



Millington cum Givendale Parish Council

Councillors are hereby summoned to the Annual Meeting of Millington cum Givendale Parish Council on Tuesday 10th May 2016 at 7:15pm in the Village Hall, Millington.

Public Participation

1179. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST.
1180. APOLOGIES
1181. ELECTION OF CHAIRMAN
1182. CHAIRMAN'S DECLARATION OF ACCEPTANCE
1183. ELECTION OF VICE CHAIRMAN
1184. APPOINTMENT OF REPRESENTATIVES
 - Swinridge View
 - Parish Events Committee
 - Millington Village Hall Committee
 - ERNLLCA
1185. APPOINTMENT OF TWO COUNCILLORS TO CHECK ACCOUNTS FOR AUDIT PURPOSES
1186. MEETING SCHEDULE 2016/2017 - to agree and approve a meeting schedule for the up coming year (**Draft schedules supplied**)
1187. MINUTES OF MEETING HELD ON 29TH MARCH 2016
1188. MATTERS ARISING (not otherwise noted on the agenda)
 - Outstanding HMRC payment - an update on status.
 - Problems with Highways
 - Fly-Tipping
1189. WILKINSON TRUST
 - Update on new appointment
1190. ALLOTMENTS - to acknowledge the letter sent by Mike & Ali Cargill and to decide a course of action. (Previously circulated)
1191. ACCOUNTS 2015/2016
 - To report on findings of internal auditor & Cllr Cheney & Willoughby (**oral report**)
 - To approve the final accounts (**Report supplied**)
1192. ANNUAL GOVERNANCE STATEMENT - to consider and approve or otherwise The Annual Accounting Statement (**Report supplied**)
1193. ANNUAL RETURN - to consider and approve or otherwise the Annual Accounting Statements. (**Report supplied**)
1194. INSURANCE RENEWAL - to review insurance renewal and to approve or otherwise (**Documents available at meeting**)



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1195. PLANNING APPLICATIONS - for the council to consider and comment.
- Land West Of Greenwick Farm York Lane Huggate - Change of use of land to a touring caravan site with associated amenity building and internal access track
1196. QUEEN'S BIRTHDAY CELEBRATIONS
- To report on the Beacon event and progress regarding the Street Party preparations.
1197. YORKSHIRE DAY CELEBRATION
- to acknowledge letter from Joy Hadley re Tombola request
 - to agree a timetable of events and an action plan.
1198. PUBLIC TRANSPORT - To report on progress to date (oral report)
1199. COMMUNITY HERITAGE PROJECT
- To report on progress to date (oral report)
1200. BROADBAND
- To update on progress in Millington & Givendale (oral report)
1201. WEBSITE
- To approve pages for publication (if any)
 - To report on progress (oral report)
 - To decide on next pages to implement if any.
1202. EMERGENCY PLAN - To update on progress (oral report)
1203. MILLINGTON WOOD
- To consider report the upper as unsafe to East Riding Council
 - To consider applying for a Tesco grant for upper path repairs
1204. FINANCE
- Cheques to be presented for :-
- ERVAS
 - ERNLLCA
 - EASILY (Domain supplier)
 - Village Hall
 - AON Insurance
- To acknowledge receipt of the precept payment from East Riding Council.
1205. RESPONSE TO E-MAILS - To acknowledge receipt of listed miscellaneous correspondence and determine any actions. **(Report Supplied)**
1206. ITEMS FOR NEXT AGENDA
1207. ANY OTHER URGENT BUSINESS
1208. NEXT MEETING