**EDGEFIELD PARISH COUNCIL**

**ANNUAL PARISH COUNCIL MEETING AGENDA**

Monday 21st May 2018, at 7:30pm, in the Village Hall

*10 minutes will be allowed for public comment on agenda items only, at the beginning of the meeting*

1. (i) Election of Chairman for 2018-19, and declaration of office

 (ii) Election of Vice Chairman for 2018-19, and declaration of office

Chairman's welcome and apologies for absence

2. Statements of Pecuniary or Prejudicial interests, and dispensations to speak.

3. To approve the minutes of the Parish Council meeting of Monday 16th April 2018

4. Matters arising not covered elsewhere on the agenda

5. Police Report

6. Report from Steffan Aquarone, County Councillor

7. Report from Georgina Perry-Warnes, District Councillor

8. FINANCE:-

` (a) To approve the monthly financial statement & budget update

 (b) To approve the following payments:

 (i) Kirsty Cotgrove – (Clerk net salary May – via SO) £ 203.45

 (ii) J Boxall – internal audit £ 50.00

 (iii) Zurich Municipal - insurance £ 690.67

 (c) To receive the internal audit report

 (d) To approve and sign the AGAR Annual Governance Statement 2017/18

 (e) To approve and sign the AGAR Accounting statements 2017/18

9. PLANNING:-

 Decisions/information from NNDC since last meeting:-

1. Refusal of permission:-

 None.

 (b) Applications:-

(i) PF/18/0680. Mount Pleasant, Chapel Hill, Edgefield. 2 storey and single storey extensions to dwelling; conversion an alterations to detached outbuilding to form residential annexe

(ii) PF/17/1286. Land off rectory Road and Holt Road, Edgefield. Amendments… PC - no Comment

 (c) Development committee decision:-

 None.

 (d) Decision notice:-

 None

 (e) Additional information on applications:-

 (f) To consider late planning applications.

 (g) To ratify applications made between meetings:-

10. To update on the Hornsea Windfarm project.

11. To consider future grounds maintenance for Rectory Road playing field

12. To consider future village hall financial donations

13. To report on Highways issues

14. To update on community Speedwatch

15. Correspondence

 (i) SAM2 Parish Partnership survey

16. Matters for further discussion

17. To agree the date of the next meeting

18. To close the meeting

Signed: Kirsty Cotgrove, Clerk – 13th May 2018