NOTICE IS HEREBY GIVEN

THE ANNUAL MEETING OF RASKELF PARISH COUNCIL

To include the Ordinary Business of the Council

WILL BE HELD IN THE VILLAGE HALL, RASKELF ON MONDAY 21ST MAY 2018 AT 7.30 PM

AGENDA

1. ELECTION OF CHAIRMAN

To elect a chairman.

2. CHAIRMANS DECLARATION OF OFFICE

Newly elected chairman to sign his acceptance of declaration of office.

3. ELECTION OF VICE CHAIRMAN

To elect a vice chairman.

4. VICE CHAIRMANS DECLARATION OF OFFICE

Newly elected vice-chairman to sign his acceptance of declaration of office.

5. APOLOGIES FOR ABSENCE & DECLARATION OF INTERESTS

To receive any apologies or declarations of interest.

6. TO AGREE MINUTES

To agree the minutes of the ordinary meeting of Council held on Monday 12th March 2018.

7. PUBLIC OPEN FORUM

An opportunity for members of the public to comment on agenda items.

The public and the press have a right to record, film or broadcast Parish Council Meetings. A copy of the Parish Council's rules/guidance is available from the Clerk. When possible please advise the Clerk of any such recording in order that the Parish Council provides reasonable facilities to meet the needs of the person filming.

8. CO-OPTION

4.1 To consider any applications for Co-option onto the Council.

9. PLAY PARK

4.1 To receive updates for play park.

10. PARISH MAINTENANCE

5.1 To receive updates for the repair of Phonebox door.

11. CLERKS REPORT

- 11.1 To record Clerks resignation
- 11.2 To record details of offer to raise awareness of recycling within the Parish.
- 11.3 To update Council reference GDPR regulations.
- 11.4 To update Council of Salt Bin costs.

Joy Richardson

By Order of the Council on 15th May 2018

Joy Richardson - Clerk to Raskelf Parish Council

T: 07929 372 352 E: raskelfparishcouncil@outlook.com

12. PLANNING APPLICATIONS FOR CONSIDERATION

12.1 18/00271/OUT Amended plans for outline application of 3 dwellings at 6 The Green, Hag Lane, Raskelf. (Circulated to Council 05/04/2018)

12.2 18/0073/FUL Conversion of barn/stables unit to single dwelling. Pear Tree Cottage, North End, Raskelf.

13. HAMBLETON DC - PLANNING DECISIONS AND APPEALS

- 13.1 **18/00060/OUT** To record Planning Committee site visit on 3rd April and Planning Committee on 5th April when this application was heard. (Details circulated to Cllrs. 28/03/2018)
- 13.2 18/00088/FUL First floor extension to existing dwelling. Chestnut House, Raskelf. GRANTED.
- 13.3 **18/00154/FUL** Extension to existing domestic garage/workshop. The Stables, Raskelf. **GRANTED.**
- 13.4 18/00271/OUT To record Planning Committee site visit on 30th April. (Circulated 21/04/2018)

14. COMMUNITY BENEFIT FUNDS/LIGHTSOURCE SPV 181 LTD

14.1 To receive balance of Community Benefit Funds as at 30th April 2018.

15. FINANCIAL REPORTS

- 15.1 To receive Bank Statements and Bank Reconciliation as 30th April 2018
- 15.2 To receive Actuals v's Budget as at 30th April 2018.
- 15.3 To receive Balance Sheet as at 31st March 2018.
- 15.4 To receive Internal Auditors report for year ending 31st March 2018.
- 15.5 To consider exemption authority from external audit.
- 15.6 To approve by resolution the Annual Governance Statement for year ending 31st March 2018
- 15.7 To approve the Accounting Statements for year ending 31st March 2018.
- 15.8 Payments to be agreed:

Website Hosting £ 69.00

P. Assembly Advert £ 24.00 Paid for by Clerk

Clerks Salary wk 51 to wk 8 £305.90 HMRC PAYE £ 70.00 Office Expenses. £52.00

16. CORRESPONDENCE (Non agenda items)

16.1 HDC Parish Liaison Meeting 17th May 18. (Circulated 04/04/2018 & 27/04/2018)

16.2 HDC Planning Committee Notice for 18/00271/OUT (Circulated 27/04/2018)

16.3 NYCC GDPR Regulation (Circulated with agenda).

17. COUNTY & DISTRICT COUNCILLOR REPORTS

To receive reports from District and County Councillors

18. PARISH COUNCILLORS REPORTS

To receive any reports from Parish Councillors.

19. MATTERS FOR REPORTING OR INCLUSION ON FUTURE AGENDA

To receive any matters for inclusion on the May agenda.

20. DATE & TIME OF NEXT MEETING

Next Meeting of Council will be Monday 9th July 2018 at Raskelf Village Hall.

Joy Richardson

By Order of the Council on 15th May 2018

Joy Richardson - Clerk to Raskelf Parish Council

T: 07929 372 352 E: raskelfparishcouncil@outlook.com