


# 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 2016** 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

16-020	Election of Chairman	
16-021	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.
16-022	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
16-023	Election of Vice Chairman	
16-024	To complete Financial and Personal Interests Returns	All Councillors are required to complete new forms.
16-025	Election of Councillors as required to Other Organisations	Village Hall Committee.
16-026	Apologies for Absence	To receive and record.
16-027	Councillors Declarations of Interest	To receive and record.
16-028	Minutes of Previous Meeting	For Approval & Signature. Meeting held 8 <sup>th</sup> March 2016.
16-029	Actions from Previous Meeting	For update.
16-030	County Councillors Report	To Receive.
16-031	District Councillors Report	To Receive.
16-032	R.A.F Liaison/Community Reports	To Receive.
16-032	Clerk's Report & Financial Matters	<p><b>16-032.1</b> To complete and sign Annual Governance Statement of the Annual Return for 2015/16.</p> <p><b>16-032.2</b> To approve and sign the Parish Accounts to 31<sup>st</sup> March 2016.</p> <p><b>16-032.3</b> To approve and sign the Accounts section of the Annual Return. 2015/16</p> <p><b>16-032.4</b> To receive Clerk's General Report.</p> <p><b>16-032.5</b> To record receipt of half year's precept £5,750.00.</p> <p><b>16-032.6</b> To confirm appointment of James Mackman as internal auditor for the year to 31st March 2017</p> <p><b>16-032.7</b> To approve payment of the following accounts:</p> <ul style="list-style-type: none"> <li>• Mike Croft for Mitchener's Award engraving: £5.00</li> <li>• Green Gardens for April &amp; May 2016: £110.00</li> <li>• TSOHOST for website hosting June-July2016: £5.00</li> <li>• Gross Salaries April 2016: £479.17</li> </ul>
16-033	Planning	<p><b>16-033.1</b> To consider the schedule and location plan received from HDC re Hambleton District Council (Linton on Ouse) Tree Preservation Order 2016 No.5</p> <p><b>16-033.2</b> HDC Local Plan Development Sites Parish Councils consultation 31/05/16</p>
16-034	Highways	<b>16-034.1</b> Meeting with Highways, Environment Agency & Newton Parish Council
16-035	Correspondence	To consider items of correspondence and agree any necessary action: <ul style="list-style-type: none"> <li>• Linton Primary School: Queen's 90<sup>th</sup> birthday commemoration</li> <li>• HDC: Parish Council Planning &amp; Community Infrastructure Levy training</li> </ul>
16-036	New Items	<b>16-036.1</b>
16-037	Playing Field and Village Hall	<b>16-037.1</b> To receive any reports or updates
16-038	Allotments	To receive any reports or updates
16-039	Neighbourhood Watch	To receive any reports or updates
16-040	S.106 Funding	To receive any reports or updates
16-041	Minor Matters and Items for Next	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

## LINTON ON OUSE PARISH COUNCIL

	<b>Agenda</b>	agendas. (Councillors are respectfully reminded that this is not an opportunity for debate or decision making). <b>16-041.1</b> To receive any reports or updates
<b>16-042</b>	<b>Chairman's Closing Remarks</b>	To Receive.
<b>16-043</b>	<b>Date of Next Meeting</b>	<b>Tuesday 14 June 2016</b>
	<b>Posted: 3 May 2016</b>	 <b>L. POPE, CLERK TO THE COUNCIL</b>
The Clerk may be contacted at: Crankley House, Low Crankley, Easingwold YO61 3NZ Tel: 01347 848267 Email: lintonparishcouncil@outlook.com		