

**TOWN AND PARISH COUNCILS LIAISON COMMITTEE
AGENDA
for the meeting on
Thursday 9th July 2025 at 7.00 p.m. in Grimsby Town Hall**

1. **Appointment of Chairman** -

To consider the appointment of the Chair of this Committee for the 2026/27 Municipal Year.
2. **Appointment of Deputy Chairman** -

To consider the appointment of the Deputy Chair of this Committee for the 2026/27 Municipal Year.
3. **Apologies for Absence** -

To record any apologies for absence.
4. **Declarations of Interest** -

To record any declarations of interest by any Member or Parish Councillor in respect of items on this agenda.
5. **Minutes** 3

To receive the minutes of the meeting of this Committee held on 16th April 2026 (copy attached).
6. **Policing Matters** -

To receive an update from Humberside Police on policing matters within the Borough.
7. **Highways/Traffic Update**

To receive an update on highways/traffic matters.
8. **Consultations** -

To receive an update on current consultations being conducted by North East Lincolnshire Council.
9. **ERNLLCA Update** -

To consider the following ERNLLCA matters:

 1. Election of ERNLLCA Executive Committee Representatives

To elect two members from the North East Lincolnshire District to the ERNLLCA Executive Committee.

The Executive Committee is comprised of parish and town councillor representatives from the Association's Districts. Those elected will hold office for a twelve-month period.

Only those councillors appointed by their parish or town council to be an ERNLLCA representative can be considered for election.

The Executive Committee's role is to:

- Set a strategic direction for the Association
- Set the annual budget
- Receive and consider reports on subjects impacting local councils

Most meetings of the Executive Committee are held remotely by Zoom. Travel expenses will be met by ERNLLCA if an in-person meeting is held and a Member of the Executive Committee attends.

The current representatives for the North East Lincolnshire District are:

- Cllr D Hartley (New Waltham)
- Cllr M Sandford (Immingham)

2. ERNLLCA Annual General Meeting (AGM)

To note that the AGM will take place remotely via Zoom on Thursday 22 October 2026, starting at 7pm.

To consider the submission of the following to the ERNLLCA AGM:

- Motions by the North East Lincolnshire District Committee.

Please note that where a motion is submitted to the AGM, adopted and sent to the National Association of Local Councils (NALC) representative from the District Committee will need to attend the NALC committee meeting where the matter is considered.

- Nominations for the honorary positions of President and Vice President of ERNLLCA.

10. **Member Development Update** -

To consider any development issues.

11. **Referrals to Scrutiny** -

To consider any issues that need to be referred to Scrutiny.

12. **Urgent Business** -

To receive any business which, in the opinion of the Chair, is urgent by reason of special circumstances, which must be stated and minuted.