



4 February 2019

**Notice is Hereby Given that a Meeting of the Parish Council will be Held on
 Tuesday 12 February 2019 at 7.00 pm
 Parish Meeting Room – Ainderby Road Leisure Park
 AGENDA
 (Public Questions/Session 7.00 pm – 7.15 pm if required)**

| Agenda Item | Detail | Papers |
|--|--|--|
| 1. Declarations of Business Interests / Welcome | To note any declarations of business (or other) interests by Elected Members. | |
| 2. Apologies | To receive any apologies for absence by an Elected Member. | |
| 3. Police Report | To receive a Police Report. | Appendix A |
| 4. Minutes | To approve and sign the minutes of the previous meetings. | attached |
| 5. Matters Arising | To consider any matters arising from the previous minutes which have not been signed off: ➤ Street Lighting – Boroughbridge Road | |
| 6. Reports | To consider reports from: (a) Any other authority (b) Governance Committee (c) Finance Committee : (i) To Agree the Invoices (ii) To Consider the Bank Reconciliation (d) Parks and Recreation Committee (e) Projects and Planning Committee (f) Joint Management Committee (N/A & Romanby JBC) (g) Outside organisations | Verbal report Appendix B Appendix C Appendix D Appendix E Verbal report |
| 7. Correspondence | To receive any correspondence and action taken. | Appendix F |
| 8. Members' Reports | To receive any Members' reports. | |
| 9. Date of Next Meeting | Tuesday 12 March 2019 – 7.00 pm. | ALL |

AW Kambal

Clerk/RFO