#### SHERIFF HUTTON PARISH COUNCIL

# NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING WILL BE HELD IN SHERIFF HUTTON VILLAGE HALL, SHERIFF HUTTON ON FRIDAY 9 MAY 2014 AT 7.30PM

#### **AGENDA**

#### 1. ELECTION OF CHAIRMAN

#### 2. ELECTION OF VICE-CHAIRMAN

#### 3. APOLOGIES FOR ABSENCE & DECLARATION OF INTERESTS

To receive apologies for absence and declaration of interests in agenda items.

#### 4. TO AGREE MINUTES OF THE MEETINGS HELD ON 11 APRIL 2014

#### 5. PUBLIC FORUM

An opportunity for members of the public to comment on agenda items and suggest future items. Standing order will be suspended. A time limit of 3 minute for each speaker.

#### 6. MATTERS ARISING FROM THE MINUTES

- a. Village News supplement.
- b. Replacement notice board & oak bench repair.
- c. Calverts Garth replacement lamp.
- d. Mill Lane bench repair.
- e. Stone plaque for Jubilee tree.

#### 7. CLERK'S REPORT

- a. Community Payback to clear restricted width pavement.
- b. Enforcement on refabricated bungalow on Cornborough Road.
- c. North Yorkshire County Council matrix data report.
- d. New dog bin.

#### 8. PLANNING APPLICATIONS FOR CONSIDERATION

None received.

#### 9. RYEDALE DC - PLANNING DECISIONS AND APPEALS

None received.

#### **10. VILLAGE GREEN**

- a. To consider recent comments on a planning application near the green and consider the possible need for an easement to be granted.
- b. To consider the reports of illegal parking on the green.

#### 11. COUNTY COUNCIL SERVICES

To consider a letter from a resident regarding NYCC services/

#### 12. FIRE COVER REVIEW

To consider the letter received from the Fire Brigades Union.

N.A.M

Nigel A Knapton (Clerk to the Parish Council) By Order of the Council on 3 April 2014

### 13. VILLAGE REPAIRS

To consider any village repairs required.

# 14. FINANCIAL MATTERS

- a. To note receipts and payment
- b. To note bank balances.
- c. To consider the actuals vs. budget report.
- d. To agree the payments to be made.
- e. To agree the accounts for the year ended 31 March 2014.
- f. To confirm the accounting statements for 2013/14.
- g. To approve the annual governance statement for 2013/14.

# 15. CORRESPONDENCE

To note correspondence received.

# 16. REPORT FROM COUNTY COUNCILLOR

# 17. REPORT FROM DISTRICT COUNCILLOR

# 18. REPORTS FROM PARISH COUNCILLORS

# 19. MATTERS FOR INCLUSION IN VILLAGE NEWS

To consider which matters should be reported in the village news.

# 20. MATTERS FOR INCLUSION ON NEXT AGENDA

#### 21. DATE AND TIME OF NEXT MEETING

Currently timetabled as Friday 13 June 2014 at 7.30pm.

#### Payments to be made

Npower	Street lighting	£1,967.40
Rural Action Yorkshire	Membership	£35.00
Ian Wood - Garden Services	Grass cutting invoice	£400.00
Nigel Knapton	Salary & Expenses	£187.20
HM Revenue & Customs	PAYE	£40.20

N.A. M