SCAWBY PARISH COUNCIL NOTICE OF A MEETING OF SCAWBY PARISH COUNCIL

Dear Sir/Madam,

I hereby give you notice that a meeting of Scawby Parish Council will be held in the Village Hall on Wednesday 1st May 2013 at 7.00pm.

Date: 24th April 2013 *K E Pickering* Clerk to the Parish

Council.

To: Each member of Scawby Parish Council.
Ridge Ward Members, North Lincolnshire Council.

Parish Notice Boards

There is an opportunity for any members of the public present to make comments and representations for 15 minutes, prior to the commencement of the Parish Council meeting.

AGENDA

- 1. Apologies for absence
- 2. Declaration of Interest on any agenda item
- 3. Adoption of minutes of the Parish Council meeting held on 3rd April 2013
- 4. Matters arising from the minutes of the Parish Council meeting held on 3rd April 2013.
 - i) Christmas tree supply of electricity update.
 - ii) Bin to complement new map to confirm the cost is £430.45 +vat.

5. Planning Applications received:

Opportunity for one person from each side to state within 3 minutes objections/support of contested applications.

- 6. **Correspondence -** circulated list and items received too late for circulation.
- 7. **Nelthorpe School Charity** to receive and discuss the letter received from J Pountney

regarding the rent of land.

8. Finance:

- i) Accounts for payment and details of income received see attached sheet.
- ii) To consider the financial statement and note any variances.
- iii) To receive the Internal Auditors Report for year ended March 2013 and to approve and authorise the Chairman to sign the Annual Governance Statement.
- iv) To receive and accept the Insurance Policy for 2013-14 and note the reduction in premium and authorise payment of the premium of £2,944.22.

9. Police Matters:

- i) To receive Ridge Ward crime report if available.
- ii) New Police matters

10. North Lincolnshire Council Highways Matters

- i) Scawby Brook flooding problems response/progress.
- ii) New highways matters

11 . Playing Field and Village Matters

- i) Website to receive questions/input about the village website.
- ii) Moles to confirm services of current contractor and to confirm areas in the village which are being targeted.
- iii) Scawby Events Team Bonfire night discuss implications/involvement of parish council if any.
- iv) Any new village matters.

12. Items for Parish Newsletter

13. Agenda items for next months meeting.

- i) Tree planting programme
- ii) Children's play area.
- iii) Parish Directory.
- 14. Date of next meeting Wednesday 5th June 2013 at 7pm.