


# LINTON ON OUSE PARISH COUNCIL

Notice is hereby given that the **Annual General Meeting** of the Parish Council will be held on **Tuesday, 10<sup>th</sup> May 2011** at 8.00 p.m. or immediately after the conclusion of the Annual Parish Meeting if later.  
In the Village Hall, Linton on Ouse

## A G E N D A

11-015	<b>Election of Chairman</b>	
	<b>Completion of Chairman's Consent to Act Form</b>	Prior to proceeding the Chairman will be required to complete a consent to act form. To be completed before any further business may be enacted.
11-016	<b>Election of Vice Chairman</b>	
11-017	<b>To agree completion of new Financial and Personal Interests Returns.</b>	
11-018	<b>Election of Councillors to Other Organisations</b>	Village Hall Committee. Playground Committee.
11-018	<b>To receive Apologies for Absence</b>	
11-019	<b>Councillors Declarations of Interest</b>	
11-020	<b>Minutes of Previous Meeting</b>	For Approval & Signature. Meeting held 12 <sup>th</sup> April 2011
11-021	<b>RAF Liaison Officer &amp; Community Development Workers Reports</b>	To Receive.
11-022	<b>Clerk's Report &amp; Financial Matters</b>	11-022.1 To approve and sign the Parish Accounts to 31 <sup>st</sup> March 2011. 11-022.2 To approve and sign Annual Return, Accounts section to 31.03.11, and complete and sign Annual Governance Statement of the said return. 11-022.3 To review insurance cover for the year to 31 <sup>st</sup> May 2012. 11-022.4 To approve payment of the following accounts. Insurance Premium for the year to 31 <sup>st</sup> May 2011 11-023.5 To note receipt of Precept for half year to 30 <sup>th</sup> Sept 2011 £4947.00 11022.6 To consider appointment of James Mackman as internal auditor for the year to 31 <sup>st</sup> March 2012.
11-023	<b>Planning &amp; Highways</b>	
11-024	<b>Correspondence</b>	To consider items of correspondence and agree any necessary course of action. To receive any other correspondence.
11-025	<b>Radcliffe Ings Playing Field</b>	To receive report and update.
11-026	<b>Village Hall</b>	To receive report.

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<b>11-027</b> <b>11-028</b> <b>11-029</b>	<b>New Items:-</b> <b>V.E. Day Commemoration Service</b> <b>Minor Matters and Items for Next Agenda</b>	To receive report on service held 8 <sup>th</sup> May 2011 Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. (Councillors are respectfully reminded that this is not an opportunity for debate or decision making).
<b>11-029</b> <b>11-030</b>	<b>Chairman's Closing Remarks</b> <b>Salary Reviews</b>	To consider and confirm Salaries for Council Employees for the year to 31 <sup>st</sup> March 2012. The Public may be asked to withdraw whilst this item is considered.
<b>Date Posted</b>	<b>Date of Next Meeting</b> <b>2<sup>nd</sup> May 2011</b>	<b>Tuesday 14th June 2011</b>   <b>W. FROST CLERK TO THE COUNCIL</b>