

MEETING OF CARLTON SCROOP AND NORMANTON ON CLIFFE PARISH COUNCIL

Dear Councillor

I hereby give you notice that the **CARLTON SCROOP AND NORMANTON ON CLIFFE ANNUAL PARISH COUNCIL MEETING AND PARISH MEETING** will be held in the Village Hall, on **MONDAY 13 MAY 2019 at 6.30pm**. All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

The Annual Parish meeting will be followed by the Annual Parish Council meeting at 7.00pm, for which Councillors are also asked to be present, when members of the public may ask questions or make short statements to the Council. Members of the public are welcome to stay for the Annual Parish Council Meeting and Parish Council meeting, but may not participate unless invited to do so by the Chairman.



Clerk to the Council

Date: Thursday, 2 May 2019

- 1.0 ELECTION OF CHAIRMAN AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE AND DPI**
- 2.0 ELECTION OF VICE-CHAIRMAN AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE AND DPI**
- 3.0 CLLRS TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE AND DPI**
- 4.0 WELCOME REMARKS BY THE CHAIRMAN**
- 5.0 APOLOGIES**
- 6.0 DECLARATIONS OF PECUNIARY INTEREST & DISPENSATIONS**
 - 6.1 To receive reports on members' disclosable pecuniary interests and to receive dispensations in accordance with the Localism Act 2011.
- 7.0 SIGNING OF THE MINUTES**
 - 7.1 To resolve to accept the Clerk's notes of the meeting held on Monday 13 March 2019.
- 8.0 MATTERS ARISING FROM MINUTES**
- 9.0 ELECTION OF COUNCIL REPRESENTATIVES**
 - 9.1 Parish Charities
 - 9.2 Village Hall Committee
- 10.0 REPORT FROM COUNTY/DISTRICT COUNCILLORS**

11.0 FINANCE

11.1 To note income received:

11.1 Interest	1.25
11.2 Precept	8000.00

11.2 To approve the following payments

11.2.1 EnvironmentSK – Grass cutting March	107.40
11.2.2 EnvironmentSK – Grass cutting April	214.70
11.2.3 EON	46.37

11.3 Internal Audit Report and agree payment

11.4 To resolve to approve the end of year account.

11.5 Annual Return:

To resolve to approve Section 1. Section 1 to be signed and dated by the Chairman and RFO.
To complete the checklist in Section 2. Section 2 to be signed and dated by the Chairman and Clerk.

11.6 To discuss Insurance for 2019-2020 and authorise payment of premium

12.0 PLANNING APPLICATIONS

None

13.0 HIGHWAYS

13.1 Issues affecting the District

14.0 MATTERS AFFECTING THE VILLAGE

- 14.1 To discuss sighting a Salvation Army Bin in the village
- 14.2 Update on Gateways
- 14.3 Response from Environment Agency regarding Howdale
- 14.4 Speed Signs
- 14.5 Update on News Letter
- 14.6 To discuss entering Best Kept Village

15.0 COUNCILLOR VACANCIES

15.1 To discuss way forward.

16.0 TO ARRANGE MEETING DATES 2019-2020