

## 2 January 2020

## Notice is Hereby Given that a Meeting of the Parish Council will be Held on Tuesday 14 January 2020 at 7.00 pm Parish Meeting Room - Ainderby Road Leisure Park AGENDA

(Public Questions / Session at 7.00pm – 7.15 pm if required)

|    | Agenda Item                           | Detail   | Papers  |
|----|---------------------------------------|--|---|
| 1. | Declarations of<br>Business Interests | To note Any declarations of business (or other) Interests by Elected Members.  |   |
| 2. | Apologies &<br>Introductions          | To receive any apologies for absence by an Elected Member.   |   |
| 3. | Minutes                               | To approve and sign the minutes of the previous meeting.   | Attached  |
| 4. | Matters Arising                       | To consider any matters arising from the previous minutes which have not been signed off.  |   |
| 5. | Reports                               | To consider reports from:  (a) The Police Report (b) Any other authority (c) Governance Committee (d) Finance Committee:  (i) To Agree the Invoices (ii) To Consider the Bank Reconciliation (e) Parks and Recreation Committee. (f) Projects and Planning Committee (g) Joint Management Committee (N/A/Romanby JBC) (h) Outside organisations. | Appendix A  Verbal Update  Appendix B  Appendix C  Verbal Update  Appendix D  Verbal Update  Verbal Update  Verbal Update |
| 6. | Correspondence                        | To receive any correspondence and action taken.  | Appendix E  |
| 7. | Members' Reports                      | To receive any Members' Reports  |   |
| 8. | Date of Next<br>Meeting               | Tuesday 11 February 2020 at 7.00 pm.   |   |

Alo hanked

Clerk/RFO

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