Londesborough with Easthorpe Parish Council

www.londesboroughpc.co.uk

Tel: 01430 871350 Email: londesboroughpc@gmail.com

Clerk: Mrs Sylvia M Moore, 15 Rees Close, Market Weighton, York, YO43 3GF

Dear Councillor

A meeting of Londesborough Parish Council will be held **on Monday 13 May 2019** in the Reading Rooms, Low Street, 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.

Yours sincerely

SM Moore

Mrs Sylvia M Moore

Clerk to the Council 06/05/19

**AGENDA**

**23/19 Welcome and Apologies**.

**24/19 To elect officers:**

Chairman

Vice- Chairman

Representatives to other bodies

**25/19 To Consider whether the council is exempt from external audit for 2018/19**

**26/19 To approve the Annual Governance Statement for 2018/19**

**27/19 To approve the accounts for 2018/19**

**28/19 To approve financial arrangements for the coming year :**

To approve the Financial Standing Orders

To appoint an internal auditor

To appoint bank signatories.

**29/19 To receive Declarations of Interest**.

**30/19 To adopt the minutes of meeting held on 11th March 2019 as a true record**

**31/19 To receive the clerk's report on matters being progressed from previous meetings.**

Broadband

Village Taskforce Walkabout

Litter Bin

Londesborough Show Committee Seat

**32/19 Accounts**

Bank balances:

Current £660.78

Savings £2872.61

To approve payment of:

Clerks salary & allowance April £95.73

Clerks salary & allowance May £95.73

Ashwin Reading Room Hire £35.00

Autela Group payroll services £47.00

**33/19 Correspondence**

ERYC – Parish Transport Champions service changes

ERYC – Volunteering Opportunity

Humberside Police newsletter- March

St Leonards Hospice Friends Group Pocklington Area

NHS Engagement – Cancer Champions

ERYC Joint and local access Forum Agenda March

Calor Rural Community Fund

Keep Britain tidy

ERYC Town & Parish Council Liaison Meeting

ERYC Overview and Scrutiny Committee Programme 19/20

Humberside Police newsletter - April

NHS Vale of York CCG Stakeholder

Group Objection to Full Sutton Mega Prison

**34/19 Councillors reports**

**35/19 Date of next meeting**