**CHAPEL HADDLESEY PARISH COUNCIL**

**OFFICIAL NOTICE OF A PARISH COUNCIL MEETING**

**TO BE HELD ON**

**Thursday 20th June 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.**

**19036:** 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.

**19037:** To consider **approving and signing the minutes** of the meeting held on 9h May 2019. Chairman to sign if approved.

**19038: To receive** comment and concerns from the public.

**19039: Reports** – to receive reports from:

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

**19040: Finance**

**A. Bank balances:**

1. Current Account balance as at 20.06.19 = £7076.30

2. Savings Account balance as at 20.06.19 = £4269.95

**B. Payments**

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

1. Mrs A A Thomas (internal audit) £47.60

**To consider** making the following payments:

1. NYCC (street light electricity) £570.93 + £114.19 VAT + £685.12
2. Ecotricity £9.33 + £0.47 VAT = £9.80

**C. Receipts**

1. VAT refund from HMRC £289.19

**D. Annual Audit**

1. To note the Annual Audit Internal Report for 2018/19 included at page 4 of the Annual Governance and Accountability Return 2018/19 (internal auditor Avis Thomas).
2. To note that the Annual Return documentation will be displayed on the noticeboards and on the website. (This is to run from 24th June to 2nd August).

**19041:** **Planning.** None

**19042: Highways Issues and North Yorkshire County Council**

1. The Clerk has requested from NYCC a 30mph speed limit on A19 at crossroads.

**19043: Correspondence:**

1. Chapel Haddlesey School consultation on federation with Burton Salmon Primary School.

**19044: Street Lighting**. The Clerk has requested a quote for changing 8nr street lights to LED.

**19045: Minor items (previously delegated to the clerk) and items for the next agenda**

1. None

**19046: 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**

**19047:** To consider excluding press and public on the grounds that the items for discussion concern individuals/legal/sensitive matters.

**19048:** Grass cutting contract.

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

**Ashmore**

**Chapel Haddlesey**

**email:**haddleseypc@gmail.com

**Date: 16.06.19**