STAINTON & THORNTON PARISH COUNCIL

The 33rd Annual Meeting of the Parish Council will be held in the Memorial Hall, Stainton on Tuesday 14 May 2019 at 7pm.

<u>AGENDA</u>

- 1. To elect a Chair of the Council for 2019/20 (and sign the Declaration of Acceptance of Office).
- 2. To elect a Vice Chair of the Council for 2019/20 (and sign the Declaration of Acceptance of Office).
- 3. Declarations of Acceptance of Office by Parish Councillors present.
- 4. To receive apologies for absence.
- 5. To review the Council's Standing Orders and agree any changes required
- 6. To receive the Annual Report of the Chair of the Council for 2018/2019.
- To receive the Financial Accounts of the Council for the financial year to 31 March 2019, the Annual Governance and Accountability Return 2018/19 and the Report of the RFO (the Clerk).
- 8. To review the Assets Register.
- 9. To receive comments from the Internal Auditor.
- 10. To review the Committee arrangements of the Council & elect Committee Chairs.
- 11. To review membership of Committees (and review the list of non-member volunteers to the Environment Committee and receive nominations of other residents to that Committee).
- 12. To appoint Members to the Friends of Stainton & Thornton Green Spaces organisation and confirm the Parish Council insurance cover for Kell Gate Green and payment of water charges for the field alongside KGG.
- 13. To review the Council's membership of Cleveland Local Councils' Association, appoint two representatives to CLCA and authorise payment of the CLCA subscription.
- 14. To review the Insurance Cover of the Council and authorise payment of the next annual premium due on 1 June 2019.
- 15. To receive the Clerk's Report of any urgent correspondence and to authorise any urgent expenditure.

- 16. To consider any Planning Applications requiring a response before next meeting.
- 17. To review the Budget of the Council for 2019/20
- 18. To receive suggestions for any new agenda items for future PC meetings.
- 19. To confirm the next business meeting of the Council on

Tuesday, 11 June 2019 at 7pm in the Memorial Hall, Stainton.

J. Holmes, Clerk to the Parish Council,

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