

**OWSTON FERRY PARISH COUNCIL**

Clerk Robert Haynes,  
18 Woodgarr Avenue, Keadby, Scunthorpe North Lincolnshire DN17 3BZ  
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Dear Councillor,  
You are hereby summoned to the Annual Meeting of the Owston Ferry Parish Council which will be held in the Parish Room of the Coronation Hall Owston Ferry on **Thursday 31<sup>st</sup> May 2018 at 7:30pm**. This meeting will be preceded by the Annual Parish Meeting at 7:00pm (see separate agenda)  
Meetings are open to members of the press and public, under the Public Bodies (Admission to Meetings) Act 1960, the press and public may not speak when the Council is in session other than as specified.

Signed, Robert Haynes  
Clerk to the Council

| No   | Item   | Proposer |
|------|--|----------|
| 1.0  | <b>Election of Chairman of the Owston Ferry Parish Council</b>   |          |
| 2.0  | <b>Election of Vice Chairman of the Owston Ferry Parish Council</b>  |          |
| 3.0  | <b>Apologies</b><br>To receive apologies and reasons for absence.  |          |
| 4.0  | <b>Declarations of Interest</b><br>To record any Declaration of Interest made by members in respect of items on this agenda (Members should identify the agenda item and type of interest being declared.)               |          |
| 5.0  | <b>Granting of Dispensations</b> (Code of Conduct, 2012)   |          |
| 6.0  | <b>Public Participation Session</b><br>To give members of the public the opportunity to raise issues with the Council before the meeting starts.   |          |
| 7.0  | <b>Draft Minutes of 29<sup>th</sup> March 2018</b><br>To resolve Draft Minutes of the previous meeting on 29 <sup>th</sup> March 2018 (Copies of which have been previously circulated)                                  |          |
| 8.0  | <b>Clerk's Report</b><br>To receive the Clerks Report (Matters in progress-for information only)   |          |
| 9.0  | <b>Financial Report</b><br>9.1 To receive the Financial Report and Accounts for Payment (Local government Act 1972 s151 & Accounts and Audit Regulations 2003 as amended 2006). (including audited accounts for 2014/15) |          |
| 9.2  | To approve of the Governance Statement of the 2017/2018 Annual Return  |          |
| 9.3  | To approve of the Accounting Statement of the 2017/2018 Annual Return  |          |
| 10.0 | <b>Planning Applications</b><br>None   |          |
| 11.0 | <b>Fleethole</b><br>To discuss progress with the Land Registration of the Fleethole  | GW       |

|             |  |    |
|-------------|--|----|
| <b>12.0</b> | <b>Cycle Ramp</b><br>To consider a request for a cycle ramp  | CE |
| <b>13.0</b> | <b>Date and Time of next meeting</b><br>Thursday 26 <sup>th</sup> July 2017 at 7:30 in the Coronation Hall |    |

| <b>Cheque</b> | <b>Recipient</b> | <b>Purpose</b>  | <b>Nett Amount</b> | <b>VAT</b> | <b>Total</b> |
|---------------|------------------|---|--------------------|------------|--------------|
| 101879        | B Keighery       |   |                    |            |              |
| 101880        | B Keighery       | First Cut of 2018 season for Owston Ferry Recreation Ground   |                    |            |              |
| 101881        | R Haynes         | May Salary  |                    |            | Confidential |
| 101822        | HMRC             | R Haynes Tax & NI   | 62.20              |            | 62.20        |
| 101883        |                  | Tractor cut and strimming Rec 29 <sup>th</sup> April and 5 <sup>th</sup> May and Tractor cut and strimming at Gunthorpe 29 <sup>th</sup> April plus key cut | 235.50             | 47.10      | 282.60       |
|               | P Hinds.         | Grass Cutting/Strimming at Cemetery and Churchyard on 12 <sup>th</sup> April  | 292.00             |            | 292.00       |