#### **Councillors**

# You are hereby summoned to a meeting of

### **Hayton and Burnby Parish Council**

## On Wednesday 9th October 2024 at 7pm

#### at Hayton Village Hall

Press and Public are welcome to attend

#### **Agenda**

- 1. Welcome and to receive apologies.
- 2. To receive any Declarations of Pecuniary or non-Pecuniary Interest
- 3. To agree the minutes of the meetings held on 11th September 2024
- 4. To resolve that the meeting is temporarily suspended to allow for a period of public participation (up to 15 minutes)
- 5. To receive any Ward Councillor updates (up to 10 minutes)
- 6. To discuss & agree actions regarding
  - a. Beck and Flooding
  - b. Riparian letter
  - c. Beck committee
- 7. To receive an update on the History Boards
- 8. To receive the Clerks report
- 9. To decide on how to continue with the switch over in banks
- 10. Finance
- a. To approve the payment below:

Payment schedule 2 Clerk's salary September £182.84 Clerk's expenses £27.02

- 11. To discuss & agree adoption of
  - a. Grievance policy & procedure
  - b. Disciplinary policy & procedure
  - c. Complaints procedure
  - d. Reserves policy
- 12. To note correspondence received (listed below and previously emailed to Councillors, not covered by items on this agenda)
- 13. Councillors reports (for information only)
- 14. To discuss & agree the frequency of meetings, whether to go to bi-monthly
- 15. To confirm date & time of the next meeting and receive any agenda items for that meeting

Signed Date 30th September 2024

R Jackman (ILCA/PIALC)

Clerk to the Parish Council

## Correspondence from 3<sup>rd</sup> to 30<sup>th</sup> September 2024

- 11 September ERYC news
- 11 September Temporary Road Closure, Everingham Lane 9<sup>th</sup> October
- 19 September ERYC news
- 30 September ERNLLCA September newsletter