

HUTTON PARISH COUNCIL

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3rd May 2010

NEXT MEETING

Members of the Council are summoned to attend the **ANNUAL PARISH COUNCIL MEETING** to be held on Monday the 10th May 2010, in **Hutton Village Hall** commencing immediately after the Annual Parish Meeting which will commence at 7.30pm

W V McEnnerney-Whittle – Clerk and RFO

A G E N D A

1. To elect a Chairman for the following 12 months.

The elected Chairman will then be required to sign the ‘Acceptance of Office’

2. To elect a Vice Chairman for the next 12 months.
3. To receive Apologies
4. To approve as a correct record the Minutes of the Meeting held on the 22nd March 2010 (Enclosed)
5. To receive Declarations of Interest
6. To adjourn the meeting for a period of public discussion which may include a police report and will also allow members to provide to the public for ‘information only’ any updates from working group activities in recent weeks.

(Any ‘considerations’ needing a ‘decision’ will need to be placed specifically to a future agenda)

7. To authorise payment of the following accounts:

NUMBER	PAYEE	REASON	AMOUNT
000956	Viking Direct	Stationery	104.10
000957	County Training Partnership	Training Course	30.00
000958	LALC	Subscription 2001 / 2011	355.80

8. To appoint representatives to the following Representative Bodies & Parish Council working groups:

Western Parishes Area Committee (one member)
LALC Area Committee (two members)
Hutton Grammar School Foundation (one member)
Pact Representative (one member)
Traffic Working Group
Environment & Planning Working Group
Living in Hutton Working Group

9. To approve the Financial Statement to the 31st March 2010 (enclosed)

10. To receive the Internal Auditors Report 2009/10 (enclosed)

11. To approve and authorise the Chairman and RFO to sign Section 1 (Statement of Accounts) and Section 2 (Annual Governance Statement) being part of the Annual Audit for the year ending 31st March 2010 (papers enclosed)

12. To consider the enclosed renewal papers and authorise renewal of the Councils insurance at a figure of £585.53 (last year £614.67)

13. To consider action in the light of a letter received from a resident (enclosed) concerning the suggestion of installing bollards at the corner of Tolsey Drive / Moor Lane.

14. To consider such options as may be appropriate given that there have been no applications from local residents to undertake the future production of Hutton News (Next issue due before the end of June 2010 which needs to include the Annual Report)

15. To approve the provisional dates for future meetings as:

28th June – 16th August – 18th October – 6th December – 24th January – 28th February – 4th April – 9th May

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND