

INGLETON PARISH COUNCIL

Notice is hereby given that the next Ordinary Meeting of the Parish Council will be held on:

Wednesday 14th June 2017 at 6.45 pm at Ingleton Sports Pavilion
Councillors are Summoned to Attend

Agenda:

ITEM No.	ITEM
346	Present: Councillors: Visitors:
347	Apologies for Absence:
348	Declarations of Interest: Members are asked to consider whether they might have a personal or a pecuniary interest in any matter included on the Agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently during the consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.
349	Public Participation: A fifteen minute discussion period for members of the public to raise questions and/or concerns. Following this period members of the public are welcome to remain but cannot speak further on any Agenda item unless at the discretion of the Chair.
349.1	a) Comments on agenda items
349.2	b) Any other business
350	Strategic Business: Issues of strategic importance that require priority attention.
350.1	Retirement: Cllr Henry Chandler / Vacancy – to Report
350.2	Revision of Standing Orders: Proposal to amend standing orders to allow Chair, or other appropriate person(s) to act as Proper Officer and/or Responsible Financial Officer in the absence of the Clerk.
350.3	Election of Vice Chair
350.4	Proposal to form Personnel Committee: To recruit new Clerk
350.5	Sports Pavilion Working Group: Update
350.6	Request for use of the Playing Field from Ingleton CofE Primary “Friends of the School”
350.7	Request for nets for Playing Field goal posts
350.8	Nominations for IDCA link Councillor

350.9	Nominations for Ingleton CofE Primary School Local Authority Governor
351	Minutes of the Ingleton Parish Council – Annual Parish Council Meeting dated 10th May 2017 – To Confirm and Sign the Minutes
352	Matters Arising from Minutes of Annual Parish Meeting dated 10th May 2017
352.1	Large Holes in Manor Road, Ingleton
352.2	Dates and Times of Future Ingleton Parish Council Meetings
352.3	Double Parking by Resident at Church View Cottages – Obstructing Access and Exit by other Residents
353	Minutes of the Ingleton Parish Council – Annual Meeting dated 10th May 2017 – To Confirm and Sign the Minutes
354	Matters Arising from Minutes of the Annual Meeting dated 10th May 2017
354.1	To Approve a Programme of Ordinary Meetings 2017/18 Item No. 339 – To be Revisited
354.2	Finance: – Item 340
354.3	Item 340.2 – Brought forward
354.4	Item 340.3 - Internal Audit Procedure. Brought forward. To be Discussed
354.5	Item 340.5 – Purchase of Defibrillator Safe – Brought forward
354.6	Item 340.6 – Location of Defibrillator. Replies from various parties
355	Minutes of the Ingleton Parish Council Ordinary Meeting held on 8th March 2017 – Brought forward from Meeting held on 10th May 2017
356	Matters Arising from Ordinary Meeting held on 8th March 2017 – Brought forward
356.1	Item 343 – Correspondence – Items Brought forward:
356.2	Item 343.1 – Business Rate Notification for 2017/18 – Deferred Item Brought forward
356.3	Item 343.2 – Citizens Advice County Durham – Deferred Item Brought forward
357	Local Maintenance/Village Issues
357.1	More adequate lighting of the Pavilion. Ongoing issues in the winter.
358	Members questions to Chair or Clerk
359	Date and Time of Next Meeting – To be Agreed