

KIRMINGTON & CROXTON PARISH COUNCIL

Clerk to the Council

E-Mail - enquiries@kirmington-croxton-parishcouncil.org.uk

Dear Councillor

You are hereby summoned to attend the Annual General Meeting of Kirmington & Croxton Parish Council on **Tuesday 17th May, 2022** will be held at **7:30pm** at **Hampton by Hilton Hotel Conference Room, Humberside Airport, Grimsby Road, Kirmington, DN39 6YH.**

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting.

The agenda is set out below.

Clerk to the Council

Date of Issue - 6th May 2022

01.05.22 - Appointment of Chairperson

02.05.22 - To note Apologies for Absence

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

04.05.22 - Appointment of Vice-Chairperson

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

Airport, Police/NATS, Planning, Financial, Playing Field, Health & Safety and ERNLLCA - to elect 2 Councillors to represent this Council at Ernllca district Committee Meetings, to appoint a Councillor with responsibility for Remembrance Day, Personnel, Singleton & Birch, NLC Town & Parish Liaison Meetings.

06.05.22 - To confirm the minutes of the meeting held on 12th April 2022

07.05.22 (a) - To approve the Standing Orders Policy revised Code of Conduct and the Financial Regulations Policy dealing with the award of Contracts or Services or the Purchase of Capital equipment (circulated 25.04.2022)

08.05.22 (b) - To approve the FOI Policy, Reserves Policy, Complaints & Grievance Policy, Health & Safety Policy, Equal Opportunities Policy, Safeguarding Policy, Car Park Policy, Playing Field Leasers Policy, Training Policy, Terms of Reference for Personnel Committee, Financial Risk Assessment & social media Policy. (Circulated 25.04.22)

08.05.22 (c) - To consider adopting the Revised Code of Conduct (Circulated 25.04.2022)

09.05.22 (a) - To set the Chairperson's Allowance for 2022/2023

09.05.22 (b) - To set the payments limit for payment to be authorised by the Clerk during the Covid19 Pandemic

10.05.22 - Procedural - To continue to devolve powers to the Chairman & Clerk for a period covering the Covid19 Pandemic

11.05.22 - 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.

12.05.22- To receive the Chairman's Report - an update on decisions taken at previous meetings

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

14.05.22 - (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

15.05.22 - To receive a report from Local Councillors updating the Parish Council on activities within North Lincolnshire Council and determine further action

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

(b) - Any update from Cllr R Hannigan on the A18 speed limit reduction request

17.05.22 - 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

18.05.22 - Any updates from Singleton Birch

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

(b) - To consider any booking requests for the Playing Field

(c) - Any update on the Spring in Bloom grant

(d) - Any update on the Community grant

20.05.22 - Any update on the Queen's Platinum Jubilee Event

21.05.22 - Any update on the Parish Council Website

22.05.22 - Correspondence

- To consider entry to the Best Kept Village Competition following consultation
- Response submitted to the National Grid Carbon Pipeline Project on behalf of the Parish Council

23.05.22 - Any updates on GDPR

24.05.22 - Accounts

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

(b) - To receive and approve the Internal Audit Report 2021/2022 and determine any actions required

(c) - To approve the Annual Governance Statement 2021/2022

(d) - To approve the Accounting Statement 2021/2022

25.05.22 - To consider the future Parish Council meetings venue

26.05.22- Minor Items

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

27.05.22 - Agenda items for the next meeting

28.05.22 - The date and time of the next meeting to be set at a later date, once further information available from Ernlca & Government.

Private Session

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is of a personal matter.

29.05.22 - Payroll Information - To approve payment of salaries as per salary schedule circulated