

IRBY UPON HUMBER PARISH COUNCIL

Vicky Haines
Proper Officer / RFO
16 Mill View
Barton Upon Humber
North Lincolnshire
DN18 5FN

Telephone: 07834 418338
Email: irbyuponhumberparishcouncil@outlook.com
Website: www.irbycouncil.co.uk

Dear Councillors,

3rd January 2024

You are summonsed to attend the **Ordinary Meeting of Irby Upon Humber Parish Council** to be held on **Thursday 11th January 2024, Commencing 19.30** at **St Andrews Church Hall, School Lane, Irby**

The business of the meeting is detailed below, please contact the Proper Officer prior to the meeting to offer your apologies if you are unable to attend.

The meeting is open to members of the public for public participation and there will be an opportunity for members of the public to address the council prior to the council meeting commencing.

Public Participation

The time will be restricted to 15 minutes maximum unless the council decides otherwise. Items relating to matters on the agenda will be taken first and members of the public should note that decisions not on the agenda are unable to be resolved by the council.

Yours Faithfully

Vicky Haines

AGENDA

2401/1 Apologies

To note any apologies of absence

2401/2 Declarations of interests / dispensations

- a. Declarations of Interests, in respect to agenda items to be made and recorded in the minutes even if an interest has been declared on the register.
COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS
- b. For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution.

2401/3 Minute approval

To receive and approve as a true and correct record the minutes from the ordinary meeting of the council that took place 19th December 2023

2401/4 Finance Approval

To approve the schedule of payments part A and part B that are to be paid in January 2024

2401/5 Recission Notice

Following the request of 5 parish councillors, the council is to consider rescinding the decision made on 28th November 2023 agenda item 2311/6, Budget

- 2401/6 **2024-2025 Budget**
To consider the 2024-2025 budget
- 2401/7 **Board of Resolution**
To approve the board of resolution as requested by TSB Bank
- 2401/8 **Clerk Contract of employment**
To approve and sign the Clerks contract of employment
- 2401/9 **Church Clock**
To consider paying the church clock annual maintenance fee
- 2401/10 **General correspondence**
To receive any correspondence
- 2401/11 **Agenda for next and future meetings**
To take note of any items for the next or future agenda.
- 2401/12 **Date of next meeting**
To confirm the date, time and location of the next meeting(s) as (subject to any change in circumstances):

TBC