

CARPERBY PARISH COUNCIL

Councillor..... you are hereby summonsed to attend the Meeting of the Carperby cum Thoresby Parish Council to be held on Monday **26th November 2018**, in the Village Institute, at 7.30pm, for the purposes of transacting the business on the following Agenda.

AGENDA

1	<u>Consideration of Apologies for Absence</u> <i>(acceptance or otherwise must be recorded in the minutes)</i>
2	<u>Minutes of the Annual Parish Council meeting held on Monday 17th September 2018</u> <i>(Copy sent out via e-mail)</i>
3	<u>Declaration of interest.</u> <i>(declarations need to be re-stated for the minutes even if an interest has been declared in the register)</i>
4	<u>Clerk's report on actions taken for the period 18th September - 20th November 2018 and Ongoing /new Village issues</u> Items requiring further discussion and/or decision are listed as separate items on the Agenda.
4.1.	Carperby Playing Fields Association (Standing item)
4.2	Parish Communications – standing item 4.2.1 – <i>Newsletter</i> – Update from Cllr. Sheldon 4.2.2 – <i>Website</i> – Update from Cllr. Sheldon
4.3	Grass cutting and general Village maintenance – standing item
4.4	RDC – Upper Dales Area Partnership – standing item <i>Action: To receive an update on relevant items – Cllr Amsden</i>
4.5.	Local health issues – standing item
4.6.	Parish Lands – Standing item Access to Town Tussocks
5.	<u>Financial Matters</u>
5.1	Bank accounts – <i>to report the current financial status of the accounts and 6 months bank reconciliation review.</i> <i>(Details available at meeting)</i>
5.2.	Payments/Purchases/Income – 1. Carperby Village Institute - £60.00 hire of the hall for the year 2. Joan Hodgson - £85.59 for food for the beacon event.
5.3	Precept Budget (Forward planning for 18/19 decision likely to be January meeting)

6.	<p><u>Planning</u></p> <p>Nothing outstanding – Enforcement – see the clerks report</p>
7.	<p><u>Items from External Organizations</u></p>
7.1	<p>Report from RDCllr.</p> <p>Action: to receive oral report from Cllr. Amsden</p>
7.2	<p>Report from NYC Cllr.</p> <p>Action: to receive oral report from Cllr. Blackie if present</p>
8.	<p><u>Correspondence Received</u></p> <p>To receive the following: -</p> <ol style="list-style-type: none"> 1. Letter from Great North Air Ambulance 2. CAB
9.	<p><u>Items for next meeting agenda</u></p> <p>Finalise the precept budget 18/19</p>
10.	<p><u>Date of next meeting.</u></p> <p>Monday January 14th 2019</p>

Signed Parish Clerk:.....Gillian HarrisonDate:.....20th November 2018.....