

LANGTHORPE PARISH COUNCIL

NOTICE OF MEETING

16 May 2017

To: **The Members of Langthorpe Parish Council**

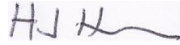
Dear Councillors:

I hereby summon you to the following meeting of **LANGTHORPE PARISH COUNCIL** to be held at Coronation Hall, Milby, North Yorkshire YO51 9BL:

**ANNUAL MEETING
TUESDAY 22 May 2018 at 18.30**

Please see the Agenda for the meeting below:

Yours faithfully,



H Heavisides
Clerk of the Council
07903 851419

Note: Members are reminded of the need to consider whether they have any pecuniary or non-pecuniary interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why. Queries should be addressed to the Monitoring Officer Ms Jennifer Norton 01423 556036.

COUNCIL AGENDA – Tuesday 22 May 2018 18.30

(Members of the public and press have the right to address the Council between 18.45 and 19.00 unless agreed otherwise prior to the Meeting).

- 1) **Election of Chairman 2018/19.**
- 2) **Acceptance of Office.**
- 3) **To accept apologies and reason for absence.**
- 4) **Declarations of interest in items on the Agenda.**
- 5) **Election of Vice-Chairman 2018/19.**
- 6) **Declaration of Acceptance of Office – To consider the date for Councillors to sign Acceptance of Office if not already done so.**
- 7) **To give a vote of thanks to retiring councillors.**
- 8) **Minutes of the last meeting held on Tuesday 20 March 2018.**
- 9) **Public Questions and Statements.**
- 10) **Appointment of councillors to working groups as representatives and with responsibilities.**
- 11) **Financial:**
 - a) **To receive** the following year end internal audit reports and note any recommendations:
 - i) Year-end bank reconciliation.
 - ii) Finance Report.
 - iii) Internal control report.
 - iv) Peer Group Internal Audit Report.
 - b) **To certify** Langthorpe Parish Council as exempt from a limited assurance review for 2017/18 under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015.
 - c) **To receive** the Annual Internal Audit Report 2017/18.
 - d) **To agree and sign**, the annual governance statement of the Annual Return for the financial year ending 31 March 2018.
 - e) **To consider, approve by resolution and sign** the accounting statement of the Annual Return 2017/18.
- 12) **To confirm** renewal of public/employer's liability insurance premium of £937.76.
- 13) **Planning –**
 - a) **To consider the under-mentioned planning applications:**
 - i) **6.56.5.N.FUL 18/01670/FUL**
Erection of lean to garage
Fell Tree House Skelton Road Langthorpe North Yorkshire YO51 9BZ
 - ii) **6.56.173.FUL 18/01700/FUL**
Demolition of conservatory; erection of single storey extension
11, Waterside, Langthorpe, North Yorkshire YO51 9GE
- 14) **To confirm** a review of Council policies will take place at the Full Council Meeting of 12 June 2018.
- 15) **To confirm the next meeting of Langthorpe Parish Council for 12 June 2017 at 7.30pm at Coronation Hall, Milby**

Following the Local Government Audit and Accountability Act 2014 the right to record, film and to broadcast meetings of the Council, Committees and Sub Committees is established, but anyone wishing to do so, should advise the Clerk or Chair of the Council, to ensure compliance with LPC's adopted policy to effectively and lawfully manage this activity.