

2 October 2021

## **Dear Councillor**

You are hereby summoned to attend the next ordinary meeting of Romanby Parish Council, to be held on TUESDAY 12 OCTOBER 2021 at ROMANBY PARISH OFFICE, 76 AINDERBY ROAD 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)

## AGENDA

	Agenda Item	Detail	Papers
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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 (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  Verbal Update  Verbal Update
6.	Armistice Day	To consider arrangements for Armistice Day.	
7.	Correspondence	To receive any correspondence and action taken.	Appendix E
8.	Member Reports	To receive any Members' Reports.	
9.	Date of Next Meeting	Tuesday 9 November 2021 at 7.00 pm.	

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Clerk/RFO

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