

ROSSINGTON PARISH COUNCIL



Clerk to the Council
Anne M Hammond

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 Rossington Parish Council

10 January 2018

Dear Councillors A Harper, C Beaumont, D Harper, K Guest, W Reynolds, C Stone, N Smithard, J Parkin and J Cooke.

You are summoned to attend the next meeting of Rossington Parish Council's GOVERNANCE COMMITTEE to be held at 7.15 pm on Tuesday 16 January 2018 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 consider the sanctioning of payments by the Parish Council
6. To consider the Chair's Allowance
7. To consider the Terms of Reference for the Governance Committee
8. To consider the Parish Council's Communication Policy
9. To consider the Parish Council's Data Protection Policy
10. To review the following Parish Council Documents:
 - 9.1 Standing Orders and Chairpersonship
 - 9.2 Lone Working
 - 9.3 Code of Conduct for Members
 - 9.4 Press and Media
 - 9.5 Dignity at Work/Bullying and Harassment
 - 9.6 Financial Regulations
 - 9.7 Financial Risk Assessment
 - 9.8 Rules for Effective Management of Audio, Visual or Electronic Recording at Meetings
11. To consider the Memorial Hall
12. To consider Parish Council running costs (requested by B Johnson)
13. To notify the Clerk of matters for inclusion on the agenda for the next meeting
14. To confirm the date and time of Next Meeting

A. M. Hammond