Councillors Howard Smith, Roy Allinson, Dawn Gelder, Mike Hale, Dave Irwin & Vanessa Dalton are summoned to attend:

# The Annual meeting of Constable Burton and Finghall Parish Council on 13<sup>th</sup> May 2024 to be held in The Reading Rooms at Constable Burton at 7pm, followed by the normal meeting.

#### **EVERYONE IS WELCOME**

There will be a public session prior to the meeting commencing at 7.00pm. (Members of the public are welcome to raise issues for the attention of the Parish Council, and must adhere to the rules set by the council for this session).

### **Annual meeting agenda**

- 1. Welcome by the Chairman and a reminder of the council's expectations for the audio or visual recording of this meeting.
- 2. Apologies and reasons for absence.
- 3. To confirm the minutes of the Annual meeting held on 22<sup>nd</sup> May 2023 as a true and accurate record.
- 4. Election of Officers.
- 5. Financial report.
  - External audit approval of Annual Governance Statement 23/24.
  - Appointment of Internal Auditor.
  - Adoption of the accounts for year ending 31st March 2024.
- 6. Parish Council documents annual review (Standing Orders, Asset Register, Complaints procedure, FOI Policy).
- 7. Appointment of two Parish Council YLCA representatives.
- 8. Time and location of meetings for the following year.

## Immediately after the end of the Annual meeting of the Council, will follow business conducted under the normal meeting.

### **Agenda**

- 1. To receive any declarations of interest.
- 2. To confirm the minutes of meeting held on 19<sup>th</sup> February 2024 as a true and accurate record.
- 3. Crime report.
- 4. Clerk report. To receive information on the following ongoing issues and decide further action where necessary.
  - Defibrillators for Barden & Hauxwell
  - Notices on play equipment and benches
  - Speeding control measures
  - D day remembrance
  - Events in the villages notification for Leyburn Town Council
  - Grass cutting

- 5. Planning Applications.
  - Full planning permission for change of use of an existing double garage to form a one bedroom annex plus additional garden area at Parklands, Chapel Lane, Finghall.
  - Full planning permission for side extension to existing dwelling, creating larger kitchen/diner and extra bedroom/en-suite to first floor at Hutton Ghyll, Hutton Hang.
  - Full planning permission for extension to existing agricultural building to provide a new muck store with concrete yard are to front at Spruce Gill Farm, Church Lane, Finghall.
- 6. Matters requested by councillors.
  - To discuss planters for Constable Burton.
  - To discuss the noticeboard at Constable Burton.
- 7. Financial matters.
- 8. Safety Review.
- 9. To consider the following new correspondence received and decide action where necessary:
  - NYC Renewal of contracts for supported local bus services
  - Residents dog fouling/provision of new dog bin & drain issues near level crossing
- 10. Date of next meeting.

Clerk: Vicki Raven, Ash House, Southside, Scorton, Richmond, North Yorkshire DL10 6DN

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