

## NOTICE OF MEETING OF HASKETON PARISH COUNCIL

To be held on 10<sup>th</sup> January 2019 at 6.30pm in the Victory Hall Hasketon.

### **AGENDA**

1. **Welcome and Housekeeping:** Chairman; Alastair McWhirter
2. **Apologies for Absence:**
3. **Declaration of Interests:**
4. **Minutes from Previous Meetings:**
5. **Matters Arising from the Previous Minutes:**
6. **Invitation to Members of the Public to speak:**
7. **Co-option of Parish Councillors**
8. **Report from District Councillors:** (previously circulated)
9. **Report from County Councillor:**
10. **Finance:**
  - i) Summary of accounts. (attached)
  - ii) Approval of Invoices and transfer of funds
  - iii) 2019-20 Budget (details previously circulated)
  - iv) Precept Setting for 2019-20 (SCDC letter prev. circulated)
  - v) Asset Register
  - vi) Audit Arrangements 2019-20 (appointment of Internal Auditor)
  - vii) Banking matters – a) Signatories  
b) other
  - viii) Personnel matters- a) Payroll Arrangements- Service Agreement  
b) New pay scales (previously circulated)
11. **Planning**
  - i) Planning applications.
  - ii) Updates on previous applications.
12. **Village Amenities and Events**
  - i) Allotment matters. a) Allotment Boundary – Licence  
b) Allotment vacancy  
c) Other matters
  - ii) Play Area matters. a) Fencing  
b) Safety check

## **Agenda (cont'd)**

### **12. Village Amenities and Events (cont'd)**

- ii) Play Area matters. (cont'd)
  - c) equipment repairs
  - d) Other matters
- iii) Tree Management
- iv) Bus Shelter
- v) Victory Hall (Village Hall) report
- vi) War Memorial
- vii) Village Litter Pick
- viii) Maintenance contracts – Grass cutting/Hedge trimming
- ix) Car Parking area
- x) Signage – Disclaimers (refer BHIB winter checklist previously circulated)

### **13. Annual Insurance renewal**

### **14. Broadband report**

### **15. Highways**

### **16. Training. a) Clerk networking day feedback.**

### **17. Data Protection Legislation**

### **18. ICO Registration**

### **19. Parish Council Documents/Archive**

### **20. 2019 Local Elections**

### **21. Consultations (previously circulated)**

### **22. Correspondence (attached)**

### **23. Date of next meeting and close.**

