

HUBY PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING WILL BE HELD
IN THE VILLAGE HALL ON WEDNESDAY 22 JUNE 2022 AT 7.30PM

AGENDA

1. **ELECTION OF CHAIRMAN**
2. **ELECTION OF VICE-CHAIRMAN**
3. **APOLOGIES FOR ABSENCE & DECLARATION OF INTERESTS**
To receive apologies for absence and declaration of interests in agenda items.
4. **TO AGREE MINUTES OF THE MEETING HELD ON 7 MARCH 2022**
5. **CO-OPTION OF COUNCILLORS**
6. **PUBLIC FORUM**
To resolve to adjourn the meeting for up to 15 minutes (3 minutes per person) to take questions or comments and representations through the Chairman in respect of the business on the agenda.
7. **DISTRICT & COUNTY COUNCILLOR REPORTS**
 - a. County Councillor
 - b. District Councillor
8. **CLERK'S REPORT**
 - a. Website update.
 - b. Bank transfer.
 - c. TPOs at Haverbrakes Lane and Tally Hill.
 - d. Grass cutting contract update.
 - e. Paddock Close willow tree.
 - f. Land registry open spaces.
 - g. Seat at children's play area.
 - h. Mobile phone coverage.
 - i. Replacement of previous Jubilee trees – map.
 - j. Tally Hill sign – choice of design.
 - k. Bus stop locations.
 - l. Leylandii tree to the rear of 4 Horner Avenue.
 - m. Willow tree on Tollerton Road.
9. **GRANT APPLICATION**
To consider a grant application from the Huby Playgroup Committee
10. **GRASS CUTTING CONTRACT**
To agree the tender documents to be sent out and whether to include the sports field.
11. **BENCHES**
To agree the way forward regarding bench replacement and installation.

N. A. Knapton

12. NEIGHBOURHOOD PLAN

To decide whether to go ahead with the new Neighbourhood Plan.

13. SCHOOL 20MPH ZONE

To discuss the proposal for a 20mph zone outside the school.

14. YORKSHIRE LOCAL COUNCILS' ASSOCIATIONS

To appoint up to two representatives to the local branch

15. PLANNING APPLICATIONS FOR CONSIDERATION

16. HAMBLETON DC - PLANNING DECISIONS AND APPEALS

17. FINANCIAL MATTERS

- a. To note bank reconciliation, receipts and payments, actuals vs. budget and bank balances.
- b. To agree the payments to be made.
- c. To approve the certificate of exemption for the year ended 31 March 2022.
- d. To approve the annual governance statement for the year ended 31 March 2022.
- e. To approve the accounting statements for the year ended 31 March 2022.

18. CORRESPONDENCE

To note correspondence received.

19. MATTERS FOR INCLUSION ON NEXT AGENDA

20. DATE AND TIME OF NEXT MEETING

Currently timetabled as Monday 4 July 2022 at 7.30pm.

21. EXCLUSION OF PRESS AND PUBLIC

In view of the personally sensitive nature of items 22 to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.

22. PUBLIC WORKS LOAN

To consider bidding for a property and taking out a public works loan to fund it

N. A. Knapton