

THORNTON CURTIS PARISH

Clerk to the Council: Mrs M. Hoggard, Mayflower Cottage, 6 West Street, Barnetby. DN38 6JP
Tel: 01652 688530 Email: thorntonclerk@outlook.com

Date: 7th May 2019

Dear Parishioner,

You are Invited to attend the Annual Meeting of Thornton Curtis Parish which will be held at 7.00 pm on Tuesday 14th May 2019 in St Lawrence Church, Main Street, Thornton Curtis.

Yours sincerely

R Brixton

(Chairman)

AGENDA

1. Every elector in the parish of Thornton Curtis may speak, vote and ask questions on any subject that concerns them. Each question is decided by the majority of all those present at the meeting and resolutions may be passed. However, it should be noted that this is a meeting of the electorate, not a Parish Council Meeting, and whilst all resolutions will be taken seriously, they are not binding upon the Parish Council.

THORNTON CURTIS PARISH COUNCIL

Clerk to the Council: Mrs M. Hoggard, Mayflower Cottage, 6 West Street, Barnetby. DN38 6JP
Tel: 01652 688530 Email: thorntonclerk@outlook.com

Date: 7th May 2019

Dear Councillor,

You are summoned to attend the Annual Council Meeting of Thornton Curtis Parish Council which will be held immediately following the Annual Meeting of the Parish being held at 7.00 pm on Tuesday 14th May 2019 in St Lawrence Church, Main Street, Thornton Curtis. Members of the press and public are welcome to attend.

Yours sincerely

M. Hoggard

(Clerk)

AGENDA

1. To resolve the election of the Chair and receive the Chairman's Declaration of Acceptance of Office.
2. To resolve election of the Vice-Chair.
3. To receive apologies.
4. To receive Councillor's Declaration of Office.
5. To receive Councillor's Register of Interests.
6. To appoint Committee representatives.
 - a) NATs representative.
 - b) BCCRP representative.
 - c) Humberside Airport Liaison.
 - d) Environment Agency Liaison.
 - e) PCC Liaison.
 - f) To elect two councillors to represent the Council at ERNLLCA district committee meetings.
 - g) To resolve the requirement for any other Committees or Working Parties.
7. To approve the minutes of the Annual Council Meeting held on 1st May 2018.
8. To review and approve Standing Orders and Financial Regulations.
9. To review and approve the handling of data under the Freedom of Information Act 2000.
10. To review and approve the Code of Conduct.
11. To Resolve the Accounting Statements for 2018/19.
10. To approve the appointment of the Internal Auditor.

THORNTON CURTIS PARISH COUNCIL

Clerk to the Council: Mrs Margaret Hoggard, Mayflower Cottage, 6 West Street, Barnetby, DN38 6JP
email: thorntonclerk@outlook.com

Distribution: Cllrs R Brixton, C Couch, S Leach, I Whelpton, E Davey, E Evans, J Hargreaves
Cllrs R Hannigan, P Clark, D Wells (Ferry Ward)
Thornton Curtis Notice Board, www.thorncurtispc.org.uk

Date: 7th May 2019

Dear Councillor,

You are summonsed to attend a meeting of Thornton Curtis Parish Council which will be held on Tuesday 14th May 2019, at 7pm, following the Annual Parish Meeting and Annual Council Meeting in St Lawrence Church, Main Street, Thornton Curtis. Members of the press and public are welcome to attend.

Yours sincerely,

M. Hoggard
(Clerk)

19/20 - 01. To Note Apologies for Absence

19/20 - 02 To Note Declarations of Interest

19/20 - 03 To Receive Public Participation

19/20 - 04. To Resolve the Minutes of the Meeting Held on 5th March 2019

19/20 - 05. To Resolve Matters Arising

Station Road Footpath –

Update

19/20 - 06. To Resolve Police Matters

19/20 - 07. To Resolve Village Matters

i. Village Sign – Update

19/20 - 08. To Resolve Highways & Transport Matters and receive any updates

i. BCCRP.

ii. HGV sign on Dam Lane.

iii. Speedwatch.

iv. Flashing speed indicator.

v. Fingerposts.

vi. Station Road speed limit.

vii. College Road crossroads – construction signs obstructing highway.

19/20 - 09. To Resolve Environmental Issues and receive any updates

Burnham flooding.

19/20 - 10. To Consider/Resolve Any Correspondence

ERNLLCA – Chairmanship development event.

ERNLLCA – VE Day 8.5.2020, Newsletter.

19/20 - 11. To Resolve Accounts & Finance Matters

i. Receipts – NLC – Precept £2527.00, Grant £87.00

ii. Payments.

	*Paid ref. minute 17/18 iv.	Excl. VAT	VAT	Total
M. Nettleton	27/3/19 – Inv. 774 Grass cutting*			£120.00
M. Nettleton	10/4/19 – Inv. 786 Grass cutting*			£40.00
M. Nettleton	05/5/19 – Inv. 815 Grass cutting*			£80.00
Mrs M Hoggard	Wages (1.03.19-30.04.19) 10 hrs	To be approved		
ERNLLCA	Membership	£264.15		£264.15
BHIB	DUE 1.6.19 – Insurance	£267.72		£267.72

iii. Account balances as at 4th May 2019

Community Account £3,350.35

Savings Account £2,233.33

Village Fund £533.17

19/20 - 12. To Resolve Planning Matters

To note PA/2019/412 Prior determination not required for agricultural building Northfield Farm, Dam Lane, Thornton Curtis.

19/20 - 13. To discuss the following in line with NLC Grant requirements

i. Parish Pathways Scheme.

19/20 - 14 . To Consider the Agenda for the Next Meeting

Items to the Clerk 1 week before the next meeting.

19/20 – 15. To Resolve the Date and Time of the Next Meeting

Tuesday 2nd July 2019 at 7pm

19/20 – 16 To consider exclusion of press and public

To consider exemption of press and public for the remainder of meeting under Public Bodies Admissions to Meetings Act 1960 (Section 1(2)) on the grounds that discussion of the following business is likely to disclose confidential information.

19/20 – 17 To approve Salary payments

To approve salary payments as per timesheet received.