



## Notice of Meeting of the Parish Council

You are hereby given notice that a Meeting of the Parish Council will be held on

**Monday, 4<sup>th</sup> July 2016 at the Village Hall, commencing 19:30hrs.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Dated 29<sup>th</sup> June 2016

Mary Philo .....  
Clerk to Appledore Parish Council

### Agenda

#### 1. Formalities

- I) Establish Quorum LGA Act 1972 scg12,12/28/45
- II) Apologies for Absence LGA Act 1972 sch12, 12
- III) Declarations of Interest: Code of Conduct
  - a) Declarations of disclosable pecuniary interest, or any other significant interests, in any item(s) on this agenda.
  - b) Requests for Dispensations

#### 2. Approval of Minutes

**To agree to the minutes of the meeting held on 20<sup>th</sup> June 2016 (already circulated) as a true record.** LGA Act 1972 sch12, 19.1

#### 3. At this point the meeting will be adjourned for the public session.

This session is for the public to express a view or ask questions on relevant matters on the agenda. The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part. Public Bodies 1960 Admission to Meetings  
Openness of Local Govt. Bodies Regs. 2014

District and County Councillors may also report during the adjournment.

#### 4. Matters arising from the previous ordinary meeting (not already covered under another item)

61 The Street – Helen Hennig

#### 5. Finances

- I) Quarterly Report attached
- II) Cheques raised since the last ordinary meeting
  - £ 881.50 Salaries
  - £ 84.67 Southern Water – Waster water Dec/May - Public Conveniences
- III) Agreement for Cheques to be drawn (including but not limited)
  - £ 48.75 Thirsk Payroll (April May June)

£ 52.70	M Philo Office Admin Cost: Room £30, Car£16.90, paper £2.50, £3.30 postage
£ 0.12	HMRC Paye (£102.88 already on account)
£ 20.67	Office Depot: ink
To be advised	Salaries

**6. Parkwood Picnic Site**

Update

**7. Public Toilets**

Cycle event.

**8. To agree to publish draft minutes**

Recommended best practice

**9. Highways**

I) **To agree to replace missing oak post from verge near The Plateau, The Street.**

Labour estimate £30.

II) Other highways issues.

**10. Information for Councillors** (Not for decision at this meeting)

Minutes for Parish Magazine

Social media training

Recreation ground rubbish

Local Plan 2030

**11. Date of Next Meeting**

Monday 1<sup>st</sup> August 2016, 19.30hrs in the village hall