



22 February 2023

Dear Councillor

You are hereby summoned to attend the next ordinary meeting of Romanby Parish Council, to be held on **TUESDAY 14 MARCH 2023** at 7.00pm at Romanby Parish Office.

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 business (or other) Interests by Elected Members.	
2. Apologies	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: ➤ Co-option of Parish Councillors – Update	
5. Reports	To consider reports from: (a) Clerk's Report (b) The Police Report (c) Any other authority (d) Governance Committee (e) Finance Committee (i) To Agree the Invoices (ii) To consider the Bank Reconciliation (iii) Finance check rota (f) Parks and Recreation Committee (g) Projects and Planning Committee: (h) Joint Management Committee (N/A/Romanby JBC) (i) Outside organisations: Cycleways	Appendix A Appendix B Appendix C Appendix D Appendix E Verbal Appendix F Appendix G
6. Correspondence	To receive any correspondence and action taken.	Appendix H
7. Members' Reports	To receive Members' Reports.	
8. Date of Next Meeting	To confirm the date of the next meeting. Tuesday 11 April 2023 at 7.00 pm (Annual Assembly)	

Clerk/RFO