

Driffield and Harnhill Parish Council

Chair: Mr A. Whitaker Clerk: Lisa Dent
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**MEMBERS ARE SUMMONED TO A MEETING OF
DRIFFIELD AND HARNHILL PARISH COUNCIL
AT THE
MARKET CANTEEN ON TUESDAY 9th MAY 2017 AT 6:00PM
The Public and Press are Welcome**
(Annual Parish Meeting to follow directly after at approx. 8.00 p.m.)

1. Note Apologies
2. Verify Minutes of Parish Council Meeting of Tues 14th March 2017
3. Matters Arising from Previous Minutes
4. Clerk's Report/GCC and CDC Councillors' Reports
5. Community – To resolve/sign contract regarding the adoption of Telephone Box in Driffield and availability of CDC Defibrillator grant fund
6. Community – Resolve: To discuss progress made regarding the provision of gateway signage and traffic survey
7. Community – To discuss/resolve possible donation to Village BBQ/event
8. Governance – Councillor Roles & Responsibilities
9. Financial – Resolve: (a) Year End accounts balance to confirm and adopt (b) Governance statement to confirm and adopt (c) Bank reconciliation to approve and sign (d) Variances to confirm and adopt (e) Standing order for Clerks salary to confirm and adopt (f) Authorisation for Parish Council laptop payment to confirm (g) Draft Financial Regulations to approve and adopt (h) Draft Risk assessment to approve and adopt (i) Accounts for payment, Clerks payment 2 months and insurance payment, BT telephone box adoption fee.
10. Planning - Application 16/05335 – Refusal to acknowledge
11. Correspondence / General Public Comments
12. **Chair to confirm next meeting date. Close meeting.**