

**INGLETON PARISH COUNCIL  
NOTICE OF ANNUAL GENERAL MEETING  
AGENDA**

**Notice is hereby given that the Annual General Meeting - AGM18 - of the Parish Council will be held on:  
Wednesday 23<sup>rd</sup> May 2018 Immediately Following the Annual Parish Meeting  
To be Held at Ingleton Village Hall**

**Councillors are Summoned to Attend**

ITEM No.	ITEM
<b>AGM18/1</b>	<b>Present:</b> To record Councillors and Number of Visitors present.
<b>AGM18/2</b>	<b>Apologies for Absence:</b>
<b>AGM18/3</b>	<b>Declarations of Interest:</b> Members are asked to consider whether they might have a personal or a pecuniary interest in any matter included on the Agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently during the consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.
<b>Public Participation:</b> Members of the public are invited to raise questions and/or concerns.	
<b>AGM18/4</b>	a) Public Participation: Comments on agenda items.
<b>AGM18/5</b>	b) Public Participation: Any other business.
<b>Strategic Business:</b> Issues of strategic importance that require priority attention	
<b>AGM18/6</b>	<b>Election of a Chair for the year 2018-19 :</b>
<b>AGM18/7</b>	<b>Election of a Vice-chair for the year 2018-19 :</b>
<b>AGM18/8</b>	<b>Register of Interests:</b>
<b>AGM18/9</b>	<b>To review Standing Orders:</b>
<b>AGM18/10</b>	<b>To approve programme of Ordinary [Routine] Meetings for 2018/19:</b>
<b>Routine Business</b>	
<b>AGM18/11</b>	<b>Minutes of the last meeting:</b> To confirm and sign the Minutes of the Ingleton Parish Council Meeting No. 7 – dated Wednesday 25 <sup>th</sup> April 2018.
<b>AGM18/12</b>	<b>IPC Finances:</b> To receive ( <i>Document: IPC Finance Report – May 2018 – to be tabled</i> )
<b>AGM18/12.1</b>	To approve Annual Governance Statement (Section 1 of external audit);
<b>AGM18/12.2</b>	To approve the draft end of year accounts (subject to audit)
<b>AGM18/12.3</b>	To Appointment of Internal Auditor
<b>AGM18/12.4</b>	To review Financial Regulations
<b>AGM18/12.5</b>	To review the Asset Register

- AGM18/12.6** To review the Risk Register
- AGM18/13** **Pavilion and Field Working Group (PFWG):**  
To receive verbal report.
- AGM18/14** **Cricket Club Working Group (CCWG):**  
To receive verbal report.
- AGM18/14.1** **Motion:** To grant licence to King James Cricket Club to use Ingleton Sports Pavilion and Jubilee Field for a period of 4 years and 11 months, for the purpose of playing cricket.
- AGM18/15** **Personnel Committee:**  
To receive verbal report.

#### Local Maintenance/Village Issues

- AGM18/16** **Trees Survey:**  
(Item 6/19) - Brought forward from Meetings No. 6 and 7 – Dated 28<sup>th</sup> March 2018 and 25<sup>th</sup> April 2018.  
To receive verbal update [Cllr Parrett].
- AGM18/17** **Highways and Traffic:**  
To Receive – Verbal update regarding Highway Hazard Warning signs alerting drivers of the presence of a Primary School in the Village. (B6279). [Cllr Parrett]
- AGM18/18** To Receive – Verbal update regarding Highway Hazard Notices alerting drivers to the presence of hedgehogs. [Cllr Parrett]

#### Member's questions to Chair or Clerk

- AGM18/19** To receive member's questions.

#### WW1 Armistice Commemoration Centenary Canvas – (WW1 ACCC) Event –

To Receive Request for the involvement of the Parish Council in Inter-generational Activities to commemorate WW1, on Sunday 11<sup>th</sup> November 2018 in the Village Hall. [Cllr Parrett]

#### AGM18/20 Date and Time of Next Meeting

DATE	DAY	VENUE	TIME
27 <sup>th</sup> June 2018	Wednesday	TBC – Pavilion – Village Hall	6.45 p.m.
25 <sup>th</sup> July 2018	Wednesday	Sports Pavilion	6.45 p.m.
22 <sup>nd</sup> August 2018	Wednesday	Sports Pavilion	6.45 p.m.
26 <sup>th</sup> September 2018	Wednesday	Sports Pavilion	6.45 p.m.
24 <sup>th</sup> October 2018	Wednesday	Village Hall**	6.45 p.m.
28 <sup>th</sup> November 2018	Wednesday	Village Hall**	6.45 p.m.
December	N/A	N/A	N/A

23 <sup>rd</sup> January 2019	Wednesday	Village Hall**	6.45 p.m.
27 <sup>th</sup> February 2019	Wednesday	Village Hall**	6.45 p.m.
27 <sup>th</sup> March 2019	Wednesday	Village Hall**	6.45 p.m.
24 <sup>th</sup> April 2019	Wednesday	Village Hall**	6.45 p.m.
22 <sup>nd</sup> May 2019 (Annual Parish Meeting and Annual Parish Council Meeting to Follow)	Wednesday	Sports Pavilion	7.00 p.m.

Signed.....

Dated:

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**Cllr Steve Leech - Chair**