



YORKSHIRE LOCAL COUNCILS ASSOCIATIONS

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YORK BRANCH ANNUAL MEETING

The Annual Meeting of the York Branch of the
YLCA will be held on

**THURSDAY, 6 JUNE 2019
AT 7.00PM**

**AT HUNTINGTON COMMUNITY CENTRE,
26 STRENSALL ROAD, HUNTINGTON,
YORK, YO32 9RG**

YLCA branches are an opportunity for councillors and clerks of member councils to meet together to discuss issues of mutual interest and concern. Branches can and do invite speakers on parish matters. Your council can influence local, regional and national issues via the branch meeting.

Clerks, it is important that you pass this on to your branch representatives

A representative of City of York Council has been invited to attend the meeting to discuss the ongoing dualling of the ring road
(note that Melanie Farnham is not available on 6 June)

Agenda Overleaf

A G E N D A

1. **TO RECEIVE A PRESENTATION FROM CITY OF YORK COUNCIL REGARDING DUALLING OF THE RING ROAD**
2. **APOLOGIES**
Members are asked to note any apologies in the attendance book
3. **ELECTION OF OFFICERS AND REPRESENTATIVES**
 - 3.1 Chairman
 - 3.2 Vice Chairman
 - 3.3 Joint Executive Board (1 member and a deputy) (This appointment is for 2 years) (Please remember that any person appointed to the Joint Executive Board must be formally appointed as their council/parish meeting representative to the York Branch). (See the attached paper which describes the role, responsibilities and expectations of a member of the YLCA Joint Executive Board).
 - 3.4 Liaison Group with City of York Council (6 places)
 - 3.5 York Conservation Area Advisory Panel (1 place)
4. **MINUTES**
To approve the minutes of the meeting held on 7 February 2019 **(Paper Enclosed/Attached)**
5. **MATTERS ARISING**
 - 5.1 CYC Dog Wardens
6. **JOINT EXECUTIVE BOARD**
 - 6.1 To receive a report from the Branch Joint Executive Board representatives
 - 6.2 To receive the approved minutes of the Joint Executive Board meeting held on 19 January 2019 and to note the draft minutes of the Executive Board meeting held on 6 April 2019 **(Paper Enclosed/Attached)**
7. **WORK OF THE YLCA AND NATIONAL ASSOCIATION OF LOCAL COUNCILS**
 - 7.1 To receive a report on current work of the YLCA
 - 7.3 YLCA Training programme 2019 and conference to be held on 13 September 2019
 - 7.4 VE Day, 75th celebration 2020
8. **BRANCH BUSINESS**
 - 8.1 To receive representative's reports
 - 8.2 To consider Branch resolutions to the YLCA Joint Annual Meeting, 13 July 2019
9. **CURRENT ISSUES FOR LOCAL COUNCILS**
Website Accessibility Regulations
10. **OPEN FORUM FOR LOCAL ISSUES**
To provide an opportunity to ask questions about or to share local issues with the Branch
11. **TO AGREE A SPEAKER IF REQUIRED**
12. **DATE OF NEXT MEETING**

Branch Chairman : Cllr P H F Powell – Nether Poppleton Parish Council
Vice-Chairman : Cllr S Harrison – Bishopthorpe Parish Council
The Branch is represented on: York Conservation Area Advisory Panel – Cllr P H F Powell
Liaison Group – Cllrs P H F Powell, S Harrison, S Wiseman,
B Mellors, S Robson and J Watt

SCHEDULE OF MEETINGS 2019

Meeting Dates	Venue	Closing Date for Agenda Items
Thursday, 3 October	Huntington Community Centre	10 September

Please ensure that this date is passed to your representative(s).