

## **AGENDA**

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held in the Folk Hall on Monday, 21 May, 2018. Business will commence at 19.00 hours.

- 1 Election of the Chair Person for 2018-19 and Acceptance of Office
- 2 Notices of the Meeting and Apologies
- 3 Minutes of the Last Meeting - 16 April, 2018
- 4 Minutes of the General Purposes and Planning Committee - 16 & 27 April, 2018
- 5 Police Matters
- 6 Planning:- 18/00670/FUL - 9 Cherry Tree Avenue, New Earswick, York  
Y032 4AR- Installation of Access Ramp to Front
- 7 Chairman's Business/Correspondence Received
- 8 Election of Officers 2018-19
  - Vice Chairman (1)
  - Finance Committee (4)
  - Bank Signatories (4)
  - Huntington Burial Authority (3)
  - General Purposes and Planning Committee (5)
  - Rights of Way Officer (1)
  - Nature Reserve (2)
  - YLCA (2)
  - Emergency Planning (3)
  - Defibrillator Guardian (2)
- 9 Appointment of Two Representatives - COYC Standards Committee
- 10 Parish Council Office - Update on Tenancy Agreement with JRHT
- 11 Huntington Burial Authority - Update
- 12 General Data Protection - Update and Appointment of Data Protection Officer

Continued

- 13 Annual Accounts 2017-18
  - A Internal Audit - 23 April, 2018
  - B Annual Governance Statement
  - C Accounting Statement
- 14 Clerk's Salary - 2018-20 National Salary Award
- 15 Chairman's Allowance 2018-19
- 16 Grant Applications (Section 137):-
  - A Film at the Folk Hall
  - B The Rowntree Society - Gardens in the Garden Village Project
  - C Friends of New Earswick School

17 Finance

A Zurich Municipal Insurance Renewal	527.18 (20.4.18)
B Yorkshire Internal Audit Services	310.00
C Petty Cash	50.00
D Stationery Re-imburement	31.99
E Clerk's Salary (May)	574.71

18 Items for the next meeting

Signed \_\_\_\_\_ Clerk 14 May 2018