

Nunburnholme with Kilnwick Percy Parish Council

PARISH COUNCIL ANNUAL GENERAL MEETING AT KILNWICK PERCY HALL
ON THURSDAY 2ND JUNE 2016 AT 7:30PM

AGENDA

Apologies for absence.

1. APPOINTMENT OF COUNCILLORS
 - a. Election of chair
 - b. Election of vice-chair
2. DATES FOR MEETINGS FOR THE COMING YEAR – to agree dates for forthcoming meetings
3. DECLARATIONS OF INTEREST – for Councillors to declare any items of additional interest concerning items on the agenda
4. MINUTES OF THE MEETING HELD ON 10TH MARCH 2016 – to agree the minutes of the last meeting as a true record
5. MATTERS ARISING
 - a) Action – tracker - paper to be tabled at the meeting – a list of all actions agreed at meetings and progress with actions (SL)
 - b) Flood Prevention - verbal report on correspondence to riparian owners. (MMc and SL)
 - c) Quarry Traffic - verbal report on discussions with ERYC, the Ashcourt Group and neighbouring Parish Councils. (ME and MMc)
 - d) Streetscene - verbal report back on recent Street Scene visit and to discuss works to be completed in Nunburnholme and Kilnwick Percy (SL).
6. PLANNING APPLICATIONS AND UPDATES - to receive a verbal report on results of recent planning applications and to discuss any new applications. (SL)
7. MEETINGS - to receive a verbal report of meetings attended by councillors
8. FINANCE
 - a) To agree current bank balances –report to be tabled at the meeting.
 - b) To agree invoices & receipts – report to be tabled at the meeting
9. CORRESPONDENCE - to discuss and agree any necessary actions with regard to correspondence received since the last meeting – paper with list of correspondence received to be tabled at the meeting
10. PARISH MATTERS
 - a) Dog Fouling - to discuss actions to prevent fouling on footpaths. (AJ)
 - b) Nunburnholme Notice Board - to discuss ways to display minutes of the Council in Nunburnholme. (SL)
11. NEXT AGENDA ITEMS – to agree any items for the next agenda
12. DATE & VENUE OF NEXT MEETING – to confirm

S Lambert (Clerk)