

You are hereby invited to attend the Meeting of South Killingholme Parish Council which will be held on Monday 1st July 2019, commencing at 6.30pm at the Community Centre, Moat Lane, South Killingholme.

Dated: 26/6/19 Chair: Cllr K. Hesketh

Clerk: Jayne Gale

To: Each member of the Parish Council, North Lincolnshire Ferry Ward Councillors, Parish Noticeboards

AGENDA

Apologies:

1. Declaration of interest
Parish Council Standing Orders are suspended to allow members of the public to make comments and representations for a period of 15 minutes.
Neighbourhood plan
2. Adoption of the minutes from the previous meeting.
3. Matters arising from minutes
4. Planning:
5. North Lincolnshire councillor's reports.
6. Chair's report.
7. Motion to omit September 2nd meeting?
8. Delegate's reports. CAG, AIRPORT, KCB, NATs. ERNLLCA rep?
9. Ratify Policies discussed at Extraordinary meeting. Emergency Plan, Neighbourhood plan, Financial Reserves, Financial Risk Assessment, Community Level Service.
10. Correspondence
11. Financial matters:
 - I. Roof repair grant application/quotes
 - II. Bank Reconciliation.
 - III. Items for payment. Wages,
 - IV. Income and expenditure for June
 - V. Progress on Audit
 - VI. Publication of Internal Audit documents and display of financial books
12. Community Centre
 - I. Field Lease, seeking legal advice
 - II. Tree cutting
 - III. Dog Bins
 - IV. Fire Alarm
 - V. Wall
 - VI. CC Bins
 - VII. Caretaker vacancy
13. Police matters
14. Parish matters.
15. Agenda items for the next meeting
16. Date of next meeting; Aug 5th 2019