



Dear Councillor,

You are invited to a annual meeting of North Killingholme Parish Council which will be held on Monday 12th May 2026 following immediately after the Annual Meeting of the Parish at 6.30pm in the Village Hall, Church Lane North Killingholme.

1st May 2026

Hannah Hepworth
Clerk to the Parish Council

PUBLIC FORUM

There is an opportunity for any members of the public present to make comments and representations for 15 minutes, prior to the commencement of the Parish Council meeting

Agenda

2605/1 To elect a Chair for the coming year

2605/2 To elect a Vice Chair for the coming year

2605/3 To elect representatives for following:

- a. Personnel Committee
- b. NATs Representative
- c. 2 NLC representatives
- d. ERNLLCA representative
- e. PRAX liaison

2605/4 To receive apologies and reasons for absence

2605/5 a) To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests.

b) To approve any dispensations submitted to the Clerk in writing before the meeting

2605/6 To approve the draft minutes of the Parish Council Meeting held in April 2026

2605/7 To receive any reports from external organisations

- 1) Reports by Prax / Philips 66
- 2) Reports by Ward Councillors

2605/8 Finance

- 1) To approve the schedule of payments for May 2026
- 2) To reconcile payments against bank statement
- 3) To receive the financial report for April 2026

2605/9 Parish Matters

- I. Newsletter - items for next edition and update
- II. Any other urgent issues

III. Playground – to receive an update on the grant

2605/10 Village Hall

To discuss any updates relating to the Village Hall

2605/11 Planning - applications / decisions received.

To note there are no new planning applications

2605/12 Correspondence – to discuss any correspondence received for information or discussion

a) To note any correspondence

2605/13 Re-adoption of Code of Conduct and reminder of Register of Interests

2605/14 Policies and Procedures

- a) To review and approve the adoption of the Standing Orders.
- b) To review and approve the adoption of Financial Regulations.
- c) To review and approve the Member and Officer Protocol.
- d) To review and approve the Health and Safety Risk Assessment
- e) To review and approve the Financial Risk Assessment.
- f) To review and approve the Safeguarding Vulnerable Adults Policy.
- g) To review and approve the Equal Opportunities Policy
- h) To review and approve the Safeguarding Children Policy.
- i) To review and approve the Data Protection Policy
- j) To review and approve the Data retention policy
- k) To review and approve the Disciplinary Grievance Policy
- l) To review and approve the Complaints Procedure
- m) To review and approve the Reserves Policy
- n) To review and approve the Publication Scheme
- o) To review and approve Insurance Provision.
- p) To review and approve IT Policy.

2605/15 Items for inclusion on the next meeting agenda

2605/16 Date of Next Meeting full Parish Council