

**NOTICE OF MEETING OF HASKETON PARISH COUNCIL
TO BE HELD ON THURSDAY 14th July 2016 at 6.30pm in THE VICTORY HALL, HASKETON**

A G E N D A

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| 1. Welcome & housekeeping: Chairman Alastair McWhirter | A.M. |
| 2. Apologies for absence: Andrew Nightingale, Phill Hunter | |
| 3. Matters Arising from last meeting only. None | |
| 4. County Councillor: Result of vote on 7 th July * | T.B.C. |
| 5. Report: District Councillor* | T.B.C. |
| 6. Report: WB & District Safer Neighbourhood District Team* | T.B.C. |
| 7. Finance: | Clerk |
| i. Summary of Accounts since 12 May 2016 | |
| ii. Approval of Invoices & transfer of funds if necessary | |
| iii. Adoption of Report from Internal Auditors, SALC (& sent to BDO w.c.4/7/16) | |
| iv. Review of Reserves & forward budget planning - Fix date for Finance Committee Mtg. | T.B.C. |
| v. Review & Adoption of Standing Orders, Financial Regulations and Code of Conduct | A.M. |
| vi. Review of Registering parish council with ICO – SALC internal audit recommended | A.M. |
| vii. Clerk's annual appraisal/salary review | A.M. |
| 8. Insurance: confirm everyone has seen copy & clarify "legal requirement" | Clerk |
| 9. Highways: | |
| i. Speed reduction B1079 update | A.M. |
| ii. Obstructions on verges /grass cutting | A.M. |
| 10. Planning: No new applications as at 30/6/16 | |
| i. REFERRAL DC/16/1691/FUL: Proposed detached building to provide two additional workshops at The Vehicle Surgeon Ltd, IP13 6HJ | S.B. |
| 11. Village Amenities & Village Events | |
| i. Update on Astroturf for Goal mouth on Tymmes Place | P.H. |
| ii. Victory Hall – defibrillator update | Clerk/VHC |
| iii. Replacing Sand pit in play area on village green | A.M. |
| iv. First Aiders/First Responders for village events | Clerk |
| v. Car parking: Request from cyclists club | Clerk |
| vi. Fido Bins: progress update | S.B/Clerk |
| vii. Allotments: Progress re meeting with allotment holders /SB /AW/Clerk to confirm new agreements & facilities | S.B./A.M |
| viii. BT Broadband: Update from SB re communication with BT since 12/5/16 | S.B. |
| ix. Welcome pack for new residents – progress and next step | Clerk/all |
| 12. Adjournment for members of parish to address council on matters relating to Hasketon. | |
| 13. Resumption of meeting. | |
| 14. Correspondence. | |
| 15. A.O.B. | |
| 16. Date of next meeting, and year ahead, and Close. | |

(* attendance subject to confirmation)

IMC/4/7/16

Isabel Clark, Hasketon Parish Clerk