



1 February 2021

Dear Councillor

You are hereby summoned to attend the next ordinary meeting of Romanby Parish Council, to be held on **TUESDAY 9 FEBRUARY 2021** at 7.00pm via Zoom (details to follow).

Mrs A W Lambert (PARISH CLERK)

*There will be a public session prior to the meeting, this will commence at 7.00 – 7.15 pm.
(Members of the public must adhere to the rules set by the council for this session)*

A G E N D A

Agenda Item	Detail	Papers
1. Declarations of Business Interests	To note any declarations of interest not already declared under the Council's Code of Conduct or Members Register of Disclosable Pecuniary Interests.	
2. Apologies & Introductions	To receive any apologies for absence by an Elected Member / Approve Reasons for Absence.	
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: <ul style="list-style-type: none">➤ Update on the VAS signage➤ Grit bins	
5. Reports	To consider reports from: <ul style="list-style-type: none">(a) The Police Report(b) Any other authority(c) Governance Committee(d) Finance Committee:<ul style="list-style-type: none">(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 Appendix D 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 Meeting	Tuesday 9 March 2021 at 7.00 pm.	

Clerk/RFO