

SKILLINGTON PARISH COUNCIL

Grantham, Lincolnshire

Chairman: Graham Page Vice-Chairman: Richard Wrigley

Councillors: Neville Clark, Francis Disney, Rory Grindey, Stuart Millington.

Parish Clerk: Sue Mortimer (Mrs), 16 Stephenson Close, Colsterworth, Lincs. NG33 5GP

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The Annual General Meeting of the Parish Council will be held at Skillington Village Hall on WEDNESDAY 9th May 2018 at 7.30pm. The meeting will begin with a ten-minute OPEN FORUM which all residents are invited to attend and to ask questions, or to make short statements to the Parish Council.

AGENDA

1. **Apologies for absence**
2. **Election of:**
 - 2.1. Chairman
 - 2.2. Vice-Chairman
3. **Notes of the Annual Parish Meeting and meeting of the Parish Council on 9th April 2018**
4. **Councillors' Declarations of Interest**
5. **Review of:**
 - 5.1. Standing Orders
 - 5.2. Financial Regulations
 - 5.3. Appointment of Internal Auditor
 - 5.4. Terms of reference and appointment of councillors to the Planning Committee
 - 5.5. Register of Fixed Assets
 - 5.6. Risk Management
 - 5.7. GDPR
 - 5.8. Accounts held with Yorkshire Bank, HSBC and MMBS and the signatories to these accounts
 - 5.9. Subscriptions to other bodies
6. **Determining the time and place of ordinary meetings of the full council up to and including the next annual meeting of the full Council**
7. **Insurance for the year to 31st May 2019**
8. **Matters arising from the minutes:**
 - 8.1. 17.3/11.1 Surface water on Sproxtton Road/Back Lane.
 - 8.2. 18.3/4.2 Matters relating to the meeting with Local Highways Manager to discuss Highways issues.
 - 8.3. 17.12/9.1 Casual vacancy on Parish Council following resignation of Cllr Sheehan.
 - 8.4. 18.4/9.1 Vacancy following resignation of Parish Clerk.
9. **Planning applications:**
 - 9.1. Any late Planning Applications submitted.
10. **Cemetery:**
 - 10.1. Headstones.
 - 10.2. Maintenance.
 - 10.3. Millennium Yew outside the Cemetery.
 - 10.4. Interment of Ashes and Burial in April 2018.
 - 10.5. Permission to erect a Memorial Stone.
11. **Payments and Accounts:**
 - 11.1. Bank Balances at 30th April 2018.
 - 11.2. 18.4/7.1.1 Bank charges on Yorkshire Bank account.
 - 11.3. Payments received in April.
 - 11.4. Invoices due for payment for April.
 - 11.5. Internal Audit - annual accounts to 31st March 2018.
12. **Clerk's Report:**
 - 12.1. 18.01/9.1 Felled Lime tree in Churchyard – damage to stone wall.
 - 12.2. 18.4/4.1 Blocked drains in the village.

13. Matters to be discussed at this meeting:

13.1. Heavy and late-night traffic due to commercial vehicles.

14. District and County Councillor's Reports

15. Any matters arising at the discretion of the Chairman.

The next meeting of the Parish Council will take place at 7.30pm on Monday 4th June 2018 at Skillington Village Hall.