**CHAPEL HADDLESEY PARISH COUNCIL**

**OFFICIAL NOTICE OF A PARISH COUNCIL MEETING**

**TO BE HELD ON**

**Thursday 18th July 2019**

**At 7.00pm in the Church Community Hall**

**Members of the press and public are welcome to attend this meeting except for any specific item labelled as confidential (Part 2). The press and public may not speak when the council is in session, but they can make points in the allocated time, which can be extended in the event that there are a number of issues to cover.**

**Background papers will be available for viewing by appointment before the meeting. As usual they will be passed round councillors in the days before the meeting.**

**19049:** a) Record the attendance of Councillors

b) Apologies, acceptance of reasons for apologies and Declarations of Interest,

b) To receive and consider any written requests for dispensation from councillors with a declarable pecuniary interest.

**19050:** To consider **approving and signing the minutes** of the meeting held on 20th June 2019. Chairman to sign if approved.

**19051: To receive** comment and concerns from the public.

**19052: Reports** – to receive reports from:

1. County Councillor
2. District Councillor
3. Police
4. Representatives

**19053: Finance**

**A. Bank balances:**

1. Current Account balance as at 18.07.19 = £6381.38

2. Savings Account balance as at 18.07.19 = £4269.95

**B. Payments**

        **Payments made** under Clerks delegated powers**:**

1. None

      **To consider** making the following payments:

1. Stationery expenses - £15.99 + £3.20 VAT = £19.19
2. Stationery expenses - £7.32
3. Acorn Lighting Services £1536.00 + VAT £307.20 = £1843.20 (cheque made out to Advantedge Commercial Finance (North) Ltd)
4. Ecotricity - £9.60 + £0.48 VAT = £10.08
5. S G Parkin Landscapes - £395.00

**C. Receipts**

 1. None

**19054:** **Planning.** None

**19055: Highways Issues and North Yorkshire County Council**

1. Update on crossroads safety issues.

**19056: Correspondence:**

1. None

**19057: Street Lighting**. The Clerk has issued instruction to Acorn Lighting to change 8nr street lights to LED.

**19058: Minor items (previously delegated to the clerk) and items for the next agenda**

1. None

**19059: Meetings in 2019:**

To note meetings through 2019 as follows: 10th January, 14th March, 9th May, 20th June, 18th July, 19th September, 14th November, 5th December (Budget Meeting).

**Closure of Part 1 meeting.**

**Confidential Session**

**19060:** To consider excluding press and public on the grounds that the items for discussion concern individuals/legal/sensitive matters.

**19061:** Grass cutting contract.

**Signed:-  P. Brunyard  Chairman/Clerk**

**Ashmore**

**Chapel Haddlesey**

**email:**haddleseypc@gmail.com

**Date: 11.07.19**