Hayton and Burnby Parish Council

www.haytonandburnbypc.co.uk

Tel: 01759 301386 Email; clerk@jigreen.plus.com

Clerk: Joanna Green, 29 Barmby Road, Pocklington, York, YO42 2DL

Dear Councillor

A meeting of Hayton and Burnby Parish Council will be held on **Thursday 12th May 2016** in Hayton Village Hall, at 7.30pm. You are summoned to attend, if you are unable to attend, would you please contact me in order that I can record your apologies.

Members of the public are welcome to attend the meeting and may address the council during the Public Participation period. An agenda for the meeting is shown below.

Joanna Green, clerk to the council. 6/05/2016

**49/16 Welcome and Apologies.**

**50/16 To elect officers:**

Chairman

Vice- Chairman

Representatives to other bodies

**51/16 To approve the Annual Governance Statement for 2015/16**

**52/16 To approve the accounts for 2015/16**

**53/16 to approve financial arrangements for the coming year :**

To approve the Financial Standing Orders

To appoint an internal auditor

To appoint bank signatories.

**54/16 To approve the minutes** of the meeting held on 7th April 2016

**55/16 To approve the minutes** of the Flood Committee meeting held on 7th April 2016

**56/16 Declaration of Interest.** The Parish Councils Code of Conduct. To record any declarations of interest by any member in respect of items on this agenda.

**50/15 To receive clerk's report on matters being progressed from previous meetings**

Beck / drainage

**51/16 Highways**

Report from Cllr Bettison on recent correspondence and meetings

Notice of surface dressing of Thorpe le Street Road and Town Street Hayton

**52/16 To consider whether to proceed with the Neighbourhood Development Plan**

**53/16 Planning**

Clerk to report on Certificate of Lawfulness for M J Kirby Road Haulage depot, Burnby

Notice received of planning approval of the following:

15/03961/PLF Extension to Fernlea, Town Street, Hayton

**54/16 Accounts**

Bank balance £8271.12 includes precept of £4500

Clerk's salary April £145.00

**55/16 Correspondence:**

Humberside Police - May update

Pocklington Town Council - invitation for the chairman to attend Mayor-Making

ERYC re Antisocial Behaviour statistics

ERYC re Tesco Bags of Help Funding

ERYC re Skipton Building Society Grassroots funding

Clerks & Councils Direct

**56/16 Councillors reports**

**57/16 Date of next meeting**