

Annual Parish Council Meeting together with Annual Parish Meeting

To be held in the Function Room of Pannal Village Hall
Start time: 6.30 pm on Thursday 9th May 2019

All meetings of the Parish Council are open to the Press and Public

Agenda

1. To appoint a Chairman for the 2019/2020 session and receive the declaration of office
2. Apologies for absence
3. Declarations of interest
4. Approval of Minutes of the 11th April meeting (attached)
5. To appoint a Vice Chairman and sub-committees and approve relevant Terms of Reference (attached)
6. To nominate representatives to attend and vote at YLCA meetings
7. To propose actions for Neighbourhood Watch (Ms Bev Ashby)
8. To discuss actions following issuance of NYCC edicts for VAS (Vehicle Activated Signs) (Clerk / Mr Mark Siddall / Cllrs Mann and Trotter)
9. To consider purchase of additional equipment for Community Speedwatch (Mr Mark Siddall)
10. To establish preparations for the NYCC Congestion Exhibition (16th May)
11. To consider report from NYCC Highways re Crimple Meadows parking and take appropriate action
12. To agree the following Thursday Meeting Dates: 13th June, 11th July, 8th August, 12th September, 10th October, 14th November, 12th December and for 2020: 9th January, 13th February, 12th March, 9th April, 14th May and 11th June
13. To agree Chairman's attendance on Charity Finance for Local Councils as Charitable Trustees
14. To receive a briefing on procedures for the Annual Report and to approve choice of internal auditor (clerk)
15. Finance:
 - i) To approve the current account and bank statement as at 9th May
 - ii) To approve payment of invoices and expense claims received as at 9th May
 - iii) To approve the draft FY 2018-19 accounts
 - iv) To review the draft budget for FY 2019-20
16. Date and time of the next Council Meeting 13th June 2019 at 6.30 pm

After completion of the Annual Parish Council meeting, the statutory Annual Parish meeting will be conducted

Jane Marlow
Parish Clerk
5th May 2019