

ROSSINGTON PARISH COUNCIL



Clerk to the Council
Anne M Hammond

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 Rossington Parish Council

27 September 2018

Dear Cllrs K Guest (Chair), C Wileman (Vice Chair), A Harper, G Baker, K Guest, J Parkin, N Smithard, C Stone and J Cooke.

You are summoned to attend the next meeting of Rossington Parish Council's GOVERNANCE COMMITTEE to be held at 5.30 pm on Tuesday 2 October 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. Matters arising from the minutes of the Governance Committee meeting on 4 September 2018
6. To receive information on CILCA and its implications for Staff and the Parish Council
7. To consider Section 137 and its implications on the Parish Council
8. To consider Cllrs attendance at meetings
9. To consider the amalgamation of the Governance Committee and the Finance & General Purpose Committee
10. To notify the Clerk of matters for inclusion on the agenda for the next meeting
11. To confirm the date and time of Next Meeting

A. M. Hammond