

# HAXEY PARISH COUNCIL AGENDA

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Dear Councillor,

You are summoned to attend the Annual Meeting of Haxey Parish Council to be held on **Tuesday 26<sup>th</sup> May 2015 which will commence at 7pm** in Westwoodside Pavilion, Westwoodside.

The **May Parish Council Meeting** will follow after this meeting.

*D Hotson*

**D Hotson – Parish Clerk**

Issued – 19<sup>th</sup> May, 2015

## **AGENDA**

### **Committee / Representatives**

1. To elect a Chairman and to sign the Declaration of Acceptance of Office.
2. To elect a Vice Chairman.
3. To receive the Declaration of Acceptance of Office from all Councillors.
4. To elect an ERNLLCA Representative.
5. To elect a representative for Haxey Memorial Hall.
6. To elect a representative for Haxey Playing Field Association.
7. To elect a representative for the Haxey Parochial Church Council (Closed Churchyard Only).
8. To elect a representative for the Axholme South Neighbourhood Action Team meetings.
9. To elect a representative for the NLC Town & Parish Liaison Meeting.
10. To elect 2 voting delegates for the ERNLLCA District Committee meetings.
11. To elect 3 members for the Joint Advisory Committee with the Lincolnshire Wildlife Trust for the Turbary Land.
12. To elect members for Haxey Parish Council's Land Working Party.
13. To elect members for Finance Committee.
14. To elect members for Westwoodside Playing Field Management Committee.
15. To elect members for the Personnel Committee.
16. To elect the CPRE representative.
17. To elect representatives for the Parish Plan / Neighbourhood Plan Working Party.
18. To elect representatives for the Awards/Website Working Party.
19. To elect representatives for the Library Working Party.
20. To elect representatives for the Community Emergency Plan Working Party
21. To elect representatives for the Combined Charity.
22. To elect representatives for the Endowed School Charity.
23. To elect representatives for the Isle of Axholme Physically Handicapped Society

### **Review of Procedures and Policies**

24. To review and approve Standing Orders.
25. To review and approve Financial Regulations.
26. To review and approve the Asset Register.
27. To review and approve the H & S and Financial Risk Assessment policy.
28. To review and approve a Complaints Procedure.
29. To review and approve the procedure for handling requests made under the Freedom of Information Act 2000.
30. To review and approve the Data Protection Policy.
31. To review and approve the Terms of Reference (TORs) for Committees / Working Parties.
32. To review and approve the Equal Opportunity Policy.
33. To review and approve the Disciplinary and Grievance Hearing Procedure.
34. To confirm that all members have submitted their Register of Interests.