

Bonby Parish Council

Parish Clerk – Holly Hanson

Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

Email: clerk@bonbyparishcouncil.gov.uk

www.bonbyparishcouncil.gov.uk

Dear Councillor,

You are hereby summoned to attend the meeting of Bonby Parish Council on **Tuesday 14th May 2019**. The meeting will be held at **Bonby Village Hall**, 81 Main St, Bonby, Brigg DN20 0PW; and will commence at **7 pm**. The agenda is set out below.

Members of the public and press are welcome

Holly Hanson

Holly Hanson - Clerk to the Council

9th May 2019

Agenda

APCM19/20 – 0501

Election of Chairman

- a) To elect a Chairman and receive the Chairman's Declaration of Acceptance of Office

APCM19/20 – 0502

Election of Vice-Chairman

- a) To elect a Vice Chairman and receive the Chairman's Declaration of Acceptance of Office

APCM19/20 –0503

Apologies

- a) To note apologies for absence.

APCM19/20 –0504

Declarations of Interest

- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note any dispensations granted to any member of the council in respect of the agenda items listed below

APCM19/20 -0505

Annual Governance Statement 2018/19

- a) Members to consider the Annual Governance Statement.
- b) Members to approve the Governance Statement.
- c) The signing and dating of the Governance Statement by the Chair and Clerk.

APCM19/20 – 0506

Annual Accounting Statement 2018/19

- a) Members to consider the Accounting Statement.
- b) Members to resolve the approval of the Accounting Statement.
- c) Accounting statement to be signed and dated by the Chairman.

APCM19/20 – 0507

To approve and sign the Certificate of Exemption for Smaller Authorities

APCM19/20 – 0508

Election of Officers

- a) To elect Councillors to represent the Parish Council at outside meetings and events.
 - i) Low Villages Forum representative
 - ii) Police NATS committee representative
- iii) To elect two councillors to represent this council at ERNLLCA district committee meetings.

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- b) To agree to formation/continuation of any committees and to further agree their functions and Terms and Reference.
 - i) Personnel Committee – (and further to agree an annual review of such).
- c) To elect an inspector of the Gilman Trail.

APCM19/20 – 0509

Re-adoption of Code of Conduct and reminder of review of Register of Interests

APCM19/20 – 0510

Policies and Procedures

- a) To review and approve Freedom of Information Policy.
- b) To approve the NALC model Standing Orders 2018.
- c) To review and approve the Risk Assessments.
- d) To review and approve the Financial Regulations.
- e) To review and approve the Member/Officer protocol.
- f) To review and approve the Equal Opportunities policy.
- g) To review and approve the Grievance policy.
- h) To approve the Asset Register.

APCM19/20 – 0511

Public Comment

Members of the public may raise subjects that they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and the time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.