


# LINTON ON OUSE PARISH COUNCIL

Notice is hereby given that the **Annual General Meeting** of the Parish Council will be held on **Tuesday, 14<sup>th</sup> May 2013** 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

<p><b>13-015</b> <b>12-016</b></p>	<p><b>Election of Chairman</b> <b>Completion of Chairman's Consent to Act Form</b></p>	<p>Prior to proceeding the Chairman will be required to complete consent to act form. To be completed before any further business may be enacted.</p>
<p><b>13-017</b> <b>13-018</b></p>	<p><b>Election of Vice Chairman</b> <b>To complete changes to Financial and Personal Interests Returns.</b></p>	<p>Village Hall Committee.</p>
<p><b>13-019</b></p>	<p><b>Election of Councillors as required to Other Organisations</b></p>	<p></p>
<p><b>13-020</b> <b>13-021</b></p>	<p><b>To receive Apologies for Absence Councillors Declarations of Interest</b></p>	<p></p>
<p><b>13-022</b> <b>13-023</b></p>	<p><b>Minutes of Previous Meeting</b> <b>RAF Liaison Officer &amp; Community Development Workers Reports</b></p>	<p>For Approval &amp; Signature. Meeting held 9<sup>th</sup> April 2013 To Receive.</p>
<p><b>13-024</b></p>	<p><b>Clerk's Report &amp; Financial Matters</b></p>	<p><i>13-024.1</i> To approve and sign the Parish Accounts to 31<sup>st</sup> March 2013. <i>13-024.2</i> To approve and sign Annual Return, Accounts section to 31.03.13, and complete and sign Annual Governance Statement of the said return. <i>13-024.3</i> To receive Clerks General Report <i>13-024.4</i> To approve payment of the following accounts. Gross Salaries April £437.66. (One by cheque). <i>13-024.5</i> To note receipt of Precept for half year to 30<sup>th</sup> Sept 2011 £5500.00 To note receipt of VAT refund £307.40 <i>13-024.6</i> To confirm appointment of James Mackman as internal auditor for the year to 31<sup>st</sup> March 2014</p>
<p><b>13-025</b></p>	<p><b>Planning &amp; Highways</b></p>	<p><b>Planning</b> To consider the following applications received from H.D.C:- <i>13-025.1</i> Alterations and extensions to existing dwelling Linton Woods Barn Linton Woods Lane Mr &amp; Mrs J Clarke 13/00726/FUL and 13/00726/LBC. <i>13-025.2</i> Extension to carport and kitchen Dovecote Barn Linton Woods Lane Linton Mrs K North 13/00714/FUL &amp; 13/00714/LBC To note refusal decision by H.D.C. for the following application <i>13-025.3</i> Two storey and loft conversion Sunrise View Main St Linton. 13/00434/FUL <i>13-025.4</i> To receive hard copies of Allocations Development Plan Document and Annex 5 Proposals Map from H.D.C.</p>
<p><b>12-026</b></p>	<p><b>Correspondence</b></p>	<p><b>Highways</b> <i>13-025.2</i> Update re flooding at side of Jauncey Way. To consider items of correspondence and agree any necessary course of action. To receive resignation of Cllr. Gregson. H.D.C. Update April 2013. White Rose Update 2/13</p>

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<p><b>13-027</b></p> <p><b>13-028</b></p> <p><b>13-029</b></p> <p><b>13-030</b></p> <p><b>13-031</b></p> <p><b>13-032</b></p> <p><b>13-033</b></p> <p><b>Date</b> <b>Posted</b> <b>8<sup>th</sup></b> <b>May</b> <b>2013</b></p>	<p><b>Radciffe Ings Playing Field</b></p> <p><b>Village Hall</b></p> <p><b>New Items:-</b></p> <p><b>V.E. Day Commemoration Service</b></p> <p><b>Minor Matters and Items for Next Agenda</b></p> <p><b>Chairman's Closing Remarks</b></p> <p><b>Date of Next Meeting</b></p>	<p>Clerk &amp; Councils Direct            Environment Agency re Allerton Park.            Local Works re Sustainable Communities.            Country Air Spring 2013.            Glasdon and Streetscape Leaflets            To receive any other correspondence.            To receive any report.            Update on Dissolution of Committee.            To receive any report.            To discuss and make a decision on future arrangements for grass cutting etc. At Village Hall and general village maintenance.            Refurbishment of Notice Boards.            To receive report on Service 12<sup>th</sup> May 2013            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).</p> <p style="text-align: center;"><b>Tuesday 11th June 2013</b></p> <div style="text-align: center;">  </div> <p style="text-align: center;"><b>W. FROST CLERK TO THE COUNCIL</b></p>
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