

ROSSINGTON PARISH COUNCIL

Clerk to the Council
Anne M Hammond
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Parish Office
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 Rossington Parish Council

7 June 2017

Dear Councillors A Harper (Chair), C Beaumont (Vice Chair), J Cooke (Ward Cllr), G Dutton, J Gilson, D Harper, C Stone, J Parkin, W Reynolds, J Rowland-Johnson, G Sheldon, N Smithard and R Greaves

You are summoned to attend the PARISH COUNCIL MEETING of Rossington Parish Council to be held at 7.00 pm on Tuesday 13 JUNE 2017 at Rossington Memorial Hall

AGENDA

1. To welcome and introduce Cllrs and members of the Public
2. Public session (15 minutes)
(Members of the Public will adhere to the rules set out by the Council for this Session)
3. To receive any announcements
4. To receive apologies and approve reasons for absence
 - 4.1 To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interest
 - 4.2 To receive and consider any applications for dispensation (Clerk to be notified 3 working days prior to the meeting)
5. To confirm the minutes of the Annual Parish Meeting on 9 May 2017
6. To confirm the minutes of the Annual General Meeting on 9 May 2017
7. To confirm the minutes of the Parish Council Meeting on 9 May 2017
8. To confirm the minutes of the Project Committee on 16 May 2017
9. To confirm the minutes of the Planning Committee on 23 May 2017
10. To confirm the minutes of the Triple A Committee on 30 May 2017
11. To confirm the minutes of the Planning Committee on 6 June 2017
12. To confirm the minutes of the Project Committee on 6 June 2017
13. To invite nominations for the Chair and Vice Chair of Governance, F&GP and Triple A Committees
14. To receive an update from Ward Cllrs R Blake, J Cooke and M Cooper – 5 minutes each.
15. To consider the Flooding of Holmescarr Wood
16. To receive an update on Bankwood Lane.
17. To discuss Community Assets
18. Financial matters:
 - 17.1 To receive the balance of:
 - a) Current account
 - b) Savings account
 - 17.2 To approve payment of invoices requiring Parish approval
 - 17.3 RecyCoal Community Grant Report
 - 17.4 BDO Annual Return
 - 17.5 Financial Risk Assessment
19. To notify the Clerk of matters for inclusion on the agenda for the next meeting
20. To confirm the date and time of Next Meeting

A. M. Hammond