

## MOOR MONKTON PARISH COUNCIL

Notice is hereby given that there will be a meeting of the Parish Council on **Friday 6 May 2016** at **7.30 pm** in the **Old Schoolroom**, Moor Monkton.

### AGENDA

#### PUBLIC PARTICIPATION

**16.031 - To receive declarations of disclosable pecuniary interest (not previously declared) on any matters of business**

**16.032 - To receive apologies and approve reasons for absence**

**16.033 - To confirm the minutes of the Parish Council meeting held on 29 February 2016**

#### **16.034 – Clerk’s Report on**

- (a) Village Plan and questionnaire
- (b) The future of the phone box
- (c) Refurbishing the two village notice boards

**16.035 - To agree to delegate appropriate powers to the Clerk until 20 June 2016 or until such time that a new Council is duly quorate**

#### **16.036 - Finance**

- (a) To receive a financial statement
- (b) To agree accounts for payment
- (c) To receive a report on income received
- (d) To agree to subscribe to the YLCA for 2016-17 - £122.00
- (e) To agree to renew the Parish Council’s insurance with AON - £250.46
- (f) To agree the Annual Governance Statement on the Annual Return
- (g) To agree the Statement of Accounts on the Annual Return
- (h) To agree payment for claims against funds set aside for the Queen’s 90<sup>th</sup> Birthday Celebrations

**16.037 - To receive an update on the website**

**16.038 - To note Correspondence received by the Clerk**

**16.039 - To consider Minor Matters**

Posted 2 May 2016

Signed James Mackman

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