

**ROXBY-CUM-RISBY PARISH COUNCIL
THE ANNUAL PARISH COUNCIL MEETING WILL BE HELD ON
WEDNESDAY 8 MAY 2019
7.15 PM IN THE METHODIST SCHOOL ROOM**

AGENDA

- 1 Election of Chairman
- 2 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.
- 3 Apologies for absence
- 4 To receive the minutes of the meeting held on 13 March 2019 for approval
- 5 Matters arising not covered by Agenda
- 6 Parking on grass verges
- 7 To discuss and consider developing a Neighbourhood Plan
- 8 Dogfouling
- 9 Village image
- 10 Landfill Site
- 11 Playing Field – playground inspection
- 12 Data Protection
- 13 Planning applications
- 14 Roads
- 15 Correspondence
- 16 Reports:
 - i) Clerk – Risk assessments
 - ii) Parish Councillors
 - iii) North Lincolnshire Councillors
- 17 To receive and approve Finance Reports:
 - i) Consider the annual Internal audit report 2018-19
 - ii) External audit - Approval and signature relating to the Accounting Statements 2018-19, approval of Annual Governance Statement 2018-19
 - iii) To consider and approve Certificate of Exemption 2018-19
 - iv) Agree dates for public notice for period of exercise of public rights to 2018/19 accounts
 - v) To receive updates regarding finance and agree payments
 - vi) Review of Clerk's contract and salary
- 18 Review of BHIB Insurance policy
- 19 Review of all policies: standing orders/financial regulations/code of conduct
- 20 Items for inclusion on next meeting's agenda
- 21 Date of next meeting – 10 July 2019

Mrs Jo Curtis
Clerk, Roxby-cum-Risby Parish Council
2 May 2019