

NOTICE OF THE ANNUAL MEETING OF HASKETON PARISH COUNCIL

(To be held following the Annual Parish Meeting)

PARISH CLERK – David Keeble
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Tel: 0475568637 Email: clerk.hasketon@gmail.com

ON THURSDAY 10th May 2018
At (Approx.) 6.30 pm
IN THE VICTORY HALL, Tymmes Place, HASKETON

AGENDA

1. Welcome & Introduction.
2. Apologies for Absence.
3. Election of Chairman & signing of Acceptance of Office.
4. Election of Vice Chairman.
5. Appointment of Parish Council representatives. (Playground/Tree warden/finance / planning / website/ allotments/ Victory Hall / other).
6. Declaration of Interests.
7. Minutes of previous meetings; 8th March 2018 and EO meeting 5th April 2018 (both previously circulated)
8. Matters Arising: Litterpick, 2018
9. Invitation for Members of the Public to Speak.
10. Report: County Councillor*
11. Report: District Councillor*
12. Review and Adoption of Standing Orders. (previously circulated)
13. Adoption of Media Policy (previously circulated)
14. Review and Adoption of Codes of Conduct (previously circulated)
15. Review and Adoption of Asset Register. (previously circulated)
16. Review and Adoption of Risk Assessment and Register (previously circulated)
17. Finance: i) Review and Adoption Financial Standing orders; (previously circulated)
ii) Adoption of End of Year A/c. (attached)
iii) Adoption of Annual Governance Statement. (attached)
iv) Adoption of Accounting Statements 2016/17. (attached)
v) Adoption of Annual Return for the Year.(attached – see iii and iv)
vi) Review and adoption of finance monitoring procedures (Financial Regs)
vii) Clerk matters
viii) Approval and payment of Invoices
18. Annual Insurance.
19. Highways: i)Speed reduction B1079 update,
ii) Potholes
iii) Road signage for Riverside (HGV)
20. Village Amenities Reports.
i) Allotments – Waiting List/Stones/Annual Meeting
ii)Victory Hall- Kitchen refurbishment
iii) Tree Management- quotes
iv) Grass/Hedge maintenance- Annual Contract
v) Bus Shelter
vi) Play area/Equipment – Safety checks

21. GDPR (Data Protection)

21. Air Ambulance Donation

22. Planning

- i) Vehicle Surgeon Portakabin
- ii) Grange Farmhouse extensions
- iii) Update on past applications

23. Hasketon Welfare Trust

24. Correspondence.

25. Date of next meeting(s) and Close.

(*Attendance subject to confirmation)

David Keeble,
Hasketon Parish Clerk