

South Killingholme Parish Council

The Community Centre, Moat Lane, South Killingholme, DN40 3EU

Distribution List:

CLLrs J Berry, J McInnany, S Bainbridge, P Crofts, A Morbin, B Wright, S Brettel, S Collins, A M Bone, K Milner, G Foxcroft.
CLLrs D Wells, R Hannigan, P Clarke (North Lincs. Council)
Community Centre, Village Notice Board, www.southkillingholmeparishcouncil.co.uk

Dear Councillors

You are hereby summoned to the Annual Meeting of the Full COUNCIL of South Killingholme Parish Council, which will be held on Wednesday 3rd May 6.30pm. At South Killingholme Community Centre, Moat Lane, South Killingholme, DN40 3EU.

B. Wright

Clerk to the Parish Council 26th April 2017

Email: clerk@southkillingholmeparishcouncil.co.uk Tel: 07879 653797

AGENDA

AMPC17 - 1 To note Apologies for Absence

AMPC17 - 2 Appointment of Chairman

i) Election of Chair

ii) Signing of Declaration of Office

AMPC17 - 3 Appointment of Vice-Chairman

i) Election of Vice-Chair

ii) Signing of Declaration of Office

AMPC17 – 4 To adopt the minutes of the Annual Meeting of the Parish Council, held on 25th May 2016, as a true record.

AMPC17 – 5 NOTICE OF MOTION

That South Killingholme Parish Council removes Public Participation from all agendas and replaces it with Written Representations via email or letter. Signed by the sender and received no later than the last Wednesday in each month, and will be the last item in the agenda.

Proposed Cllr J Berry

Seconded Cllr G Foxcroft

AMPC17 – 7 To appoint members to the following committees

i) Personnel Committee

AMPC17 – 8 To appoint members as representatives to the following organisations

i) KAAG

ii) NATS

iii) Humberside Airport

AMPC17 - 9 To review and adopt the following policies (draft copies attached)

i) Complaints Procedure

ii) Standing Orders

iii) Financial Regulations

iv) Grievance Policy

v) Bullying & Harassment Policy

vi) Data Protection Policy

vii) Safeguarding Children & Vulnerable Adults Policy

viii) Debit Card Usage Policy

ix) Freedom Of Information Publication

x) Equal Opportunities

AMPC17 – 10 To resolve the schedule of meetings for the year 17/18.