

HARPLEY PARISH COUNCIL

The **Annual Meeting of the Parish Council** will be held on **Thursday 24th May 2018**, commencing 7.30pm in the Village Hall

All members are hereby summoned to attend for the purpose of considering and resolving the business set out here under.

Members of the public are welcome to attend this meeting.

Linda Steed
Clerk to the Parish Council.
Tel. 01485 520339

18th May 2018

AGENDA

1. To receive apologies for absence.
2. Election of Chairman and Vice-Chairman
Declarations of Acceptance of Office to be completed and Register of Members Interests, if applicable.
3. Appointment of representatives to Village Organisations
 - a) Village Hall Committee
 - b) Harpley Primary School
 - c) Parochial Church Council
 - d) Community Car Scheme
 - e) Parish Magazine 'What's On'
4. To record declarations of interest from members in any item to be discussed.
5. To sign as a correct record the minutes of the meetings held on Thursday 22nd March and Thursday 3rd May (extra-ordinary) (**attached**)
6. MATTERS ARISING from those minutes
 - Minute 148/18 School Lane/Nethergate Street parking restrictions**
To review the progress regarding installation of bollards on School Lane.
 - Minute 149/18 Brick Yard Lane**
To discuss the area at the junction with Nethergate Street which is untidy due to the building works. To organise a working party for the nature reserve.
 - Minute 151/18 Notice Board**
To review the condition of the notice board and any other repairs needed.
 - Minute 152/18 White Village Entrance Gates**
To discuss the results of meeting with the Highway Department.

Minute 153/18 Tree Preservation Orders

The Tree Warden has been contacted. To discuss any further action that needs to be taken.

Minute 154/18 Grit Bins

Cllr Steed to report on the condition of the bin at Harpley Court and to discuss any further action.

Minute 157/18 Harpley Court

Freebridge have replied to our letter requesting an update. To discuss any further action.

7. **Annual Governance and Accountability Return**
Under the new legislation the parish council could be exempt from a limited assurance review. To discuss the implications and decide on action for this year.
8. To receive reports from County/Borough Councillor M Chenery of Horsbrugh.
9. To receive questions and comments from members of the public.
10. **CORRESPONDENCE RECEIVED**
Notification from RoSPA of play park inspection in June/July
Notification of Ranger tasks carried out.
Community Cars – request for donation
Proposed change of polling station
Age UK request for donation
11. **INVITATIONS TO MEETINGS**
None
12. **PAPERS TO BE TABLED**
Clerks & Councils Direct magazine
13. **PLANNING MATTERS**
Also to include any plans received subsequent to the publication of this Agenda and prior to the meeting.
None
14. **FINANCE**
 1. To approve the Annual Governance Statement 2017/18
 2. To approve the Accounting Statement for 2017/18
 3. Finance - As attached.
Budget variance
Asset register
Risk assessment
15. Matters for inclusion on the Agenda for the next meeting
16. To confirm the date of the next meeting, proposed 21st June 2018 7.30 pm at the Village Hall.

