

**ANNUAL MEETING OF THE PARISH COUNCIL
AGENDA**

- 2011.20 **Election of Chairman to serve for the year 2011/2012.**
- 2011.21 **Election of Vice-Chairman to serve for the year 2011/2012.**
- 2011.22 **Apologies for absence.**
- 2011.23 **Declarations of Interest.** Members to indicate whether they will be declaring any interests under the Code of Conduct.
- 2011.24 **Minutes of the previous meeting.** To confirm the minutes of the meeting held on 22nd February 2011.
- 2011.25 **Statement of accounts.** To confirm and adopt the accounts and statement of balances for the year ended 31st March 2011. To approve the accounting statements and annual governance statements on the Annual Return to be sent to the auditors.
- 2011.26 **Appointment of Representatives.** To appoint representatives to serve on the following bodies for the year 2011/2012:
- 2011.26.1 Village Hall Committee
 - 2011.26.2 Police Liaison Group
- 2011.27 **Schedule of meetings.** To agree a proposal to increase the number of meetings to be held next year. The original schedule of regular ordinary meetings for the year is as follows:
Tuesday 27th September 2011
Tuesday 22nd November 2011
Tuesday 14th February 2012
Tuesday 8th May 2012
All meeting to be held in the Village Hall, Arkendale, starting at 7.30 p.m.
- 2011.28 **Date and Time of next meeting.** To confirm that the next Annual Meeting of the Parish Council will be on Tuesday 8th May 2012.

ORDINARY MEETING OF THE PARISH COUNCIL
AGENDA

- 2011.29 **Apologies for absence**
- 2011.30 **Declarations of Interest.** Members to indicate whether they will be declaring any interests under the Code of Conduct
- 2011.31 **Public Participation.** Any member of the public present at the meeting may make representations, answer questions or give evidence in relation to the business to be transacted. Members of the council who have a prejudicial interest in relation to any item of business to be transacted may also speak in relation to that matter.
Please note that the Chairman will control this session and will exercise his discretion as to the amount of time allowed for public participation. No decisions are made at this part of the meeting – this will be done by the Council having heard and noted the representations made.
- 2011.32 **Progress Reports.** To receive progress reports as follows:
- 2011.32.1 Highways – flooding in Clareton (minute 2011.5.1 refers).
 - 2011.32.2 Highways – Village Gateway Sign (minute 2011.5.3 refers)
 - 2011.32.3 Highways – Harrogate Rural Safety Scheme fund (minute 2011.5.4 refers).
- 2011.33 **Planning decisions notified by Harrogate Borough Council.** To note the following decisions notified by the Borough Council:
- 2011.33.1 Pumpkin Cottage, 2 Shortshill Lane, Coneythorpe. Application to approve details required under planning permission 6.87.26.A.FUL in relation to materials – confirmed.
 - 2011.33.2 Any other decisions notified after publication of this agenda and received prior to the meeting.
- 2011.34 **Planning applications.** To consider any planning applications received after publication of this agenda and prior to the meeting:
- 2011.35 **Highways.** To note that the bridge at Holgate Bank has been damaged and to agree on any action required. To also note that residents have complained about the poor condition of road signs and to agree on any action required.
- 2011.36 **Allerton Waste Recovery Park.**
To note the current timetable for planning process on this matter.
To receive reports from the Community Liaison Group and the Parishes Group.
To agree on any further action required at this stage.
- 2011.37 **The Mar** (minute 2011.9 refers). To consider any further information received regarding the various options for clearing The Mar.
- 2011.38 **Dog Fouling** (minute 2011.11 refers). To agree to install a litter bin near the pub in Coneythorpe.
To agree to a proposal to hold a ‘bag and flag’ event to highlight the issue of dog fouling, and to decide on when and where this should be held.
- 2011.39 **Boroughbridge Library.** To note proposals to maintain Boroughbridge Library on the basis of a community management group and volunteer librarians from April 2012.
- 2011.40 **Parish Council Clerk.** To note that the present Clerk has indicated that she will be leaving next year and to agree on any action required.
- 2011.41 **Harrogate Borough Council Bulb Scheme.** To note that Harrogate are offering a choice of either crocus bulbs or daffodil bulbs this year, and to agree on which bulbs to plant, and where.
- 2011.42 **Statement of accounts for the period 1st April 2011 – 30th April 2011.** To consider the statement of accounts for the current year and approve payments therein.
- 2011.43 **Correspondence received.** To consider correspondence received, as follows:

**MEETINGS OF THE
PARISH COUNCIL
TUESDAY 10th MAY 2011**

Arkendale, Coneythorpe
& Clareton
Parish Council

- 2011.43.1 **Armed Forces Day.** To note a copy of a letter from the Chief of the Defence Staff to the Chief Executive of NYCC regarding a request to fly a flag on the third annual Armed Forces Day on 25th June.
- 2011.43.2 Correspondence received after publication of this agenda and prior to the meeting.
- 2011.44 **Reports from representatives.** To receive reports from the Council's representatives on the following organisations:
- 2011.44.1 **Village Hall Committee**
- 2011.44.2 **Police Liaison Group**
- 2011.45 **Matters for inclusion on the next Agenda.**
- 2011.46 **Date and Time of next meeting.** To confirm that the next meeting of the Council will be held on Tuesday 27th September 2011, in the Village Hall, Arkendale.