

SKILLINGTON PARISH COUNCIL

Grantham, Lincolnshire

Chairman: Graham Page Vice-Chairman: Richard Wrigley

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

Parish Clerk: Pamela Harrison (Mrs), 9 Telford way, Colsterworth, Grantham, Lincs. NG33 5GH

Telephone: 07707 104187 e-mail: clerk.spc@gmail.com

The Annual General Meeting of the Parish Council will be held at Skillington Village Hall on WEDNESDAY 8th May 2019 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 1st April 2019**
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 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 2020**
8. **Matters arising from the minutes:**
 - 8.1. 18.12/9.2 Defibrillator Training.
 - 8.2. 18.11/9.6 Blocked drains.
 - 8.3. 18.11/9.8 May elections.
 - 8.4. 19.01/11.1 Paddock fence.
 - 8.5. 19.04/11.3 Cherry tree on the Square.
9. **Planning applications:**
 - 9.1 PL/0121/18 MINERAL SITE: Proposed Skillington Quarry, Land to the East and West of Crabtree Road, Colsterworth.
 - 9.2 PL/0076/18 MINERAL SITE: Proposed Skillington Quarry, Land to the East and West of Skillington Road, Colsterworth.
 - 9.3 S19/0364 Mr E Tomlin and Mrs A Kirton, Land adjacent to 1 Stonepit Lane.
 - 9.4 S19/0606 Mr W Mowat and Mrs C Cox, 3 Sproxton Road
 - 9.5 Any other planning applications.
10. **Cemetery:**
 - 10.1. Headstones.
 - 10.2. Maintenance in Cemetery.
 - 10.3. Any other matters arising.
11. **Payments and Accounts:**
 - 11.1. Bank Balances at 25th May 2019
 - 11.2. Income received in May.
 - 11.3. Invoices due for payment in May.
 - 11.4. Internal Audit - annual accounts to 31st March 2019.

12. Clerk's Report:

12.1. 17.11/9.1 Grassed area at access to Chapel: still outstanding.

13. Matters to be discussed at this meeting:

13.1. LALC notification.

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 3rd June 2019 at Skillington Village Hall.