

AGENDA

Issued 26 February 2016, for the Ordinary Meeting to be held at The Playing Field Pavilion, Harome on Wednesday 2 March 2016 at 7:30pm

Ratified updates Public Bodies (Admission to Meetings) 1960 apply to this meeting

1. To receive apologies for absence
2. To receive Declarations of Interest in items on the agenda
3. Minutes and Matters arising:
 - a) To approve the minutes of the Meeting held on 6 January 2016
 - b) To consider any matters arising from the meeting 6 January 2016 not covered elsewhere on the agenda
4. Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business on the agenda
5. Planning: To note that no planning applications from RDC and NYCC have been received since the previous meeting
6. To note that no decisions have been made by RDC and NYCC regarding planning applications in the Parish since the last meeting
7. To receive information regarding planning queries vehicular issues raised at the previous meeting
8. To consider financial matters
 - a) To receive financial statements in respect of funds held and money movement since the start of the financial year
 - b) To agree the payment of cheques according to the list provided
 - c) To consider staff payments to be made at each meeting rather than quarterly for the start of the next financial year
 - d) To sign the mandate for cheque signatories for the period 2016/17
 - e) To consider requesting NYCC placing speed recording equipment at village access areas
 - f) To receive information regarding the recent application for a Transparency Fund grant
 - g) To consider action to be taken regarding the SLB External audit requirement
 - h) To ratify the decision to opt in or out of the NALC SLB External Audit
10. To receive further information in respect of the web site
11. Procedural review
 - a) To consider draft standing orders for review

- b) To consider draft financial standing orders for review
- c) To consider the draft publication guidance
- d) To receive the Calendar of Meetings for the Ordinary Meetings for 2016/17

- 12 To receive reports from Councillors on delegated matters
- 13 To receive information from the Clerk including correspondence received
- 14 To receive question to the Chairman and information from the Chairman
- 15 To note the date of the next meeting