

LINTON ON OUSE PARISH COUNCIL

Notice is Given Annual General Meeting of the Parish Council

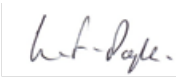
will be held on **Tuesday, 16th May 2017** at 7.45 p.m.

(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

17-020	Election of Chairman	
17-021	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.
17-022	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
17-023	Election of Vice Chairman	
17-024	To complete Financial and Personal Interests Returns	All Councillors are required to complete new forms.
17-025	Election of Councillors as required to Other Organisations	Village Hall Committee.
17-026	Apologies for Absence	To receive and record.
17-027	Councillors Declarations of Interest	To receive and record.
17-028	Minutes of Previous Meeting	For Approval & Signature. Meeting held 11 th April 2017.
17-029	Actions from Previous Meeting	For update.
17-030	County Councillors Report	To receive.
17-031	District Councillors Report	To receive.
17-032	R.A.F Liaison/Community Reports	To Receive.
17-033	Clerk's Report & Financial Matters	<p>17-033.1 To complete and sign Annual Governance Statement of the Annual Return for 2016/17.</p> <p>17-033.2 To approve and sign the Parish Accounts to 31st March 2017.</p> <p>17-033.3 To approve and sign the Accounts section of the Annual Return 2016/17.</p> <p>17-033.4 To receive Clerk's General Report.</p> <p>17-033.5 To record receipt of half year's precept £5,865.00.</p> <p>17-033.6 To confirm appointment of James Mackman as internal auditor for the year to 31st March 2018.</p> <p>17-033.7 To approve payment of the following accounts:</p> <ul style="list-style-type: none"> • Green Gardens for grass cutting: £55.00 • TSOHOST for website hosting: £5.00 • Gross Salaries April 2017: £479.17
17-034	Planning	<p>17-034.1 To consider application received from HDC for Extension to front elevation of dwellinghouse to form porch, Village End, Main St, Linton, 17/00857/FUL.</p> <p>17-034.2 HDC Local Plan Alternative Sites & Local Greenspace Consultation 21 April – 2 June 2017</p>
17-035	Highways	<p>17-035.1 Main Street pothole repairs.</p> <p>17-035.2 Beech Tree Court sewer problems – Yorkshire Water update.</p>
17-036	Correspondence	To consider items of correspondence and agree any necessary action: <ul style="list-style-type: none"> • NYCC: Hambleton Area Committee – Vacancies for Co-opted Members
17-037	Clerk Position	17-037.1 To receive update.
17-038	New Items	17-038.1 To receive any reports or updates.
17-039	Playing Field and Village Hall	17-039.1 To receive any reports or updates.
17-040	Neighbourhood Watch	17-040.1 To receive any reports or updates.
17-041	S.106 Funding	17-041.1 To receive any reports or updates.
17-042	Minor Matters and Items for Next Agenda	17-042.1 To receive any reports or updates.
	Chairman's Closing Remarks	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

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		agendas. (Councillors are respectfully reminded that this is not an opportunity for debate or decision making). 17-042.1 To receive any reports or updates.
17-043	Date of Next Meeting	To Receive.
	Posted: 11 May 2017	Tuesday 13 June 2017
		 L. POPE, CLERK TO THE COUNCIL
The Clerk may be contacted at: Crankley House, Low Crankley, Easingwold YO61 3NZ Tel: 07711 503471 Email: lintonparishcouncil@outlook.com		