

# **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 3<sup>rd</sup> May 2017 at 7.00 pm

Dated 24<sup>th</sup> 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 :**

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

**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.**