

# AMOTHERBY PARISH COUNCIL

Acting Clerk: Cllr. Ballard

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The Annual Open Meeting of Amotherby Parish Council, at which the public may raise any matters they wish discussed, will be held on MONDAY 8TH APRIL 2019 at 7.00pm in the Parish Hall.

## AGENDA

1. To receive apologies and approve reasons for absence.
2. To receive any declarations of interest not already declared under the Council's Code of Conduct or members Register of Disclosable Pecuniary Interests.
3. To confirm the minutes of the meeting held on 11<sup>th</sup> March 2019 as a true and correct record.
4. To receive information on any ongoing issues and decide further action where necessary.
  - 4.1. To decide whether to accept Vision ICT offer on Operation London Bridge
  - 4.2. To report any update on Reservoir
  - 4.3. To report dates for Cemetery grasscutting
5. To consider and decide upon the following planning applications:
  - 5.1. 19/00287/FUL - Granary Barn – conversion of store room to garden room
6. To receive the following planning decisions/information:
  - 6.1. None received
7. Matters requested by councillors and other business
  - 7.1. To discuss any items raised by members of the public
  - 7.2. To consider draft revision of Standing Orders
  - 7.3. To consider draft Financial Regulations
8. Financial matters
  - 8.1. To approve the following accounts for payment:
    - 8.1.1. Autela invoice 14435 for payroll services for Q4.
    - 8.1.2. YLCA Membership fee for 2019-20
    - 8.1.3. NYCC streetlight electricity invoice for 2018-19
  - 8.2. To note the following payments previously authorised:- ICO DD £35.00
  - 8.3. To note any payments received
  - 8.4. To receive a bank reconciliation
  - 8.5. To receive the unaudited accounts for 2018/19
  - 8.6. To complete the AGAR Part 2 Certificate of Exemption (from Audit) form and sign
  - 8.7. To review the effectiveness of the system of internal control, prepare the Annual Governance Statement 2018/19 and approve.
  - 8.8. To approve the Accounting Statements 2018/19.
9. To consider the following new correspondence received and decide action where necessary
  - 9.1. CCllr Burr – request for ideas of projects needing financial assistance in 2019-20
  - 9.2. BHIB Insurance – information on tree liabilities
  - 9.3. YLCA - March WRU
  - 9.4. Vision ICT spring newsletter – further info on protocols for death of senior royals
  - 9.5. RDC – info on guidance for Brexit
  - 9.6. Community messaging - info on Council Tax, TV licensing and salary scams
  - 9.7. YLCA – Consultation on the new Code of Audit Practice
10. To notify the clerk of matters for inclusion on the agenda of the next meeting
11. To confirm the date of the next meeting