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 6th May 2025

at Elsternwick Methodist Chapel

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 6th May 2025 at Elsternwick Methodist Chapel 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
   1. Vice Chairperson
   2. Elstronwick & Danthorpe Playing Field
   3. 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. Review of Policies
    1. Health & Safety
    2. Equality & Diversity
    3. Safeguarding Children, Young People & Vulnerable Adults
    4. Social Media & Electronic Communication Policy
19. 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-
10. Accounts
    1. Cheque No. 651 45.00 Elsternwick Methodist Church
    2. Cheque No. 652 168.00 Miss M J Barker – Salary
    3. Cheque No. 653 10.00 Miss M J Barker - Petty Cash
    4. Cheque No. 654 42.00 H M Revenue & Customs Only
    5. Cheque No. 655 186.16 Zurich Municipal
    6. Cheque No. 656 86.00 Book Shelving
    7. Precept 2025-26
    8. Audit 2024-2025 – Certificate of Exemption
    9. Audit 2024-2025 - The Annual Governance Statement
    10. Audit 2024 – 2025 – The Accounting Statements

1. AOB
2. Date of next meeting