



EAGLE & SWINETHORPE PARISH COUNCIL

TO ALL MEMBERS OF EAGLE & SWINETHORPE PARISH COUNCIL
Your presence is requested to attend the Annual General Meeting of Eagle & Swinethorpe Parish Council to be held on Thursday 16th May at 7.30pm

Following the election of the Chairman & Vice Chairman there will be a public forum for 10 minutes when members of the public may ask questions or make short statements to the Council.

Mrs Rachel Popplewell
Parish Clerk

A G E N D A

1. To elect a Chairman for the ensuing year
2. To receive the Declaration of Acceptance of Office of Chairman of Eagle & Swinethorpe Parish Council
3. To elect a Vice Chairman for the ensuing year, and to receive the Declaration of Acceptance of Office of the Vice Chairman of Eagle & Swinethorpe Parish Council.
4. Public Forum
To resolve to suspend the meeting for a maximum of 10 mins to allow members of the public to ask questions or make short statements to the Council.
5. Welcome & Apologies
 - a. To receive & accept apologies where a valid reason for absence have been given prior to the meeting.
6. To receive Declarations of Interest under the Localism Act 2011 - being any pecuniary interest in agenda items not previously recorded on Members' Register of Interest and requests for dispensations.
7. Police Report
8. Notes of the Parish Council Meeting held on Tuesday 30th April 2019 to be approved as minutes.
9. Clerks Update
10. To approve the list of meeting dates for the year 2019/2020.

11. To Review & Adopt the Following Standing orders and Policies, and to note any amendments.

- a. Model Standing Orders 2018
- b. Financial Regulations
- c. Complaints Procedure & Handling Method
- d. North Kesteven District Council Code of Conduct

12. **GDPR compliance**

- a) To adopt the Data Map
- b) To adopt the Data Protection Policy, Subject Access Request Procedure, Data Breach Policy and Records Retention Policy
- c) To adopt the Privacy Notices
- d) To receive completed Security Compliance Checklists from all councillors
- e) To note that the council is already registered as a Data Controller with the ICO

13. To authorise the signing of orders for payment & to note bank balances & any monies received.

14. To discuss the option of a donation to the Village Hall., and the storage of parish paperwork.

15. To consider the following planning application -
Erection of a single storey side extension. Lansdowne 17 Church Lane, Eagle.
Ref - 19/0604/HOUS

16. Playing Field Update

17. Neighbourhood Plan update

18. Any other business/items for the next agenda

19. Date & Time of the next meeting

Tuesday 25th June 2019 7.30 pm