


LINTON ON OUSE PARISH COUNCIL

Notice is hereby given that the **Annual General Meeting** of the Parish Council will be held on **Tuesday, 8th May 2012** 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

12-016	Election of Chairman	
	Completion of Chairman's Consent to Act Form	Prior to proceeding the Chairman will be required to complete consent to act form. To be completed before any further business may be enacted.
12-017	Election of Vice Chairman	
12-018	To agree completion of new Financial and Personal Interests Returns.	
12-019	Election of Councillors as required to Other Organisations	Village Hall Committee. Playground & Jubilee Committees.
12-021	To receive Apologies for Absence	
12-022	Councillors Declarations of Interest	
12-023	Minutes of Previous Meeting	For Approval & Signature. Meeting held 10 th April 2012
12-024	RAF Liaison Officer & Community Development Workers Reports	To Receive.
12-025	Clerk's Report & Financial Matters	12-025.1 To approve and sign the Parish Accounts to 31 st March 2012. 12-025.2 To approve and sign Annual Return, Accounts section to 31.03.12, and complete and sign Annual Governance Statement of the said return. 12-025.3 To approve payment of the following accounts. Linton Primary School £100.00 Contribution to Jubilee Celebrations. Green Gardens £40.00. Village Hall Grass cutting. 12-025.4 To note receipt of Precept for half year to 30 th Sept 2011 £5500.00 12-025.5 To confirm appointment of James Mackman as internal auditor for the year to 31 st March 2013
12-026	Planning & Highways	Planning 12-026.1 To consider the following application received from H.D.C:- Construction of an agricultural storage building. Manor Farm Linton for Mr Chris Kirby. Highways 12-026.2 To discuss further action re flooding at side of Jauncey Way.
12-027	Correspondence	To consider items of correspondence and agree any necessary course of action. To receive any other correspondence.
12-028	Radcliffe Ings Playing Field	To receive report
12-029	Village Hall	To receive report.

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12-030	New Items:-	To agree quantity and authorise purchase of Jubilee Mugs and consider any other expenditure to be incurred for Jubilee Celebrations.
12-031	V.E. Day Commemoration Service	To receive final details for service to be held 13 th May 2012.
12-032	Minor Matters and Items for Next Agenda	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).
12-033	Chairman's Closing Remarks	Tuesday 12th June 2012
Date Posted	Date of Next Meeting 1st May 2012	
		W. FROST CLERK TO THE COUNCIL