

LINTON ON OUSE PARISH COUNCIL

Notice is hereby given that the **Annual General Meeting** of the Parish Council will be held on **Tuesday, 12th May 2015** at 7.30 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

15-016	Election of Chairman	
15-017	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.
15-018	Completion of Councillors Consent to Act Forms	Prior to proceeding Councillors will be required to complete consent to act forms. To be completed before any further business may be enacted
15-019	Election of Vice Chairman	
15-020	To complete Financial and Personal Interests Returns.	All Councillors are required to complete new forms.
15-021	Election of Councillors as required to Other Organisations	Village Hall Committee.
15-022	Apologies for Absence	To receive and record.
15-023	Councillors Declarations of Interest.	To receive and record.
15-024	Minutes of Previous Meeting	For Approval & Signature. Meeting held 14 th April 2015.
15-025	R.A.F Liaison/Community Reports	To Receive.
15-026	Clerk's Report & Financial Matters	<p>15-026.1 To approve and sign the Parish Accounts to 31st March 2015.</p> <p>15-026.2 To approve and sign Annual Return, Accounts section to 31.03.15, and complete and sign Annual Governance Statement of the said return.</p> <p>15-026.3 To receive Clerks General Report.</p> <p>15-026.4 To approve payment of the following accounts. Green Gardens £110.00 Shipton Community Centre Room Hire £14.00 GH Smith & Sons Advert £38.57 + VAT £7.71 Total £46.28</p> <p>15-026.5 To record receipt of half years precept £5625.00.</p> <p>15-026.6 To confirm appointment of James Mackman as internal auditor for the year to 31st March 2016</p>
15-027	Planning & Highways	
	Planning	<p>15-027.1 To consider the following application received from H.D.C. New basement, garage conversion and first floor addition Beechtree Farmhouse Main St Linton Mr & Mrs Flatekval 15/00825/FUL</p> <p>15-027.2 To note approval of the following application by H.D.C. Use of existing agricultural land and buildings as riding school and formation of outdoor arena Linton Wood Farm Linton Woods Lane Linton W Kirby 13/00979/FUL</p>
	Highways	
15-028	Affordable Housing	To receive any further information
15-029	Correspondence	To consider items of correspondence and agree any necessary action. H.D.C. Guidance notes-Registration of Interests. RAF Increased activity Leeming
15-030	New Items	Arrangements for Grass Cutting N.Y.C.C. and VillageHall.
15-031	V.E. Day Commemoration Service	To receive report on Service 10 th May 2015
15-032	Playing Field and Village Hall	Update on Terms of use for Playing Field during outdoor events.
15-033	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).
15-034	Chairman's Closing Remarks	To Receive.
	Date of Next Meeting	23rd June 2015
	5 th May 2015	 W. FROST CLERK TO THE COUNCIL
The Clerk may be contacted at:- 13 Petercroft Lane Dunnington York YO19 5NQ 01904481131		

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