

EARSWICK PARISH COUNCIL

**A meeting is to be held on Tuesday 20th May 2008
in Earswick Village Hall following the Annual Meeting of the Parish
Council which starts at 7.00pm**

Members of the public are invited to attend and may address the Council for fifteen minutes prior to the meeting but are not permitted to speak whilst the meeting is in session.

ANNUAL MEETING OF THE PARISH COUNCIL

Agenda

1. Election of Officers: Chairman
Vice Chairman
2. Chairman to sign declaration of acceptance of office
3. To receive apologies for absence
4. Nomination of representatives to other bodies to include:
Burial Authority
Foss Internal Drainage Board
Village Hall Committee
Scented Garden Project
Estate Management Group
Ward committee Representatives
5. to agree annual subscriptions

Parish Council Meeting

Agenda

1. To receive apologies for absence
2. To receive declarations of interest in items on the agenda
3. a. To agree the minutes of the Parish Council meeting of 16th April 2008
b. To agree the draft minutes of the Annual Parish Meeting of 16th April 2008
4. To receive Officers and Representatives Reports
 - 4.1 Clerks Report
 - 4.2 Responsible Finance Officers Report
 - a. Bank reconciliation
 - b. To review the Risk assessment
 - c. To receive the annual accounts
5. To consider a request to rent the River access field for grazing
6. To consider a proposal to increase the number of Parish Councillors
7. To sign the agreement to transfer the remaining land from the Thompson estate to the Parish Council

8. To discuss amending Standing Order 54 in relation to part 12 (2) of the Local Authorities Code of Conduct 2007
9. To receive a report on the annual accounts of the Scented Garden Project
10. To agree the design plan submitted by the Scented Garden Project
11. To consider a request from the Scented Garden Group to use the tennis courts for a fund raising event.
12. To clarify the grass cutting contract in relation to the Scented Garden
13. To clarify the ownership of the website domain
14. To discuss and agree action in relation to the bike shed and any other alterations to the village hall
15. To discuss and agree a policy for the recruitment of staff to the Parish Council
16. Items for information/the next agenda/ newsletter

Shirley Leach
Parish Clerk