

# **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 2<sup>nd</sup> May 2018 at 7.00 pm**

**Dated 24<sup>th</sup> April 2018**

**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 and Grantscape Panel
- 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**

- a) Matches – Seniors and Juniors
- b) Training
- c) Outside Users Surcharge
- d) Use of pavilion
- e) Demeter House

**8. TO RECEIVE THE ATTENDANCE SHEET FOR 2017/18.**

**9. TO CONFIRM AND ADOPT THE FOLLOWING POLICIES:  
(Hard copies or Email copies available on request )**

- 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.