

# Hensall Parish Council



## Official Notice of the Meeting of the Parish Council to be held in the School Hall on Tuesday 11<sup>th</sup> September 2018 at 7:15 pm

- Meetings are open to public & press, who are able to speak at certain times and when invited
- Councillors must declare any interest, either personal or prejudicial, on any agenda item

### AGENDA

- 1 a) Chair to welcome all at the meeting.  
b) All present to sign the attendance book.
- 2 Public session: To receive comments from the public on any agenda items and matters of community interest from the public present.
- 3 a) to note apologies, reasons for absence and consider approving reasons given.  
b) Chair to remind Cllrs to make declarations of interest if necessary on agenda items.
- 4 a) to consider acceptance of minutes of the Council Meeting of the 10<sup>th</sup> July 2018.  
b) Chair to sign minutes if approved.
- 5 To receive reports from Councillors on activities since the last meeting.
- 6 Planning: Applications
- 7 Clerk's report on *correspondence and action since last meeting*.
- 8 Parish Field Update on progress.
- 9 Coal Authority Update on progress
- 10 Rural Housing Enabling Officer Report on site survey of village.

- 11 Lighting Columns Column 48.
- 12 Variable speed signs. NYCC process.
- 13 Station Road Play Area Update on progress.
- 14 Internal Audit Report of the Internal Auditor.
- 15 Data Protection Officer To approve the Records Management Policy.
- 16 Hensall Church Request for funding towards the upkeep of the churchyard.
- 17 Responsible Financial Officer's report on current balances and payments :-
- a) Current Balance £xxxxxxx
- b) Payments to be made
- |  |                |         |         |
|--|----------------|---------|---------|
|  |                | VAT     | Total   |
|  | Internal Audit | £68.05  | £68.05  |
|  | Solicitors     | £480.00 | £480.00 |
- c) Access to accounts via the internet.
- d) Council to **resolve** whether or not to accept the report, and any requests received for payments since agenda preparation.
- 18 Questions: To deal with questions notified in advance of meeting to Chair/Clerk by Cllrs.
- 19 Minor items. Verge cutting.
- 20 Items for the next agenda: to take points from Cllrs. and note urgent items of interest.
- 21 Further comments from public/press (*for information only; clerk to note comments*).
- 22 Confirm date and place of next meeting as the 16<sup>th</sup> October 2018 in the Methodist Hall.
- 23 Closure of meeting.

Signed.



Clerk

4<sup>th</sup> September 2018