



Chairman: Cllr. Linda Thompson

26th November 2019

A Meeting of Scaleby Parish Council will be held on Thursday 5th December 2019 in the Village Hall, Scaleby at 7.30pm.

This is a public meeting, and all are welcome to attend

Yours faithfully



Sarah Kyle
Clerk to the Council

Agenda

1. **Apologies for Absence**
To receive and accept apologies for absence
2. **Request for Dispensations**
The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest
3. **Declarations of Interest**
To receive declarations by members of interests in respect of items on this agenda
4. **Minutes of a Meeting of the Parish Council held on 18 September 2019**
To receive and agree the minutes of the last meeting of the Parish Council
5. **Public Participation**
 - 5.1 To receive comments and representations from members of the public in relation to any item on the Agenda
 - 5.2 To receive representations from City/County Councillors
6. **Administrative Matters**
 - 6.1 **VE Day 75 – 8 May 2020**
To consider a verbal report regarding the plans for commemoration
 - 6.2 **Printer**
To consider authorisation of expenditure for a replacement printer for the Clerk
7. **Highways Matters**
 - 7.1 **Matters to Report**
To update on previously reported matters and bring new issues to the attention of the Clerk
 - 7.2 **Speed Limit**
To note any update

8. Financial Matters

8.1 Statement of Accounts to 31st October 2019

To receive and note the statement of accounts to date and the reconciled bank balance

8.2 Payments

To resolve to approve payments detailed in the schedule

8.3 Donation Requests

To consider a request from the Village Hall committee for £200 towards VE day commemorations (as per item 6.1)

8.4 Budget and Precept 2020/21

To consider the proposed draft budget for 2021 and set the precept accordingly

9. Councillor Matters

An opportunity for Councillors to raise issues on behalf of residents. *Note: no decisions can be made on these matters, but they may be placed on a future agenda of the Council.* Agenda items for September should be submitted to the Clerk by 13th January 2020

10. Correspondence

To receive a schedule of correspondence, notices and publications received since the last meeting:

- CALC Annual Report 2019 and AGM Papers
- CPCA AGM 11th September 2019 Draft minutes
- Non-native Invasive Species - Water Primrose
- CALC Climate Change Event

11. Date of Next Meeting

To resolve that the next meeting of the Parish Council will take place on 22 January 2020 in Scaleby Village Hall at 7.30pm

Members are reminded that, in accordance with the Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests on a 'Notification by Member of Pecuniary and Other Registrable Interests' form. The Code places a duty on all Parish Councillors to ensure that the information given in their Notice of Interest is current and it is a breach of the Code should Parish Councillors fail to give further notice in order to ensure that their Personal Interests form is up to date. Members are therefore politely reminded of the need to complete a new form in respect of any change to their interests, including changes of employment, ownership or renting of property within 28 days of any change taking place.