



Millington cum Givendale Parish Council

Councillors are hereby summoned to a meeting of Millington cum Givendale Parish Council on **Tuesday 2nd May 2017 at 7:30pm** in the Village Hall, Millington.

Public Participation

1434. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST

1435. APOLOGIES

1436. ELECTION OF CHAIRMAN

1437. CHAIRMAN'S DECLARATION OF ACCEPTANCE

1438. ELECTION OF VICE CHAIRMAN

1439. MINUTES OF MEETING HELD ON 4TH APRIL 2017

1440. MATTERS ARISING (not otherwise noted on the agenda)

1441. APPOINTMENT OF REPRESENTATIVES

- Swineridge View
- Parish Events Committee
- Millington Village Hall Committee
- ERNLLCA
- Employment Committee

1442. APPOINTMENT OF TWO COUNCILLORS TO CHECK ACCOUNTS FOR AUDIT PURPOSES

1443. MEETING SCHEDULE 2017/2018 - to agree and approve a meeting schedule for the upcoming year (Draft schedule options **enclosed**)

1444. STANDING ORDERS - to adopt updated Standing Orders (**enclosed**)

1445. FINANCIAL REGULATIONS - to adopt updated Financial Regulations (**enclosed**)

1446. ACCOUNTS 2016-2017

- To receive the report of internal auditor (**enclosed**)
- Report by Cllrs Cheney & Willoughby on their review of the accounts (oral report)
- To approve the final accounts (report **enclosed**)

1447. ANNUAL RETURN ASSERTION - to complete and sign the Annual Return Assertion (previously circulated)

1448. ANNUAL GOVERNANCE STATEMENT - to consider and approve or otherwise The Annual Governance Statement (Report **enclosed**)

1449. ANNUAL ACCOUNTING STATEMENT - to consider and approve or otherwise the Annual Accounting Statements. (Report **enclosed**)

1450. INSURANCE RENEWAL - to review insurance renewal and to approve or otherwise (Documents available at meeting)



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- 1451. ACCOUNTS AND FINANCE STATEMENT (**enclosed**)
 - a. To verify bank reconciliation
 - b. To approve schedule of payments
- 1452. STRIMMER - to approve purchase of a strimmer for use at Swineridge View and identify who will purchase it
- 1453. ALLOTMENTS
 - a. To consider options for resolving tenancy agreement issues for plot 2
 - b. To consider options for resolving tenancy agreement issues for plot 1a
- 1454. HIGHWAYS - To update on progress (oral report)
- 1455. VILLAGE PLAN - to review and approve draft plan (**enclosed**)
- 1456. BROADBAND - To update on progress (oral report)
- 1457. ANNUAL PARISH MEETING - to identify any actions raised at the Annual Parish Meeting
- 1458. BENCHES - to update on progress (oral report)
- 1459. YORKSHIRE DAY/SUMMER CELEBRATIONS - plan enclosed for information
- 1460. PARISH TRANSPORT CHAMPION - to consider request from ERYC for nomination of a Parish Transport Champion (**enclosed**)
- 1461. ERNLLCA PRECEPT QUESTIONNAIRE - to consider responding to the ERNLLCA precept questionnaire (**enclosed**)
- 1462. RESPONSE TO E-MAILS - To acknowledge receipt of listed miscellaneous correspondence and determine any actions (**enclosed**)
- 1463. ITEMS FOR NEXT AGENDA
- 1464. ANY OTHER URGENT BUSINESS
- 1465. NEXT MEETING

A handwritten signature in black ink, appearing to read 'Judith Roberts'.

Judith Roberts
Clerk to to Council
Millington cum Givendale Parish Council
26th April 2017