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3<sup>rd</sup> May 2017

Dear Councillor

You are hereby summoned to attend the Annual Council Meeting of Flamborough Parish Council in the WI Hall, South Sea Road, Flamborough, YO15 1NG on Monday 8<sup>th</sup> May 2017 at 7.15 pm.

Members of the public are welcome to attend the meeting.

The agenda for this meeting is below.

Mrs G Wilkinson  
Clerk to the Council

- 1 Election of Chairman 2017/2018 and signing of Declaration of Acceptance of Office:**
- 2 Election of Vice Chairman 2017/2018:**
- 3 To accept apologies for absence:**
- 4 Code of Conduct:**
  - (a) To record Declarations of Pecuniary/non-Pecuniary Interests 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 agenda items below:**
- 5 To amend the Model Standing Orders from NALC and approve a final version for Flamborough Parish Council (enclosed):**
- 6 To approve and adopt the Financial Regulations for Flamborough Parish Council (enclosed):**
- 7 Appointment of Representatives to Outside Bodies:**
  - (a) Sports Club Trust – Councillor Taylor
  - (b) Relief in Need – Councillors Crossland and Sexton
  - (c) Village Hall – Councillor Grainger
  - (d) To appoint two voting delegates to the ERNLLCA NE District Committee – The Clerk and Chairman
  - (e) The Governing Body of Flamborough Primary School – Mark Smales was to continue to end of term of appointment
  - (f) Health Forum – Councillor Maxwell.
- 8 To review annual membership to organisations:**
  - (a) ERNLLCA - £685.45
  - (b) Subscription to LCR (Official Magazine of National Assoc of Local Councils) - £17
  - (c) Clerk's Membership of the Society of Local Council Clerks - £149 approx.

- 9 To consider the membership of the Personnel Committee:** Currently Councillors D Morton, V. Leppington and Mrs C Taylor.
- 10 Appointment of Bankers and appointment of Signatories:** Currently Barclays Bank, Signatories are Councillors D Morton and V Leppington.
- 11 Appointment of Signatory for Verification of Quarterly Bank Reconciliation/Statements**  
Currently Cllr R Sellick
- 11 Appointment of Internal Auditor:** Currently Mr R Dixon, Public Sector Audit, Kirk Ella
- 12 To review the Council asset register (enclosed):**
- 13 To agree dates for ordinary Council meetings 2017/2018 (enclosed)**