

KIRK HAMMERTON PARISH

COUNCIL

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Notice of the ANNUAL MEETING OF KIRK HAMMERTON PARISH COUNCIL at the Village Hall on Monday 16th May 2016 at 7.30p.m. (following the Annual Parish Meeting at 7pm)

Press & Public are invited to attend.

A G E N D A

16/29 **To elect the Chairman** of the Council and receive the Chairman's Declaration of Acceptance of Office.

16/30 **To elect the Vice Chairman** and to receive the Vice Chairman's Declaration of Acceptance of Office

16/31 To note that there is a vacancy on the council which can be filled by co-opting within 35 days of 5th May

16/32 **To receive apologies for absence**

16/33 **To receive declarations of disclosable pecuniary interest (not previously declared) on any matters of business.**

16/34 **To approve the minutes** of the meeting held on March 21st 2016

16/35 **Public Participation** (We aim to allow approximately 15 minutes for comments and questions. Standing orders are suspended for this item).

16/36 **Planning –**

(a) To consider the following Planning Applications:

16/01197/DVCON Variations of conditions Beechwood YO26 8DG

16/00974/FUL Erection of replacement worker's dwelling, The Victoria, YO26 8EB

(b) To note decisions made by KHPC since last meeting:

16/01515/DVCON Variation of condition 2, to allow 5 Velux roof windows, Lingfield Cottage YO26 8EB – No objections.

16/01115/FUL Replacement garage and shed, Mayfield YO26 8DQ – No objections

16/01093/FUL 2 replacement 60,000L fuel storage vessels, Skipbridge Filling Station YO26 8EQ – Environmental safeguards sought.

16/37 **To approve and adopt the Standing Orders** for Kirk Hammerton Parish Council.

16/38 **To approve the Risk Assessment** (Chairman to sign)

16/39 **To approve to present** all children at Kirk Hammerton CofE Primary School commemorative coins from Tower Mint to celebrate Queen Elizabeth's 90th birthday. (16/23)

16/40 **To approve and adopt the Financial Regulations** for Kirk Hammerton Parish Council.

16/41 **Finance: To approve Accounting Statements and Annual Governance Statements on the Annual Return.**

(a) To receive current financial statement

(b) To agree accounts for payment

16/42 **To review Committee Structures** and to appoint members to represent them.

a) Abbey Charities

b) Approval and appointment of 2 councillors to a Local Plan sub-committee with GHPC and WPC

16/43 **To review the Council asset register**

16/44 **To review the Council insurance policy** and renew.

16/45 **To review the Parish Council website** and its compliance to the Transparency Code

16/46 **To consider the offer from HBC** of Daffodil, Crocus, Bluebell or Snowdrop bulbs.

16/47 **Defibrillator updates** including possible installation costs at Village Hall

16/48 **To note correspondence received** and circulated by the clerk.

16/49 **To consider items for the next agenda.**

16/50 **To confirm the dates and times** of ordinary meetings of the Council for the ensuing year

A handwritten signature in black ink, appearing to read 'AKy', written in a cursive style.

Amanda Kennerley (clerk)