ALDWARK AREA PARISH COUNCIL

Notice is hereby given that the Annual Meeting will be held at Aldwark Manor Hotel on Tuesday 9th May 2017 at 7.30PM

AGENDA

1. **Welcome and apologies for absence and declaration of interests in agenda items.**

2. **Election of Chair –** New Chair to sign Declaration of Acceptance of Office

3. **Election of Vice-Chair**

4. **Appointments to Outside Bodies**

   (a) Pearson and Others Trust
   (b) Hambleton branch of the Yorkshire Local Councils Association

5. **Public Forum**

   An opportunity for members of the public to comment on agenda items

6. **Minutes of the meeting held on 21st March 2017**

7. **Matters Arising from the minutes, not on the agenda**

8. **Chairman's Report**

9. **HDC Local Plan Consultation – to consider any response**

10. **Application to Transparency Fund for grant to purchase a laptop and printer and software**

11. **Hambleton DC Planning applications for consideration**

    a) **17/00631/FUL -** Extension to existing dwelling and construction of a domestic outbuilding - 1 Tholthorpe Road Flawith North Yorkshire YO61 1SF

12. **Hambleton DC – Planning decisions and appeals**

    a) **17/00147/FUL Siting of a Shepherds Hut** in the rear garden with water, waste and electrical connections, Flawith Lodge, Flawith - **Granted**

13. **Finance** – **Cllr G Boddy** (Responsible Finance Officer)

    (a) To note receipts and payment, actuals vs. budget and bank balances

(b) To agree any payments to be made:

i) Clerk's expenses (stamps) - £18.78
ii) HDC for Play Area 2 Green Bin Licences - £70
iii) YLCA for Planning Seminar 1 April 2017 (J Topliss) - £86.25

(c) Review of the effectiveness of internal control.
(d) To approve the annual governance statement for 2016/17
(e) To approve the accounts for the year ended 31 March 2017
(f) To approve the accounting statement for 2016/17
(g) Signing of the accounting statement

14. Portfolio responsibilities

a) Leisure – Play area. **All**
b) Roads, pavements and grass verges. **AF**
c) Public Communications. **CS** & **GB**
d) Planning. **JT**

15. Report from the County Councillor

16. Report from the District Councillor

17. Reports from Parish Councillors

18. Correspondence

To note correspondence received - Clerk

a) NYCC Elections
b) NYCC Hambleton Committee vacancy for co-opted members
c) HDC Parish Liaison Meeting 7pm 18th May 2016 – Northallerton
d) HDC Update
e) HDC Local Plan Consultation

19. Matters for inclusion on the next agenda

20. Dates of future meetings starting at 7.30pm at Aldwark Manor Hotel

Tuesday 19 July
Tuesday 13 September
Tuesday 15 November
Tuesday 17 January 2017
Tuesday 21 March 2017

ALDWARK AREA PARISH COUNCIL

Income statement at 01 May 2017

INCOME							
Month	**Date**	**Details**	**Precept**	**Grass cutting**	**Sundries**		**Net**
April	28/04/2016	Precept (1st installment)	£ 1,600.00				£ 1,600.00
							£ -
							£ -
							£ -
							£ -
							£ -
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		TOTAL	£ 1,600.00	£ -	£ -	£ -	£ 1,600.00

ALDWARK AREA PARISH COUNCIL

Expenditure statement at 01 May 2017

EXPENDITURE													
Month	**Date**	**Details**	**Insurance**	**Subscriptions**	**Website**	**Newsletter**	**Salt bins**	**Playground maintenance**	**Expenses**	**Grass cutting**	**Training**	**Sundries**	**Net**
Apr	21/04/17	CHQ 100267 2 x green bin licenses for Aldwark play area						£ 70.00					£ 70.00
													£ -
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		TOTAL	£ -	£ -	£ -	£ -	£ -	£ 70.00	£ -	£ -	£ -	£ -	£ 70.00

Aldwark Area Parish Council

Bank reconciliation at	01 May 2017	
Balance brought forward at	01 April 2017	£11,309.47
Add receipts for period to date		£1,600.00
		£12,909.47
Less expenditure for period to date		£70.00
Closing balance		**£12,839.47**

Balance at bank and in hand at	01 May 2017	
Bank account	£12,839.47	
Petty cash		
	£12,839.47	
Less unpresented cheques	£0.00	
	£0.00	**£12,839.47**