

Terrington Parish Council  
Clerk: Mrs A Hartas  
The Cherries, 237 Strensall Road Earswick York YO32 9SW  
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Dear Councillor

You are summoned to attend the Annual meeting of Terrington Parish Council to be held on Monday 13<sup>th</sup> May 2019 in the Village Hall.

Ann Hartas (CLERK)

## AGENDA

1. Election of Chairman
2. Chairman's Declaration of Acceptance of Office
3. Apologies
4. To confirm the minutes of the meeting held on 11<sup>th</sup> March 2019 as a true and correct record
5. To receive information on the following ongoing issues and decide further action where necessary
  - Parish Council website
  - Village repairs
6. Finance
  - Proposals
  - A The Council agrees to claim exemption from the external audit and to complete and return the exemption forms to the Auditors
  - B The Council agrees to approve and sign the Annual Governance Statement and Accounting Statement for the Internal Audit
  - C The Council agrees to Mr Chris Potter acting as internal auditor.
  - D The Council agrees to a change of Treasurer from Mr J M Blunt to Mr I M Barnett.
  - E The Council agrees to complete the Barclays Bank change of Mandate form to remove Mr J M Blunt as a signatory to the account and to replace him with Mr I M Barnett.
  - F The Council agrees to pay the following invoices:
    - BHIB Insurance Brokers for the Council insurance policy - £139.46
    - Yorkshire Local Councils Association membership fee - £201.00
    - J M Blunt for renewal of brown waste bin licence at the cemetery - £38.00
    - Donation towards reliable high speed internet for Ganthorpe - £800.00
7. Proposed communications installation for Arqiva's Smart Meter Network at land behind Storage unit Mowthorpe Lane Terrington.
8. Pothole on South Back Lane (west)
9. Matters for inclusion on next agenda
10. Date and time of next meeting
  - Monday 8<sup>th</sup> July 2019 at 7.30p.m.