

**KEADBY WITH ALTHORPE PARISH COUNCIL**

c/o The Clerk, Mr Robert Haynes, 18 Woodgarr Avenue, Keadby, Scunthorpe  
North Lincolnshire DN17 3BZ  
Tel: 01724 782229 Email: [keadbywithalthorpeparishcouncil@yahoo.com](mailto:keadbywithalthorpeparishcouncil@yahoo.com)

Dear Councillor,

You are hereby summoned to The Annual Meeting of The Parish Council which will be held at **7.15pm on Wednesday 16<sup>th</sup> May 2018** at the William Stephenson Memorial Hall, Althorpe

Robert Haynes  
Clerk to the Council

11<sup>th</sup> May 2017

**Agenda: Page 1 of 2**

**1.0 Apologies**

To receive apologies and reasons for absence

**2.0 Election of Chairman & Vice Chairman**

2.1 To Elect the Parish Council Chairman

2.2 To Elect the Parish Council Vice Chairman

**3.0 Matters Arising**

To consider the approval of the Minutes of the last Council Meeting held on 18<sup>th</sup> April 2018

**4.0 Declaration of Interest**

To record any Declaration of Interest made by members in respect of items on this agenda (Members should identify the agenda item and type of interest being declared.)

**5.0 Granting of Dispensations**

Under the arrangements for the implementation of the Code of Conduct arising out of the Localism Act 2011

**6.0 Requests for Donations**

6.1 New Generation Recreation Association (Grass Cutting)

6.2 Althorpe and Keadby Primary School

6.3 St Oswald's Church

6.4 St Oswald's Church Hall

6.5 Friends of Althorpe and Keadby Primary School

6.6 Althorpe Methodist Church

6.7 Stephenson Hall

**7.0 Updates**

Clerk's Report (Circulated prior to the meeting)

**8.0 Cheque Signatories**

To discuss composition and number of cheque signatories

**Agenda: Page 2 of 2**

**9.0 Remuneration Committee**

To discuss composition of Remuneration Committee

**10.0 Stephenson Hall Committee**

To agree Parish Council representative for the Stephenson Hall Committee

**11.0 Playing Field Committee**

To discuss composition of Playing Field Committee

**12.0 Highways**

To discuss any Highways issues

**13.0 Planning**

**Application No: PA/2018/623**

**Proposal:** Planning permission to erect a rear ground floor extension

**Site Location:** Croft View, North End, Keadby, DN17 3EY

**Applicant:** Fiona Taylor

**14.0 Broadband Althorpe and Derrythorpe**

Update from Cllr Briggs on implications of the removal of Quickline infrastructure

**15.0 Review of Safeguarding Policy**

Councillors to review the Parish Council Safeguarding Policy

**16.0 Site of Old Library, Keadby**

To discuss trenching/fencing options

**17.0 Finances and Payments**

List of Payments for Approval

**18.0 Date of Next Meeting:** Wednesday 20th June 2018 at 7:15pm

401951	R Haynes	May salary and working from home allowance			Confidential
401952	G Potter	Handyman's Payment for April	350.00		350.00
401953	P Johnson	Chairman's mileage claim 58 miles @45p/mile	26.10		26.10
401954	R Haynes	3 keys cut	18.00		18.00
401955	B Keighery	Grass Cut No. 1	382.36	76.47	458.83
401956	B Keighery	Grass Cut No. 2	381.21	76.24	457.45
401957	R Haynes	Parish Council Laptop Software Upgrade	28.99		28.99
401958	CPRE Northern Lincolnshire	Entry Fee for Best Kept Village Competition	25.00		25.00