

# LINTON ON OUSE PARISH COUNCIL

Notice is Given of the Annual Meeting of the Parish Council

to be held on **Tuesday, 8<sup>th</sup> May 2018** 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

18-018	Election of Chairman	
18-019	Completion of Chairman's Declaration of Office 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.
18-020	Completion of Councillors Declaration of Office Form	Prior to proceeding Councillors will be required to complete consent to act forms. To be completed before any further business may be enacted
18-021	Election of Vice Chairman	
18-022	To complete Financial and Personal Interests Returns	All Councillors are required to complete new forms.
18-023	Election of Councillors as required to Other Organisations	Village Hall Committee.
18-024	Apologies for Absence	To receive notice
18-025	Councillors Declarations of Interest	To receive and record.
18-026	Minutes of Previous Meeting	For Approval & Signature. Meeting held 17 <sup>th</sup> April 2018.
18-027	Actions from Previous Meeting	<p><b>17-155.1</b> The Clerk will put the YW list of things not to be flushed to prevent blockages on the forum – not yet completed due to FB issues; issues discussed and Clerk will try new way of setting up PC page. This has been completed.</p> <p><b>17-180</b> Clerk to forward catalogues of notice boards, magnetic, wooden, Cllr Kirby to look into these - CARRY</p> <p><b>18-005</b> Members of public reminded the PC of the Acorn Bike Ride on 12<sup>th</sup> May; and asked the PC to put bunting up for the cyclists. PC agreed</p> <p><b>18-013.1</b> Playground meeting's update – following Cllr Goddard's meetings, proposing separate meeting to discuss in full; Councillors agreed to meet Monday 23<sup>rd</sup> April at 6pm – to report at meeting 8 May.</p> <p><b>18-013.3</b> Clerk to look at past AGM meetings and minutes to determine what is needed.</p> <p><b>18-013.7</b> 100<sup>th</sup> WWI Anniversary – Carry item to discuss further.</p> <p><b>18-013.8</b> New appointment for Street Cleaner Position: A decision was made as to who to appoint and they will be informed by the Clerk with probationary period.</p> <p><b>18-016</b> Jauncey Way – Clerk will send in invoice to claim funding.</p>
18-028	County Councillors Report	To receive.
18-029	District Councillors Report	To receive.
18-030	R.A.F Liaison/Community Reports	To Receive.
18-031	Clerk's Report & Financial Matters	<p><b>18-031.1</b> To complete and sign Annual Governance Statement of the Annual Return for 2017/18</p> <p><b>18-031.2</b> To approve and sign the Parish Accounts to 31<sup>st</sup> March 2018</p> <p><b>18-031.3</b> To approve and sign the Accounts section of the Annual Return 2017/18</p> <p><b>18-031.4</b> To receive Clerk's General Report.</p> <p><b>18-031.5</b> To record receipt of half year's precept: £6114.00.</p> <p><b>18-031.6</b> To confirm appointment of James Mackman as internal auditor for the year to 31st March 2018.</p> <p><b>18-031.7</b> To approve payment of the following accounts:</p> <ul style="list-style-type: none"> <li>Gross Salary April 2018: £287.50</li> </ul>
18-032	Planning	To receive any reports or updates.
18-033	Highways	To receive any reports or updates.
18-034	Correspondence	<p>To consider items of correspondence and agree any necessary action:</p> <p><b>18-034</b> Tracey Flint and Dave Granger</p> <p><b>18-034</b> Letters received regarding Aldwark Bridge</p>

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		<p><b>18-034.1</b> Community Led Housing seminar held in partnership with REACH on 22 May</p> <p><b>18-034.2</b> Clerk salary letter and information, NALC</p> <p><b>18-034.3</b> Parish Councils Archives letter</p> <p><b>18-034.4</b> Steve Powers – additional grass cutting costs</p>
<b>18-035</b>	<b>New Items</b>	<b>18-035.1</b> WWII commemoration event
<b>18-036</b>	<b>Playing Field and Village Hall</b>	To receive any reports or updates.
<b>18-037</b>	<b>Neighbourhood Watch</b>	To receive any reports or updates.
<b>18-038</b>	<b>S.106 Funding</b>	<b>18-038.1</b> Clerk to provide update on S106 expenditure
<b>18-039</b>	<b>Items for Next Agenda</b>	To receive any reports or updates.
	<b>Chairman's Closing Remarks</b>	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).
<b>18-041</b>	<b>Date of Next Meeting</b>	<b>Tuesday 12 June 2018</b>
	<b>Posted: 3 May 2018</b>	
		 <b>M REMMER, CLERK TO THE COUNCIL</b>
<p>The Clerk may be contacted at: Sunnyside, Shipton by Beningbrough, York, YO30 1AL          Tel: 07814 550125 Email: lintonparishcouncil@outlook.com</p>		