

**EGTON WITH NEWLAND, MANSRIGGS AND
OSMOTHERLEY PARISH COUNCIL**

PARISH COUNCILLORS

Your presence is requested at the Parish Council meeting to be held at 8pm on Tuesday 3rd May 2016 in Greenodd Village Hall.

AGENDA

900 **APPOINTMENT OF CHAIR**

901 **APPOINTMENT OF VICE CHAIR**

902 **APPOINTMENT OF CALC, LAP AND NEIGHBOURHOOD FORUM REPRESENTATIVES**

903 **APOLOGIES**

To receive apologies for absence, if any.

904 **MINUTES**

To authorise the Chairman to sign, as a correct record, the minutes of the Parish Council Meeting held on 1st March 2016.

905 **DECLARATIONS OF INTEREST**

To receive declarations by members of personal and prejudicial interests in respect of items on this Agenda.

906 **PUBLIC PARTICIPATION AND REPORTS FROM COUNCILLORS ETC**

Members of the public will be given the opportunity to speak, ask questions or raise matters of interest with regard to this Agenda.

907 **VISITOR TALK/ PRESENTATION**

908 **BUS SHELTER UPDATE**

To discuss the progression of acquiring a bus shelter.

909 **UPDATE ON ROSSIDE PHONEBOX**

To discuss the status of the Rosside phone box and the progression of reconnecting the light.

910 **UPDATE ON BROUGHTON BECK CAR PARK**

An update for councillors on the issue with parking at Broughton Beck.

911 **BROUGHTON BECK PHONE BOX**

A request has been made for the Parish Council to discuss the options for supporting the purchase of a defibrillator.

912 **PUBLIC FOOTPATHS**

Natural England have issued a letter over their new regime to open footpaths to coastal areas – Councillor Carson.

913 **PLANNING**

A: Burlington Stone Planning Application
B: Old Hall Farm

914 **JOHN SILCOCK GARDENING SERVICES**

A report back from Howard Graves and Brian Campbell on the current thinking on the parish acquiring gardening service and what the extent of work to be completed yearly will amount to.

915 **INSURANCE DOCUMENTATION AND RENEWAL**

Accepting the new insurance policy and documentation.

- 916 **APPROVAL AND ADOPTION OF DOCUMENTATION**
To approve documentation and policies for the parish for the following year.
- a) Policy Documents to adopt
 - b) Code of Conduct for new councillors
 - c) Training available for councillors
 - d) Contract of employment for the Clerk.
- 917 **X11/X12 BUS SERVICE**
Discussion on whether to financially support the service in the future.
- 918 **CORRESPONDENCE**
To note correspondence as per correspondence list
- a) Letters Received
- 919 **FINANCIAL MATTERS**
- A Review of the Parish Accounts
 - B Invoices requiring cheques
- 920 **DATE AND TIME OF NEXT MEETING**
Tuesday 5th July 2016 7.00pm