

HEPWORTH PARISH COUNCIL

Take notice that there will be an Annual General Meeting of the Hepworth Parish Council on Thursday 18 May 2017 at 7:30pm at the Village Hall when the matters below will be considered:

Sue Yeomans, Clerk to the Council

Democratic 30 minutes: Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman before the start of the Parish Council Meeting. Members of the public may observe but not take part in the Parish Council Meeting itself.

Agenda

- 1. Apologies for absence**
- 2. Election of Chair and Vice-Chair**
To elect officers for the next year and to sign Declaration of Office
- 3. Declarations of interest**
To receive Declarations of Interest in respect of items for consideration
- 4. Appointment of other bodies**
Appointment of the Parish Council's representatives to the following bodies
 - The Trustees of Hepworth Charities
 - The Hepworth Recreation Ground Committee
 - Hepworth Parochial Church Council
- 5. Minutes of the previous meetings**
To confirm and sign the minutes of the Parish Council Meeting held on 2 March 2017 and the Extraordinary Meeting held on 21 March 2017
- 6. Councillor Resignations**
- 7. Clerk's/RFO Report**
To receive an update report from the Clerk
 - To review and sign receipts and payment account for the year 2016/17 and the External Audit Report in readiness for the internal and external audit.
 - To appoint Internal Auditors
- 8. Accounts for payment**
To agree to make the following payments
 - Clerk's expenses March – April 2017 - £50.00
 - SALC – payroll services for 6 months to 31 March 17 - £27.00
 - SALC – subscriptions for 2017/18 - £241.37
 - Cllr A Yorke, travel expenses - £14.40
- 9. Planning Applications**
To consider any planning application that arrives after the posting of this Agenda.
- 10. Donations to voluntary organisations:**
To consider making donations to the following organisations:
Hepworth Parochial Church Council
Hepworth WI
Hepworth Magazine
Hepworth Social Club
- 11. Review and approve updated Risk Assessment Document**
- 12. Hepworth Village Magazine**
- 13. Discuss presentation of GR33 Morelock Speed Feedback Sign**
- 14. Litter Pick**

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Date for the annual litter pick

- 15. Correspondence**
To deal with any correspondence received
- 16. Questions to the Chair**
- 17. Date & time of next meeting**