

NORTH CURRY PARISH COUNCIL

Clerk: Mrs W Baldwin

e-mail parishcouncil@northcurry.com

PUBLIC NOTICE

Members of the public are invited to attend but do not have the right to speak unless invited.

Please note that Parish Council meetings may be audio recorded or filmed, by attending a meeting you are consenting to being recorded or filmed. Members of the public are permitted to record meetings, anyone intending to record the meeting, or any part thereof, must declare their intention to the Chairman before the meeting commences and must make the recording in accordance with the NCPC Policy on audio/visual recordings and photography at council meetings.

ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD IN THE VILLAGE HALL ON WEDNESDAY 8th MAY 2018

PLEASE NOTE THE EARLIER START TIME OF 7.00 P.M.

AGENDA

- 1 CONFIRMATION THAT A QUORUM IS PRESENT
- 2 TO ELECT THE CHAIRMAN OF THE COUNCIL – *The previous Chairman will remain as Chairman until a new Chairman is elected.*
- 3 TO RECEIVE THE CHAIRMAN’S DECLARATION OF OFFICE
- 4 TO ELECT THE VICE CHAIRMAN
- 5 TO RECEIVE THE VICE CHAIRMAN’S DECLARATION OF OFFICE
- 6 APOLOGIES
- 7 FORMATION OF PARISH COUNCIL COMMITTEES etc
Planning Committee Finance Advisory Panel
Road Safety Panel Community Stable Committee
(Officers of these committees are elected at their first subsequent meeting)
- 8 REPRESENTATIVES OF OTHER BODIES
Village Hall Playing Field Allotments SALC
Tree Warden Footpaths Flood Group Stable
Road Safety White St. Sports Field Wildlife Group

IMMEDIATELY FOLLOWING THIS ANNUAL MEETING OF THE PARISH COUNCIL THE MAIN MEETING OF THE PARISH COUNCIL WILL BE HELD

AGENDA

1. APOLOGIES
2. TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 10TH APRIL 2019 *
3. DECLARATIONS OF INTEREST
4. PUBLIC QUESTION TIME

5. **MATTERS ARISING:**
POLICING MATTERS **WELCOME BOOKLET**
SUGGESTED NOTICE BOARD RULES* **106 MONIES – VILLAGE HALL**
BUSINESS DIRECTORY **TRAFFIC IN MOOR LANE/SHAMBLES**
ONLINE ONLY PLANNING APPLICATIONS **USE OF CIL MONIES – SCHOOL UPDATE**
DOG RESCUE CENTRE UPDATE **LITTER PICK**
COUNTY CLLR. REPORT
6. **APPLICATIONS FOR COMMENT BY NORTH CURRY PARISH COUNCIL**
24/19/0016/T – NOTIFICATION TO FELL ONE BIRCH TREE WITHIN NORTH CURRY
CONSERVATION AREA AT 12 CHURCH ROAD, NORTH CURRY.
7. **TO CONSIDER ANNUAL INSPECTION OF BENCHES, TREES, MONUMENTS,**
EQUIPMENT
8. **TO CONSIDER REPLACING BENCH IN QUEENS SQUARE GARDENS AND TO AGREE**
COST
9. **TO CONSIDER REPORT ON CONVERTING STABLE HEATING TO AIR SOURCE HEAT**
PUMP AND APPROVE WAY FORWARD
10. **TO CONSIDER ANNUAL PARISH MEETING – REVIEW AND TO CONSIDER DRAFT**
MINUTES *
11. **TO CONSIDER USE OF SHEDS ON GREENWAY ALLOTMENTS**
12. **TO CONSIDER DONATION TO CHURCH FLOWER FESTIVAL**
13. **CORRESPONDENCE**
14. **FINANCE**
a) To approve Town Farm Stable Accounts*
b) To approve the final end of year accounts for period ended 31st March 2019.*
c) To approve and sign the Annual governance statement 2018/19 in Section 1 of the Annual Return for the year to 31st March 2019. *
d) To approve the Accounting statements 2018/19 in Section 2 of the Annual Return for the year to 31st March 2019. *
e) Annual Audit
f) Monthly Account for May*
g) Payment list
h) Finance Panel Meeting
i) To adopt the revised Financial Regulations *
j) To adopt the revised Risk Assessment Schedule *
k) To approve Clerk’s salary
m) To approve the addition of any end of year surpluses to the Facilities Development Fund to rebuild reserves
n) Community Infrastructure Levy (CIL) update*
15. **COMMITTEE/DELEGATES REPORTS**
Footpaths (PS) Playing Field (AT) Village Hall (MB/LT) Tree Warden (PS)
Road Safety Allotments (MCB) Stable (BJ) Flood Warden (CV)
White St. (PS) Wildlife Group SALC
16. **PUBLICITY INPUTS**
17. **MATTERS FOR DISCUSSION**