

# Green Hammerton Parish Council

Notice is given the Annual Meeting of Green Hammerton Parish Council at 19:30 on Tuesday, 17th May 2016 in The Village Hall, Harrogate Road, Green Hammerton, North Yorkshire

## ANNUAL MEETING OF THE PARISH COUNCIL

### AGENDA

1. To elect a Chairman to serve for the year 2016/2017 - signing of the declaration.
2. To elect a Vice-Chairman to serve for the year 2016/2017
3. To receive apologies for absence
4. To receive any declarations of interest
5. To adopt the General Power of Competence
6. To appoint Members to Committees and Outside Bodies
  - a) Employment Committee
  - b) Helenfield Management Committee
  - c) YLCA representatives
  - d) NYP Safer Neighbourhood Group
  - e) Green Hammerton Recreational Charity
7. To allocate ongoing tasks to Members
  - a) Performing internal audit checks
  - b) Monitoring, logging and reporting of issues to NYCC Highways Dept
  - c) Monitoring and reporting streetlight maintenance problems
  - d) Reporting regularly in Village View
  - e) Welcome packs
8. To agree a schedule of regular ordinary meetings for the year, proposed as follows:  
  
At 7:30pm in the Village Hall  
TUESDAY  
2016 June 21, July 19, Sept 20, Oct 18, Nov 15,  
2017 January 10, Feb 21, Mar 21
9. To appoint an Internal Auditor
10. To note that the deeds of Helenfield are held by Hethertons Solicitors
11. To decide a date and time of the next annual meeting.
12. Public participation – members of the public may speak in relation to items on the Agenda or other matters concerning the Parish
13. To consider the proposed development by Redrow

14. To consider the proposed development by Linden Homes
15. To receive reports from District and County Councillors
16. To approve the Minutes of the Parish Council meetings held on 19 April 2016
17. To receive a report from the Clerk to the Parish Council
18. To approve the following payments

**Cheque**

100888 The Society of Local Council Clerks	£ 88.00
100889 D MacDonald Internal audit fees 2015 and 2016	£100.00
100890 S Ross Website events calendar licence	£ 43.91
100891 Zurich <i>Municipal</i> Insurance	£251.85
100892 GHRC Room hire 2016/17	£250.00
100893 P Whelan Salary and allowance April 2016	£192.49
100894 Toby Wallis Annual website hosting fee	£250.00

19. To consider grant to cover Country Fayre Insurance
20. To consider planning application at Main Pine Furniture
21. To consider verge maintenance from Old Reading Room to Post Office and in front of school
22. To consider Clerk's pension
23. To consider fence barriers dumped on farm land
24. To consider bus noise Beck House
25. To note that the defibrillator has been delivered and will be installed soon
26. To receive reports – committees, outside bodies and ongoing tasks

**Paul Whelan**  
**Clerk to Green Hammerton Parish Council**  
**11 May 2016**