

AGENDA

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held in the Folk Hall on Monday, 20 May, 2019. Business will commence at 19.00 hours.

- 1 Election of the Chair Person for 2019-20 and Acceptance of Office
- 2 Notices of the Meeting and Apologies
- 3 Declarations of Acceptance of Office - Confirmation of Agreement to Defer Signature due to absence
- 4 Completion of Register of Interest Forms As Required
- 5 Notification of One Ordinary Vacancy Following the Non Contested Election
- 6 Minutes of the Last Meeting - 15 April, 2019
- 7 Minutes of the Annual Parish Meeting, 15 April, 2019
- 8 Minutes of the General Purposes and Planning Committee - 23 April & 7 May, 2019
- 9 Police Matters
- 10 Chairman's Business/Correspondence Received
- 11 Election of Officers 2019-20
 - Vice Chairman (1)
 - Finance Committee (4)
 - Bank Signatories (4) - Confirmation of Interim Arrangements
 - General Purposes and Planning Committee (5)
 - Rights of Way Officer (1)
 - Nature Reserve (2)
 - Board of Trustees - Friends of New Earswick Pool (1)
 - Yorkshire Local Councils Associations (2)
 - Emergency Planning (3)
 - Defibrillator Guardian (2)

Cont/d....

12 Annual Accounts 2018-19:-

- A To Receive the Internal Auditor's Written Report for 2018-19
- B To Certify New Earswick Parish Council as Exempt from External Audit for 2018-19
- C To Note the Annual Internal Audit Report for 2018-19 Included at Page 4 of the Annual Governance and Accountability Return 2018-19.
- D To Approve Section 1 - Annual Governance Statement 2018-19 for New on Page 5
- E To Approve Section 2 - Accounting Statements 2018-19 on Page 6
- F To Approve the Publication of Documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities.

13 Chairman's Allowance 2019-20

14 To confirm Insurance Arrangements for the 2019-20 Year

15 Update on New In Patient Facility off Haxby Road

16 Parking by Contractors in Resident's Bays

17 Planning:-

19/00567/LBC - 12 Western Terrace, New Earswick, York YO32 4BW
External Alterations to Remove Existing Timber Front and Rear External
Doors and Replace with New Part Double Glazed Timber Doors

18 Finance

BT Refund	18.91 (18.3.19)
Precept (1st Instalment)	11500.00 (2.5.19)
	1250.00 (3.5.19)

A Salary (April)	606.95 (20.4.19)
B YLCA	698.00 (15.4.19)
C Friends of New Earswick School (Section 137)	500.00
D Friends of New Earswick Swimming Pool (Section 137)	1500.00
E Petty Cash	50.00
F Insurance Premium (To Be Confirmed)	
G Salary and Mileage (May)	639.15

19 Items for the Next Meeting

Signed _____ Clerk 7 May, 2019