

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 3rd May 2017 at 7.00 pm

Dated 24th April 2017

Karen Pickering – clerk

To: Each Member of Scawby Parish Council
Parish Notice Boards

Copy to: Ridge Ward Members

A G E N D A

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
5. ELECTION OF REPRESENTATIVES:
 - a) Village Hall Representative
 - b) ERNLLCA Representative
 - c) NATS Representative
 - d) Humberside Airport Representatives
 - e) Town and Parish Council Liaison Representative
 - f) Brigg Renewable Energy Power Plant Representative
6. REVIEW OF SALARIES, WAGES AND ALLOWANCES:
 - a) Chairman's Allowance – currently £560 / annum
 - b) Clerks salary – national increase for 2017/18 has not yet been agreed.
Clerks allowances – currently set at £80 per quarter.

7. REVIEW HIRE CHARGES FOR PLAYING FIELD AND SPORTS PAVILION – current charges listed below :

a) Match – Seniors	£26.00
b) Match – Juniors	£18.00
c) Training	£10.00
d)Outside Users Surcharge	£10.00
e)Use of pavilion	£20.00

8. TO RECEIVE THE ATTENDANCE SHEET FOR 2016/17.

9. TO CONFIRM AND ADOPT THE FOLLOWING POLICIES:

- a) Risk Assessment**
- b) Standing Orders and Financial Regulations**
- c) Asset Register.**
- d) Equal Opportunities Policy**
- e) Play, strategy and health and safety policy – play area, West Street, Scawby.**
- f) Insurance Policy – to consider insurance policy with AON Insurance and agree cover for further 12 months.**