HESLINGTON PARISH COUNCIL

THE BYRE
FIELD HOUSE FARM
THORNTON-LE-CLAY
YORK
YO60 7QA

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Wednesday 14 May 2014

To all members of the Council

You are hereby summoned to attend the Annual Meeting of Heslington Parish Council to be held in The Meeting Room on Tuesday 20 May 2014 at 7.15p.m. for the purpose of transacting the following business.

F.A. Hill Clerk to the Council

AGENDA

- 1. To elect Chairman for 2014-2015
- 2. To receive the Chairman's declaration of acceptance of office
- 3. To elect Vice-Chairman for 2014-2015
- 4. To receive apologies for absence and reasons given
- 5. To appoint representatives:
 - 5.1 Yorkshire Local Councils Association
 - 5.2 Heslington East Community Forum
 - 5.3 Good Neighbourhood Forum
 - 5.4 Ouse and Derwent Drainage Board
 - 5.5 Sportsfield
 - 5.6 York Environment Forum
 - 5.7 Alms Houses
 - 5.8 Elvington
- 6. Councillors to deal with following issues
 - 6.1 To approve accounts for year ending 31 March 2014
 - 6.2 To confirm arrangements for Internal Audit and External Audit
 - 6.3 To review salary for Parish Clerk for 2014-2015
 - 6.4 To review Training/Professional Development
 - 6.5 To review Insurance arrangements for 2014-2015
 - 6.6 To review Asset Register
 - 6.7 To review the Financial Regulations
 - 6.8 To review the Standing Orders
 - 6.9 To review the Complaints Procedure
 - 6.10 To review the Grant Awarding Policy
 - 6.11 To review Risk Management
 - 6.12 To review the Freedom Of Information Publication Scheme
 - 6.13 To review the Quality Parish Council Scheme
 - 6.14 To review the Parish Newsletter/Website
 - 6.15 To review the Banking facilities
 - 6.16 To review Parish Council policies/procedures
 - 5.16.1 Equal Opportunities
 - 5.16.2 Grievance
 - 5.16.3 Disciplinary
 - 5.16.4 Sickness
 - 5.16.5 General Power of Competence