



## **Evenwood & Barony Parish Council**

### **ANNUAL COUNCIL MEETING**

**Date: Tuesday 14 May 2019**

**Venue: Randolph Community Centre, Evenwood**

**Time: Approx 7.45 pm (following the Annual Parish Meeting)**

### **Councillors are summoned to attend**

#### **AGENDA**

- 1. Election of Chair for 2019/20**
- 2. Election of Vice-Chair for 2019/20**
- 3. Declaration of Office forms to be signed by the Chair**
- 4. Declaration of Office form to be signed by Vice-Chair**
- 5. Declaration of interest**

Members are asked to consider whether they might have a personal or a prejudicial interest in any matter included on the agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently during the consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.

#### **6. Programme of meetings for 2018/19**

All meetings are at the Randolph Community Centre unless stated otherwise

11 June 2018 (Lands)	10 December 2019	12 May 2020
9 July 2018	14 January 2020	
10 September 2018	11 February 2020	
8 October 2018	11 March 2020	
12 November 2018	14 April 2020	

#### **7. Minutes of the ordinary meeting held on 9 April 2019:**

To approve the minutes of the ordinary meeting held on 9 April 2019.

#### **8. Progress Report:**

From the minutes of the ordinary meeting held on 9 April 2019

#### **9. Finance/Accounts:**

9.1 To approve the May Finance Report; 9.2 Annual Governance Statement (Section 1 of external audit) 9.3 To approve the draft end of year 2018/19 accounts (subject to audit); 9.4 Effectiveness of Internal Audit & appointment of Internal Auditor for 2018/19 accounts

#### **10. Local Maintenance:**

**11. Copeland Road Allotments (standing item):**

To receive any updates on the issues following the issue of the Notice to quit.

**12. Correspondence:**

**13. Planning Notifications:**

DM/18/02313/OUT – 38 residential units, access & public open space (Kays Hall Farm) – Outline planning approved by committee

DM/19/01196/TPO – Land opposite Joss House, Evenwood – T1 Sycamore crown lift to 4.5 metres, remove epicormic growth, sever ivy at the base and crown reduce/reshape by 4 metres

**14. Date & time of next meeting:**

Tuesday 11 June, 7pm, (Lands Village Hall)

All meetings are recorded for the accuracy of the minutes

Minutes for all Parish Council meetings are available to view by the public. Contact the Clerk. The minutes of the April 2019 meeting will be available from the 20 May 2019.

**Martin Clark MILCM, Clerk.**

The Council have an office at the Randolph Community Centre, Stones End, Evenwood, DL4 9RE. If you need some advice or the assistance of the Parish Council either pop in and see Martin or ring 01388 835588 for an appointment if preferred.

**T: 01388 835588 or 835712 (after 5pm)**

**Mobile: 07908 442413**

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**[www.evenwoodbaronypc.org.uk](http://www.evenwoodbaronypc.org.uk)**

AGENDA