

GARTHORPE AND FOCKERBY PARISH COUNCIL

C/O The Clerk Mrs. Mandy Smith
1-4 Marshfield Cottages, Shore Road, Garthorpe,
Nr. Scunthorpe, North Lincolnshire. DN17 4AF
Tel: 01724 798014
E mail: clerk@garthorpeandfockerbypc.org.uk
mandy.marshfield@hotmail.co.uk

To: The Parish Council Members

Date: 22nd May 2018

YOU ARE HEREBY SUMMONED to an Extraordinary meeting of GARTHORPE AND FOCKERBY PARISH COUNCIL, which will be held at Garthorpe Village Hall on Tuesday 29th May 2018 commencing 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

18/05-29/01. Apologies: To receive and approve any apologies for absence.

18/05-29/02. 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.

Closure of 2017/18 Accounts:

18/05-29/03. To approve the financial accounts for 2017/18. Chair to sign

Annual Governance and Accountability Return (AGAR)

18/05-29/04. AGAR:

- a, Consideration of the Exemption certificate.
- b, Consideration and Approval of the Annual Governance Statement.
- c, Consideration and Approval of the Accounting Statements.
- d, Set and Approve the dates for the period for the exercise of public rights.

18/05-29/05. Accounts for payment.

- a**, Council Insurance Renewal including increasing the cover for the imminent playground equipment upgrade, Aviva Insurance Ltd £387.52
- b**, Felling and removal of 2x diseased trees from the playing field, Marshfield Enterprises Ltd £150+VAT