

## **STANTON & THORNTON PARISH COUNCIL**

The 30th Annual Meeting of the Council will be held in the Memorial Hall, Stainton on Tues. 17th May, 2016 at 7.15 p.m.

### **AGENDA**

1. To elect a Chair of the Council for 2016/17 (and sign the Declaration of Acceptance of Office).
2. To receive apologies for absence.
3. To review the Council's Standing Orders and agree any changes required
4. To receive the Annual Report of the Chair of the Council for 2015/2016.
5. To receive the Financial Accounts of the Council for the financial year to 31 March, 2016 and the Report of the RFO (the Clerk) and to review the Assets Register.
6. To receive comments from the Internal Auditor.
7. To elect a Vice Chair of the Council for 2016/17 (and sign the Declaration of Acceptance of Office).
8. To review the Committee arrangements of the Council & elect Committee Chairs.
9. 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.
10. 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.
  11. To review the Council's membership of Cleveland Local Councils' Association, appoint two representatives to CLCA and authorise payment of the CLCA subscription.
  12. To review the Insurance Cover of the Council and authorise payment of the next annual premium due on 1 June 2016.
13. To review the salary level of the Clerk to the Council and authorise any change in salary for that level as will be recommended jointly by NALC and SLCC and backdated to 1 April 2016.
14. To receive the Clerk's Report of any urgent correspondence and to authorise any urgent expenditure.
15. To consider any Planning Applications requiring a response before next mtg.
16. To review the Budget of the Council for 2016/17.
17. To receive suggestions for any new agenda items for future meetings of P/C.
18. To confirm the next business meeting of the Council on Tuesday, 14th June, 2016 at 7.15 p.m. in the Memorial Hall, Stainton.

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