

## KIRMINGTON & CROXTON PARISH COUNCIL

Clerk to the Council

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Dear Councillor

You are hereby summoned to attend the Annual General Meeting of Kirmington & Croxton Parish Council on Tuesday 2nd May, 2017, held at 7.00pm, at Kirmington Bowls Club. The agenda is set out below.

Members of the public are welcome.

Clerk to the Council

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01.05.17 - To note Apologies for Absence

02.05.17 - Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register

03.05.17 - Appointment of Chairperson

04.05.17 - Appointment of Vice-Chairperson

05.05.17 - Appointments to be made to outside bodies and committees and Representatives and Personnel

Airport, Police/NATS, Planning, Financial, Playing Field, Health & Safety and ERNLLCA, Personnel, Singleton & Birch, NLC Town & Parish Liaison Meetings

06.05.17 - To approve the Standing Orders Policy and the Financial Regulations Policy dealing with the award of Contracts or Services or the Purchase of Capital equipment

07.05.17 - To approve the FOI Policy and Complaints & Grievance Policy

08.05.17 - To confirm the minutes of the meeting held on 4<sup>th</sup> April 2017

09.05.17 - To confirm the minutes of the previous Annual General Meeting held on 03.05.2016

10.05.17 - Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the Agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes' maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

11.05.17 - To receive the Chairmans Report - an update on decisions taken at previous meetings

12.05.17 - To receive an update from the Airport Consultative Committee and Noise Monitoring

13.05.17 - (a) - To receive any updates from NATS and discuss any items to be raised at the next NATS meeting and any further Police Matters and any

updates on Country & Wildlife Crime

(b) - Any updates on the Neighbourhood Watch Scheme

(c) - Any information received regarding the Airport Hotel in order to update the Emergency Plan

14.05.17 - To receive a report from Local Councillors updating the Parish Council on activities within North Lincolnshire Council

and determine further action

15.05.17 - (a) To consider any further Highways matters within the Parish for the Clerk to take up with North Lincolnshire Council

16.05.17 - To receive planning decisions made by North Lincolnshire Council and consider any planning applications received where comments have to be submitted before the next meeting

17.05.17 - Any updates from Singleton Birch

18.05.17 - (a) - To discuss progress on the Playing Field and work to date

(b) - Any update on the play equipment maintenance

(c) - Any update on the Tesco grant application

19.05.17 - (a) - To discuss any further ideas for the layout of the Parish Council Website

(b) - Any update on the Website Grant application

(c) - To approve the Asset Register for 2017-2018 for display on the Website

20.05.17 - Any update on the Memorial Garden Project

21.05.17 - (a) - Correspondence

(b) - Any comments to be submitted to Ernlca in response to correspondence regarding restricting precepts correspondence

22.05.17 - Accounts

(a) - To approve the April accounts (see financial transactions sheet)

(b) - To approve the 2016-2017 Audit

23.05.17 - Minor Items

a. To take any points from members and to note items of interest.

24.05.17 - Agenda items for the next meeting

25.05.17 - To confirm the date and time of the next meeting as Tuesday 6<sup>th</sup> June, 2017 at 7.30pm