

**Ref:** Agenda

**Date** 01/01/19

To: The Chairman and Members of Foston & Scropton Parish Council

Dear Councillor,

You are summoned to attend an allotment, ordinary and finance meeting of Foston & Scropton Parish Council to be held at Foston & Scropton Parish Hall commencing on **Tuesday 8<sup>th</sup> January 2019 @ 7.00PM**

Yours sincerely

Alison- Clerk

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## **AGENDA**

### **ALLOTMENT HOLDERS MEETING 7:00 PM**

1. To receive apologies for absence
2. To confirm the Non-Exempt Minutes of the Meetings held on 9<sup>th</sup> January 2018
3. Matters Arising
4. Open Forum
- 5.

### **AGENDA- FINANCE MEETING 7:15 PM**

#### **PART I – NON CONFIDENTIAL INFORMATION**

1. To receive apologies for absence
2. Declaration of Members Interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time

3. To consider the projected expenditure for 2019/20 based on accounts for 2018/19 to end of December, and projected up until March 2017, and make any necessary changes
4. To agree the Precept for 2018/2019
- 5.

### **ORDINARY MEETING 7:30PM**

#### **PART I – NON CONFIDENTIAL INFORMATION**

1. To receive apologies for absence.
2. Declaration of Members Interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time

3. Public Speaking – 15 Minutes)

- a. A period of not more than 15 minutes will be made available for members of the public and 15 minutes for Members of the Council to comment on any matter. This time period is subject to the discretion of the chairman.
  - b. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
4. To approve the minutes of the meeting held on (11/12/2018) (Copy attached)
5. Any matters arising
6. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -  
“In view of the confidential nature of item .... To consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”
7. Clerk’s matters
8. Chairman’s matters
9. To receive any reports from representatives on outside bodies
10. Parish Hall
11. To receive reports from Parish Councillors
12. Planning Matters
13. Correspondence Received
14. Finance
15. Date of next meeting