# **ANNUAL MEETING AGENDA**

# Monday 21<sup>st</sup> May 2018, 6.00pm at Slingsby Village Hall

- 1. ELECTION OF CHAIRMAN
- 2. DECLARATION OF ACCEPTANCE
- 3. ELECTION OF VICE CHAIRMAN
- 4. APOLOGIES FOR ABSENCE
- 5. DECLARATIONS OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS
- 6. PUBLIC PARTICIPATION SESSION
- MINUTES OF THE LAST MEETING To receive and confirm the minutes of the meeting of the Parish Council held on 26<sup>th</sup> March 2018.
- 8. MATTERS ARISING FROM THE LAST MEETING
- 9. CO-OPTION OF PARISH COUNCIL MEMBER

#### 10. MEMBERSHIP OF REPRESENTATIVES TO OUTSIDE BODIES

- (a) Village Hall Committee
- (b) YLCA Meetings
- (c) RDC Parish Liaison Meetings.

#### 11. FINANCIAL MATTERS

- (a) To receive the report of the internal auditor and to consider any action required
- (b) To approve the Annual Return for 2017/2018 for submission to the external auditor
- (c) To receive and approve current financial statement
- (d) To note and approve payments
- 12. PLANNING APPLICATIONS

None

#### 13. PARISH COUNCIL INSURANCE RENEWAL

#### 14. GENERAL DATA PROTECTION REGULATIONS

- (a) To appoint a Data Protection Officer
- (b) Adopt Data Audit
- (c) Adopt General Privacy Notice
- (d) Adopt Staff & Councillor Privacy Notice
- (e) Adopt Social Media Policy
- (f) Adopt Information Security Incident Policy
- (e) Adopt Computer Misuse Policy
- (g) Consent Form

#### 15. PARISH ITEMS

- (a) Letter of support for play area
- (b) Benches
- (c) Speeding
- (d) Housing Needs Survey
- (e) Street Light Maintenance Report

#### 16. CORRESPONDENCE

#### 17. ANY OTHER BUSINESS

## 18. ITEMS FOR THE AGENDA OF THE NEXT MEETING

### **19. DATE OF NEXT MEETING**

G Cook

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