

INGLETON PARISH COUNCIL MEETING AGENDA

**Notice is hereby given that the next Ordinary Meeting - No. 5 - of the Parish Council will be held on:
Wednesday 24th January 2018 at 6.45 pm at Ingleton Village Hall
Councillors are Summoned to Attend**

ITEM No.	ITEM
5/1	Present: To record Councillors and Visitors present.
5/2	Apologies for Absence:
5/3	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.
	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.
5/4	a) Public Participation: Comments on agenda items.
5/5	b) Public Participation: Any other business.
	Strategic Business: Issues of strategic importance that require priority attention.
5/7	2018/19 Precept: To set the 2018/19 Precept [<i>Document: 2018 Precept Information Document – available on IPC Website</i>]
5/8	Parishioner Concern – Use of Precept Funding for Charitable Purposes: Brought forward from 22 nd November 2017 meeting.
5/9	The Annual Audit Report of the Annual Accounts of the Parish Council: To receive [<i>Document: Annual Audit Report of the Annual Accounts of the Parish Council - available on IPC Website</i>]
5/10	Point of Order: To confirm and sign the Minutes of the Annual Parish Meeting dated the 10 th May 2017 [<i>to be tabled</i>]
	Routine Business:
5/11	Minutes of the last meeting: To confirm and sign the Minutes of the Ingleton Parish Council Meeting No. 4 - dated the 22 nd November 2017.
5/12	IPC finances: To receive [<i>Document: IPC Finance Report January 2018 – to be tabled</i>]
5/13	PFWG: To receive verbal update from the Pavilion and Field Working Group

5/14	CCWG: To receive verbal update from the Cricket Club Working Group			
5/15	Personnel Committee: To receive verbal update regarding Parish Clerk vacancy			
Local Maintenance/Village Issues				
5/16	Update - Overgrown Bush at Nursery End: To receive verbal report [Cllr Hunton]			
5/17	Update – Boundary Wall on Gainford Road: To receive verbal report [Cllr Parrett]			
5/18	Update - Dog Fouling in the village: To receive verbal report [Cllr Pressley]			
Members questions to Chair or Clerk				
5/19	To receive member's questions			
Date and Time of Next Meeting				
5/20	DATE	DAY	VENUE	TIME
	24 th January 2018	Wednesday	Village Hall	6.45 pm
	28 th February 2018	Wednesday	Village Hall	6.45 pm
	28 th March 2018	Wednesday	Village Hall	6.45 pm
	25 th April 2018	Wednesday	Village Hall	6.45 pm
	23 rd May 2018	Wednesday	The Sports Pavilion	6.45 pm