

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 8th May 2019 at 7.00 pm

Dated 29th April 2019

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 – To elect two councillors to represent Scawby PC at ERNLLCA district committee meetings.
 - 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 2019/20 has 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 2018/19.

**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 BHIB Insurance Brokers – renewal 1st June 19 and agree cover for further 12 months.