

**ROXBY-CUM-RISBY PARISH COUNCIL
THE ANNUAL PARISH COUNCIL MEETING WILL BE HELD ON
WEDNESDAY 9 MAY 2018
7.15 PM IN THE METHODIST SCHOOL ROOM**

AGENDA

- 1 Apologies for absence
- 2 Appointment of the Chairman, Vice-Chairman and Councillors
- 3 Declarations of interest
 - a) To record declarations of interest by any member of the council in respect of the items listed below. Members declaring interests should identify the item and type of interest being declared.
 - b) To note dispensations given to any member of the council in respect of the agenda item listed below.
- 4 To receive the minutes of the meeting held on 14 March 2018 for approval
- 5 Matters arising not covered by Agenda
- 6 To discuss 2018 Centenary Celebrations
- 7 To discuss the Community Emergency Plan
- 8 Parking on grass verges
- 9 Dogfouling
- 10 Village image
- 11 Landfill Site
- 12 Playing Field
- 13 Roads
- 14 To discuss the acquisition of the Methodist Church, South Street, Roxby
- 15 Data Protection
- 16 Planning applications
- 17 Correspondence
- 18 Reports:
 - i) Clerk – Risk assessments
 - ii) Parish Councillors
 - iii) North Lincolnshire Councillors
- 19 To receive and approve Finance Reports:
 - i) Consider the accounting statements - Internal audit
 - ii) Approval and signature relating to the Accounting Statements - External audit
 - iii) Agree dates for public notice for period of exercise of public rights to 2017/18 accounts
 - iv) To receive updates regarding finance and agree payments
 - v) Review of Clerk's salary
- 20 Review of Aon Insurance policy
- 21 Review of all policies: standing orders/financial regulations/code of conduct
- 22 Items for inclusion on next meeting's agenda
- 23 Date of next meeting – 11 July 2018