

AGENDA

Issued on 23 May 2014, for the Annual Meeting of the Parish Council and Ordinary Meeting thereafter to be held at The Village Hall, Kirby Misperton on Thursday 29 May 2014 at 7.45pm

Press and public are invited to attend the meeting

1. To elect the Chairman for the forthcoming year (Local Government Act 1972, Section 15, paragraph 2.)
2. To appoint the Deputy Chairman under delegated authority
- 3 For the Chairman to sign the declaration of office for the forthcoming year (Local Government Act 1972, Section 83, paragraph 4).
- 4 For the Deputy Chairman to sign the declaration of office for the forthcoming year
5. To receive the report of the outgoing Chairman.

Ordinary Meeting

4. To receive apologies for absence
- 5 To receive Declarations of Interest in items on the agenda
- 6 Minutes and Matters arising:
 - a) To approve the minutes of the Meeting held on 27 March 2014
 - b) To consider any matters arising from the meeting 27 March 2014
- 7 Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
- 8 Planning
 - a) To consider planning applications received by NYCC and Ryedale District Council
- 9 To consider financial matters
 - a) To appoint the internal auditor
 - b) To receive the draft Annual Return and audit pack for submission to the Internal Auditor including the approval of the accounts, statement of variance and bank reconciliation
 - c) To receive the financial statements in respect of funds held and money movement since the start of the financial year
 - d) To approve and issue cheques in respect of the attached cheque list

- 10 War Memorial
 - a) To receive correspondence in respect of the “War Memorial Fund”
 - b) To consider resurrecting the Fund as a Parish Council body.
 - c) If b) approved to receive Terms of Reference for consideration at the next meeting of the Parish Council
- 11 To receive the Parish Plan information and agree a date to “launch” the Parish Plan to the electorate
- 11 Council
 - To receive notification of correspondence received since the previous meeting
- 12 To receive reports from Councillors on delegated matters
- 13 To receive information from the Clerk
- 14 Questions to the Chairman
- 15 To note the date of the next meeting