Hags: Quotation for play equipment.

**17/04/010. Playing Field Update:**

**17/04/011. Planning:**

- a. Applications for consideration; PA/2017/611. Outline planning permission for two four bedroomed detached dwelling on land adjacent Westfield House, Station Road, Garthorpe, DN17 4SA. Applicant; Mrs. J. Preston.
- b. Planning Decisions: Nothing to report.
- c. Applications withdrawn: Nothing to report.

**17/04/012. Street Lights, Highways and Footpaths.**

**17/04/013. NLC Ward Councillor Update.**

**17/04/014. SLCC Membership.**

**17/04/015. Matters for Future Discussion:** Matters to be added to the next Full Council meeting Agenda for discussion and decision.

**17/04/016. Date and Time of Next Meeting:** To agree and set the date of the next Full Council meeting.