

## **STAINTON & THORNTON PARISH COUNCIL**

The 33<sup>rd</sup> Annual Meeting of the Parish Council will be held in the Memorial Hall, Stainton on Tuesday 14 May 2019 at 7pm.

### **AGENDA**

1. To elect a Chair of the Council for 2019/20 (and sign the Declaration of Acceptance of Office).
2. To elect a Vice Chair of the Council for 2019/20 (and sign the Declaration of Acceptance of Office).
3. Declarations of Acceptance of Office by Parish Councillors present.
4. To receive apologies for absence.
5. To review the Council's Standing Orders and agree any changes required
6. To receive the Annual Report of the Chair of the Council for 2018/2019.
7. To receive the Financial Accounts of the Council for the financial year to 31 March 2019, the Annual Governance and Accountability Return 2018/19 and the Report of the RFO (the Clerk).
8. To review the Assets Register.
9. To receive comments from the Internal Auditor.
10. To review the Committee arrangements of the Council & elect Committee Chairs.
11. To review membership of Committees (and review the list of non-member volunteers to the Environment Committee and receive nominations of other residents to that Committee).
12. To appoint Members to the Friends of Stainton & Thornton Green Spaces organisation and confirm the Parish Council insurance cover for Kell Gate Green and payment of water charges for the field alongside KGG.
13. To review the Council's membership of Cleveland Local Councils' Association, appoint two representatives to CLCA and authorise payment of the CLCA subscription.
14. To review the Insurance Cover of the Council and authorise payment of the next annual premium due on 1 June 2019.
15. To receive the Clerk's Report of any urgent correspondence and to authorise any urgent expenditure.

16. To consider any Planning Applications requiring a response before next meeting.
17. To review the Budget of the Council for 2019/20
18. To receive suggestions for any new agenda items for future PC meetings.
19. To confirm the next business meeting of the Council on  
**Tuesday, 11 June 2019** at 7pm in the Memorial Hall, Stainton.

**J. Holmes**, Clerk to the Parish Council,  
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