

# **Bempton Parish Council Annual Meeting**

## **AGENDA**

Clerk to the Council – Mrs C Boston

Email – [bemptonparishcouncil@gmail.com](mailto:bemptonparishcouncil@gmail.com)

Dear Councillor

You are summoned to attend a meeting of Bempton Parish Council in Bempton and Buckton Village Hall, High Street, Bempton, on Tuesday 14<sup>th</sup> May 2019 at 7.30pm. Public and press are invited to attend. The agenda of this meeting is below.

*C. Boston*

Clerk to the Council

### Section A

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.
2. To elect the Vice-Chairman of the Council
3. To receive apologies for absence
4. All councillors to sign the Declaration of Acceptance of Office form and Data Protection form.
5. Co-option – To discuss the co-option of a resident onto the parish council
6. Declarations of Interest
  - (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
  - (b) To note dispensations given to any member of the council in respect of the agenda items listed below.
7. To approve minutes of Parish Council meeting of the 16<sup>th</sup> April 2019 as a correct record and sign them
8. Matters arising from the previous minutes.
9. Public Participation (two minutes per person – maximum of 10 minutes)  
*(Public Participation Up to 10 minutes in total will be allocated at this point in the meeting for residents to give views and questions to the Council regarding items on this Agenda. Members of the public may not speak at the Parish Council meeting itself.)*
10. To review and adopt the Standing Orders for Bempton Parish Council
11. To review and adopt the Financial Regulations for Bempton Parish Council
12. To appoint members to serve on working parties.
13. To approve the bank signatories.
14. To fix the dates and times of ordinary meetings of the Council for this financial year.
15. Police update
16. Planning

17. Highways - To highlight any maintenance issues
18. Village Taskforce Walkabout – To compile of list to identify routine work to be carried out in the Village and the member to take part in the walkabout.
19. Finance – To approve payments of invoices received per payment schedule and sign corresponding cheques.
20. Street Lighting – To highlight any issues
21. ERNLLCA – To discuss membership of the ERNLLCA Executive Committee.
22. Clerks Report
23. Correspondence
24. Councillors Reports & Questions
25. Date of next meeting **18<sup>th</sup> June 2019 at 7.30pm in Bempton Village Hall**

/Section B In accordance with the power granted by the Public Bodies (Admissions to Meetings) Act 1960, to resolve that the public and Media be excluded from the meeting on the grounds that confidential matters will be discussed.

## **Section B**

26. To exclude the press and public from the meeting
27. To agree the clerks expenses