



3 June 2021

Dear Councillor

You are hereby summoned to attend the next ordinary meeting of Romanby Parish Council, to be held on **TUESDAY 8 JUNE 2021 at ROMANBY PRIMARY SCHOOL HALL at 7.00 pm.**

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.	
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 (iii) To Agree the Year End 2020 / 2021 (iv) To Agree the AGAR (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 To Follow To Follow Verbal Update Verbal Update Verbal Update
6. Correspondence	To receive any correspondence and action taken.	Appendix E
7. Milestones	To consider the refurbishment of the Milestones.	
8. Hot Air Lanterns	To consider the use of Hot Air Lanterns.	
9. Members' Reports	To receive any Members' Reports.	
10. Date of Next Meeting	Tuesday 14 July 2021 at 7.00 pm – venue to be confirmed.	

Clerk/RFO

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