

Flamborough Parish Council



Clerk to the Council – Miss L Dennis
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9th May 2018

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 14th May 2018 at 7.00 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 2018/2019 and signing of Declaration of Acceptance of Office:**
- 2 Election of Vice Chairman 2018/2019:**
- 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 approve and adopt the Standing Orders 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 (Cllr P Couzens)
 - b. Relief in Need (Cllrs J Crossland and Mrs M Sexton)
 - c. Village Hall (Cllr A Grainger)
 - d. To appoint two voting delegates to the ERNLLCA NE District Committee (The Clerk/Vacant)
 - e. The Governing Body of Flamborough School
 - f. Parish Transport Champion for North East Zone
 - g. Representative to Health Forum (Cllr Maxwell)
- 8 To review annual membership to organisations:**
 - a. ERNLLCA - £686.45
 - b. 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 and Nationwide Building Society, Signatories are Councillors D Morton and V Leppington.
- 12 Internal appointments**
Signatory for Verification of Quarterly Bank Reconciliation/Statements - Currently Cllr Sellick
Allotments inspection – currently Cllr Taylor
Playground inspection – Currently Cllr Maxwell
Flags – Currently Cllrs Maxwell and Grainger
- 12 Appointment of Internal Auditor:** Currently Mr R Dixon, Public Sector Audit, Kirk Ella
- 13 To review the Council asset register (enclosed):**
- 14 To review the Council insurance policy and discuss/decide on alterations (enclosed):**
- 15 To agree to changes to the Council’s Risk Register and adopt amended version**
- 16 To agree to dates for Council meetings in 2018/19 (enclosed)**