

**KEARBY WITH NETHERBY PARISH COUNCIL**

**ANNUAL MEETING OF THE PARISH COUNCIL**

Notice is hereby given that the  
Annual Meeting of the Parish Council  
will be held on  
Monday, 131<sup>th</sup> May 2019 at 7.30pm  
at The Stables, Maustin Park

**AGENDA**

1. Election of Chairman
2. Apologies and reasons for absence
3. Election of Vice Chairman
4. Sign the minutes of the previous Ordinary Meeting of 11<sup>th</sup> March 2019
5. Matters arising from the previous Ordinary Minutes of 11<sup>th</sup> March 2019
6. Declaration of interests
7. Planning applications
  - a. New applications  
None.
  - b. Updates
    - i. **19/00763/TPO: Cliff House, Barrowby Lane**
    - ii. **18/05179/FUL: Cliff House Farm, Mill Lane, Kearby**
    - iii. **18/01098/CLOPUD: Land Comprising Field at 434217 447637 Kirkby Lane, Kearby**
    - iv. **17/04862/FUL: Rooksfield Farm, Gill Lane, Kearby**
  - c. Enforcement Notices
    - i. Update on container at the top of Kearby Cliff
8. Finance
  - a. Bank balances and bank reconciliations to 31<sup>st</sup> March 2019
  - b. To approve invoices for payment:
    - i. £122 – Yorkshire Local Council Association – annual subscription
    - ii. £222.05 - BHIC – Local Councils Insurance Renewal
    - iii. £21.60 – Vision ICT – email hosting
    - iv. £TBC – Julie Clegg – wages
  - c. To approve accounts for year ended 31 March 2019
  - d. To report on internal audit
  - e. To approve and complete Annual Return
  - f. To approve insurance renewal commencing 1 June 2019
9. Parish Clerk
  - a. Approve wages to 10<sup>th</sup> May 2019
10. Highways
  - a. Litter pick – update
11. Correspondence received
  - a. None
12. Other matters
  - a. Crime figures: February to April
  - b. Community Defibrillator: update
  - c. Parish News – next article
  - d. YLCA – election of Parish Council representatives
13. Open Forum
  - a. An opportunity for residents to seek advice, raise questions or share issues with the Parish Council

14. Agenda items for next meeting
15. Date of next meeting: Monday, [16<sup>th</sup>] September 2019 at 7.30pm and set meetings for remainder of 2019

Julie Clegg  
Parish Clerk