

## NOTICE OF MEETING OF HASKETON PARISH COUNCIL

To be held on Tuesday 11<sup>th</sup> July 2017 at 6.30pm in the Victory Hall, Hasketon.

### AGENDA

1. Welcome and Housekeeping; Chairman; Alastair McWhirter
2. Apologies for Absence;
3. Matters Arising from previous meeting;
4. Co-option of Parish Councillor;
5. Report from District Councillor;
6. Report from County Councillor;
7. Finance;
  - i. Annual Returns (BDO) sent on 21/7/2017
  - ii. Bank Signatories/change of details
  - iii. VAT return 2016/17 – submitted on 30/6/2017
  - iv. Summary of Accounts since 15 May 2017 (Previous meeting)
  - v. Approval of Invoices and Transfer of funds
  - vi. Adoption of Report from Internal Audit (SALC)(Previously circulated)
  - vii. Internal Audit (SALC) recommendations (copy attached)
  - viii. Review of Standing Order, Financial Regulations/Code of Conduct
  - ix. Transparency Code requirements
  - x. Clerk – Payroll arrangement
8. Insurance; Confirmation of renewal
9. Planning; 3 new Applications + N. P. Act
  - 1) DC/17/2536/VOC - Brook Cottage, Mill Lane, IP13 6HE
  - 2) DC/17/2079/FUL - Riverside House, Riverside.
  - 3) DC/17/0607/FUL - Appeal against SCDC decision to refuse application. (copy letter attached)
  - 4) Neighbourhood Planning Act 2017 (details previously sent out)
10. Village Amenities and Events;
  - i. Play Area report- Fencing - Sandpit
  - ii. Allotments report
  - iii. Bus Shelter report
  - iv. Village Hall report
  - v. Defibrillator - ownership update

11. Highways;
  - i. Speed controls – SAVID
  - ii. Obstruction on verges
12. E-Consultation for Planning process. - SCDC
13. Broadband update
14. Data Protection updated regulations (Previously circulated)
15. Training - Clerk/Councillor
16. Operation London Bridge - action required
17. Parish Council Plan for 2017/18
18. Adjournment for members of Parish to address the meeting;
19. Resumption of meeting
20. Correspondence; Period 15/5/2017 – 11/7/2017
21. AOB
22. Date of next Meeting and close