

## OWSTON FERRY PARISH COUNCIL

Clerk Clare Boyall  
7 Westminster Drive, Dunsville, Doncaster DN7 4QB  
Tel: 07876194049 email: owstonferrypc@yahoo.co.uk

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 16 May 2019 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, *C Boyall*  
Clerk to the Council

No	Item	Proposer
1.0	<b>Election of Chairman of the Owston Ferry Parish Council and to sign the Declaration of Acceptance of Office</b>	
2.0	<b>Election of Vice Chairman of the Owston Ferry Parish Council</b>	
3.0	<b>Apologies</b> To receive apologies and reasons for absence.	
4.0	<b>To Receive Declaration of Interest Forms</b>	
5.0	<b>To Sign and Receive Acceptance of Office Forms</b>	
6.0	<b>Declarations of Interest</b> 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.)	
7.0	<b>Granting of Dispensations</b> (Code of Conduct, 2012)	
8.0	<b>Public Participation Session</b> To give members of the public the opportunity to raise issues with the Council before the meeting starts.	
9.0	<b>Draft Minutes of 25 April 2019</b> To resolve Draft Minutes of the previous meeting on 29 <sup>th</sup> March 2018 (Copies of which have been previously circulated)	
10.0	<b>Clerk's Report</b> To receive the Clerks Report (Matters in progress-for information only)	
11.0	<b>Financial Report</b> 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)	
11.1	To approve of the Governance Statement of the 2017/2018 Annual Return	
11.2	To approve of the Accounting Statement of the 2017/2018 Annual Return	
12.0	<b>To Review and Approve the Standing Orders</b>	
13.0	<b>To Review and Approve the Financial Regulations</b>	

<b>14.0</b>	<b>To Review and Approve the Asset Register</b>	
<b>15.0</b>	<b>To Review and Approve the Safeguarding Children's MARS Policy</b>	
<b>16.0</b>	<b>To Review and Approve the Equal Opportunities Policy</b>	
<b>17.0</b>	<b>To Review and Approve the Health and Safety Policy</b>	
<b>18.0</b>	<b>To Review the Data Protection Policy</b>	
<b>19.0</b>	<b>To Review the Security Incident Response Policy</b>	
<b>20.0</b>	<b>To Elect 2 ERNLLCA Representatives</b>	ERNLLCA
<b>21.0</b>	<b>Planning Applications</b>	
21.1	<b>Application No:</b> PA/2019/794 <b>Proposal:</b> Planning permission to erect a single storey detached garage <b>Site Location:</b> Trisantona House, Main Street, Gunthorpe, DN9 1BQ <b>Applicant:</b> Mr Dennis Green	
<b>22.0</b>	<b>Planning Appeal to the Secretary of State</b> PA/2018/1099 To erect 2 dwellings and 6 Allotments adjacent High Melwood Farm	
<b>23.0</b>	<b>Planning Permission Granted</b>	
23.1	PA/2019/504 Planning Permission to erect a 2 storey rear extension at Lyngarth 2 Epworth Road, Owston Ferry DN9 1AP	
<b>24.0</b>	<b>The Chapel Epworth Road</b>	GB
<b>25.0</b>	<b>War Memorial Flowers</b>	CB
<b>26.0</b>	<b>Allotment Gunthorpe</b>	
<b>27.0</b>	<b>ERNLLCA Councillor Training</b> Accredited Councillor development course - Being a Good Councillor	
<b>28.0</b>	<b>Chairman's Items</b> To allow Chairman to raise a number of points	
<b>29.0</b>	<b>Date and Time of next meeting</b> Thursday 27 June 2019 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>
102001	C Boyall	May Salary			Confidential
102001	C Boyall	May Meeting Mileage 31 miles @ 65p per mile	20.15		20.15
102001	C Boyall	Home Office Allowance June-August	54.00		54.00
1012002	B Keighery	Cut 4 for Owston Ferry Rec	95.20	19.04	114.24
1012003	Yard's Apart	3 Footpath Signs renewed	75.00	15.00	90.00
1012004	P Hinds.	Grass Cutting/Strimming at Cemetery and Churchyard on 26/4/18	292.00		292.00
1012005	Cllr T Bland	Padlock	37.39	7.48	44.87
1012006	N Lincs Council	Trade Waste	226.00	0	226.00
1012007	C Boyall	Stationary files	4.00	0	4.00