

## April 2024 Parish Council meeting

7:00 pm, Monday 15 April 2024

Conference Room, Gilberdyke War Memorial Hall

### PUBLIC NOTICE

Members of the public and press are invited to address the Parish Council during the “Public Participation” agenda item. This notice was posted on 10 April 2024.

### FOR THE ATTENTION OF PARISH COUNCILLORS

You are summoned to attend the Parish Council meeting to be held at the time, date and location shown on this notice.

### AGENDA

---

#### For decision

1. To agree apologies received
2. Declarations of interest
3. March 2024 Parish Council meeting minutes
4. April 2024 Financial Report
5. Summary of 2023/24 income and expenditure
6. Annual Governance and Accountability Return (AGAR) 2023/24
  - a) To approve Section 1 of the AGAR – Annual Governance Statement 2023/24.
  - b) To approved Section 2 of the AGAR – Accounting Statements 2023/24.
7. Update of Gilberdyke Parish Council Youth Project policies
  - a) Child Protection Policy and Procedures
  - b) Code of Conduct for working with children and young people
  - c) Gilberdyke Youth Project Accident Report Form
  - d) Gilberdyke Youth Project Anti-Bullying Policy and Procedure
  - e) Gilberdyke Youth Project Complaints and Grievance Policy
  - f) Gilberdyke Youth Project Confidentiality and Data Protection Policy
  - g) Gilberdyke Youth Project Health & Safety Policy
  - h) Gilberdyke Youth Project Mission Statement
8. Adoption of Standard Disclosure Barring Service (DBS) checks for Parish Councillors
9. Update on new Gilberdyke War Memorial Hall and Playing Field Trust Deed

---

#### For noting

10. Public participation
11. 2024 Community Event feedback
12. Correspondence
13. Clerk Report
14. The 2024 Annual Parish Council meeting will be held at 6:00 pm on 20 May 2024 in the Conference Room, Gilberdyke War Memorial Hall
15. The 2024 Annual Parish meeting will be held at 6:30 pm on 20 May 2024 in the Conference Room, Gilberdyke War Memorial Hall
16. The next Parish Council meeting will be held at 7:00 pm on 20 May 2024 in the Conference Room, Gilberdyke War Memorial Hall

## Issues raised by councillors for discussion

17. That the Parish Council encourage local historians to write a new book about the area (Councillor Newsome)
- 

## For decision (Private and confidential session)

18. That members of the public and press are excluded for items 19 and 20 for reasons of staff confidentiality
  19. That a Disciplinary Panel is formed to consider an allegation of a breach of the Volunteer Code of Conduct and that the Council's Disciplinary Policy and Procedure is used to manage the process
  20. That the Parish Council affirm that no activity should take place on Parish Council property or involving Parish Council services without either:
    - a) An appropriate resolution passed at a Parish Council meeting, or meeting of a properly delegated Committee
    - b) The knowledge and consent of the Clerk, under the provisions of the Scheme of Delegation to the Parish Clerk
- 

Jake Wilde  
Clerk to Gilberdyke Parish Council  
53 Carter Street, Howden  
East Riding of Yorkshire  
clerk@gilberdyke-pc.org.uk