

FELTHORPE PARISH COUNCIL – A SUMMONS

To all Members of the Council

**The Annual Parish Council Meeting will be held in the Pavilion on
Tuesday 3 May 2016 on the rise of the Annual Parish Meeting (approximately
8.15pm)**

AGENDA

- 1. Election of Chairman, to sign declaration of acceptance of office**
- 2. To receive and consider apologies for absence**
- 3. To Elect a Vice-Chairman**
- 4. To receive members' declarations of interests and consider requests for dispensations**
- 5. To ratify the minutes of the meeting held on 5 April 2016**
- 6. To receive information on matters arising from the minutes not covered elsewhere on the agenda**
- 7. To receive the police report**
- 8. To receive reports from county & district councillors if present**
- 9. To close the meeting for the public to speak if required**
- 10. To receive correspondence.**
 - NCC – Grass Cutting Agreement 2016
 - Parish Rangers Visit
- 11. To consider and agree the Publications Policy**
- 12. To Confirm the existing Code of Conduct and Financial Regulations of the Parish Council.**
- 13. To Agree the Annual Appointments to Committees**
 - Recreation Ground Committee Representative
 - Fuel Allotments Trust Representative.
- 14. To receive an update on the parish council newsletter**
- 15. To receive an update on parish council attendance at the village fete on 24 July.**
- 16. To Consider Planning Applications**
 - 20160563 – Spinney Ridge, Hall Lane – pitched roof to garage.
 - 20160522 – 62 The Street, Rear extension, raising roof, flat to pitched roof

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20152056 – Deighton Hills Shooting ground, amended plans

17. To Consider Financial Matters

- 17.1 To consider the clerks annual salary increase from £10.26 per hour to £10.52 (accounted for in budget).
- 17.2 To sign the annual audit and governance statement,
- 17.3 To agree to the following payments:
 - Clerks Salary and Expenses (April)- £177.86 (SO of £142.06 paid on 1 May, cheque for £29.36 expenses).
 - Mr C Hamilton (mole treatment) £35.00
 - Mr Sibley (grass cutting) £97.50
- 17.4. To consider the updated accounts

18. To Give Updates on Councillor Portfolio

19. To Consider New Village Matters Raised by Councillors / Clerk (items for information only)

Signed.....*S Blythe*.....Sonya Blythe
Clerk to the Council

DATE OF THE NEXT MEETING . . . TUESDAY 7 JUNE 2016