

Elstronwick Parish Council

Miss M J Barker
Clerk to the Council
Lelley Grange
Whites Close Lane
Lelley
Hull HU12 8ST
Tel 01964 670259

To all members of the above Parish

You are hereby invited to attend

The Annual Parish Meeting

to be held on **Tuesday 2nd May 2017**

at **The Community Hall, Elstronwick**

at **7.30 pm.**

Yours faithfully

Chairman to the Council

Agenda

1. Present
2. Members of the public invited to speak on any subject relating to the Parish

Elstronwick Parish Council

Miss M J Barker
Clerk to the Council
Lelley Grange
Whites Close Lane
Lelley
Hull HU12 8ST
Tel 01964 670259

To Members of the Council

You are hereby summonsed to attend The Annual Parish Council Meeting and the Parish Council Meeting to follow of the above Council to be held on **Tuesday 2nd May 2017** at **The Community Hall, Elstronwick** following the Annual Parish Meeting for the purpose of transacting the following business.

Yours faithfully

Clerk to the Council

Annual Parish Council Meeting

Agenda

1. Present
2. Election of Chairperson
3. Acceptance of office of Chairperson
4. Apologies for absence
5. Minutes of the previous APCM
6. Matters arising from the minutes of the APCM
7. Election of officers/committees
 - a. Vice Chairperson
 - b. Elstronwick & Danthorpe Playing Field
 - c. The Thompsons Charity

8. Chairperson's Report
9. Report from Elstronwick & Danthorpe Playing Field
10. Code of Conduct – Review of Interests
11. Presentation of Accounts and Budget
12. Appointment of Internal Auditor
13. Review of Clerks Salary
14. Review Risk Assessments
15. Review of Standing Orders
16. Review of Complaints Procedure
17. Review of Financial Regulations
18. Date of meetings throughout the year

Parish Council Meeting to follow

Agenda

1. Present
2. Apologies for absence
3. Members of the public invited to speak
4. Declarations of Interests

5. Minutes of the previous Parish Council meeting
6. Matters arising from the minutes not covered in the Agenda
7. Highways
8. Correspondence
9. Planning-
 - a. Erection of an agricultural storage building, Elstronwick Hall, Back Lane, Elstronwick, Professor Alan & Dr Justine Morice. Withdrawn
 - b. Erection of a barn / straw store, Land South of Yew Tree Farm, Front Lane, Elstronwick, G R Wright & Son. ERYC Approved
 - c. Erection of single storey extension with roof terrace above to front of dwelling, Woodend, Humbleton Road, Lelley. Mr Dean Wright
 - d. Erection of 2 livestock units and retention of 2 livestock units, ACMC Limited, Braemar Hill Farm, Fieldend Lane, Elstronwick, Boar Cross Ltd

10. Accounts

- | | | | |
|----|---|--------|------------------------------------|
| a. | Cheque No. 413 | 96.50 | Alan F Kirk |
| b. | Cheque No. 414 | 102.00 | Miss M J Barker – Salary |
| c. | Cheque No. 415 | 10.00 | Miss M J Barker - Petty Cash |
| d. | Cheque No. 416 | 25.50 | H M Revenue & Customs Only |
| e. | Cheque No. 417 | 10.00 | Elstronwick Methodist Church |
| f. | Cheque No. 418 | | Community Lincs Insurance Services |
| g. | Precept 2017-2018 | | |
| h. | Audit 2016-2017 - The annual Governance Statement | | |
| i. | Audit 2016 – 2017 – The Accounting Statements | | |

11. AOB

12. Date of next meeting