## **SCAWBY PARISH COUNCIL**

# NOTICE OF ANNUAL MEETING OF THE PARISH COUNCIL Dear Sir/Madam

I hereby give you notice that the Annual Meeting of SCAWBY PARISH COUNCIL will be held at the Village Hall on Wednesday 1<sup>st</sup> May 2013 at 7.00 pm

Dated 24th April 2013

Karen Pickering – clerk

To: Each Member of Scawby Parish Council

**Parish Notice Boards** 

**Copy to: Ridge Ward Members** 

### AGENDA

- 1 ELECTION OF CHAIRMAN followed by DECLARATION OF OFFICE
- 2 ELECTION OF VICE CHAIRMAN
- 3 APOLOGIES
- 4 ELECTION OF COMMITTEES:
  - a) Planning Committee
  - b) Playing Field Committee
  - c) Personnel Committee
  - d) Finance Committee
  - e) Disciplinary/Grievance Panel

#### **ELECTION OF REPRESENTATIVES:**

- a) Village Hall Representative
- b) Grove Liaison Representatives
- c) ERNLLCA District Committee Representative
- d) Brigg Transport Group Representative
- e) Police Liaison Representatives

### 5 REVIEW OF SALARIES, WAGES AND ALLOWANCES:

- a) Chairman's Allowance currently £560 / annum
- b) Clerks salary national increase for 2013/14 has not yet been agreed.

Clerks allowances – currently set at £80 per quarter.

# 6 REVIEW HIRE CHARGES FOR PLAYING FIELD AND FOR SPORTS PAVILION – current charges listed below:

a) Match - Seniors	£24.00
b) Match – Juniors	£17.00
c) Training	£10.00
d)Outside Users Surcharge	£10.00
e)Use of pavilion	£20.00

- 7. TO RECEIVE THE ATTENDANCE SHEET FOR 2012/13.
- 8. TO RECEIVE/CONFIRM AND ADOPT THE FOLLOWING POLICIES:
  - a) Risk Assessment
  - b) Standing Orders and Financial Regulations
  - c) Insurance Policy
  - d) Asset Register