

Great Houghton Parish Council

Chairman:

Clerk:

Mr Mike Billingham

Councillors are summoned to the Annual Meeting of Great Houghton Parish Council to be held on Tuesday 9 June 2020 (by way of Video Conference) commencing at 7.30 pm

Members of the public and press are very welcome to attend



Mike Billingham

Clerk

Dated 4 June 2020

Join Zoom Meeting <https://us02web.zoom.us/j/6834999489>

Meeting ID: 683 499 9489 One tap mobile +13462487799,,6834999489# US (Houston) +16465588656,,6834999489# US (New York)	Dial by your location +1 346 248 7799 US (Houston) +1 646 558 8656 US (New York) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 683 499 9489
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Find your local number: <https://us02web.zoom.us/j/6834999489>

The Annual business, followed by the Ordinary business to be transacted at the meeting is as follows:

Annual Business

852/20. Election of Chairman and declaration of acceptance of office	
853/20. Election of Vice Chairman	
554/20. To receive and approve Apologies for absence	
855/20. To approve minutes of previous meeting held on Tuesday 12 May 2020	
856/20. To receive declarations of interest related to the business on the agenda. <i>(Members are reminded that the disclosure of a Disclosable Pecuniary interest will require that the member withdraws from the meeting room during the transaction of that item of business)</i>	
857/20. Public Participation Section <i>(Members of the public are invited to address the council. limited to 15 minutes maximum with individual contributions limited to 3 minutes)</i>	
858/20. To Approve/re-adopt following policies (available on website): <ul style="list-style-type: none">• Re-adopt Standing Orders• Re-adopt Declaration of Acceptance of Office• Re-Adopt Data Protection Policy	

<ul style="list-style-type: none"> • Re-adopt Financial Regulations • Re-adopt Complaints Procedure • Re-adopt Equal Opportunities Policy • Re-adopt Governance Risk-Assessment Policy • Re-adopt Internal Control Procedure • Re-adopt Travel Allowance Policy • Re-adopt Media Policy • Re-adopt Training Policy • Re-adopt Website Management policy • Councillors Apology for Absence • Code of Conduct • Councillor Resignation Checklist • Freedom of Information Transparency • Councillor Resignation GDPR • H&S Policy • Model Publication Scheme • Privacy Notice • PAG Terms of Reference • Records Retention Policy • Risk Management Policy Statement 	
859/20. To assign Councillor Responsibilities and Areas	

Ordinary Business

860/20. Reports <ul style="list-style-type: none"> a) To receive report from County Councillor b) To receive report from Borough Councillor c) To receive reports from Police / Neighbourhood Warden d) To receive report from Great Houghton Playing Fields Association 	
861/20. To consider Current Councillor Vacancies and Co-option of new councillor	
862/20. To receive and adopt the Finance & Administration Report <ul style="list-style-type: none"> a) To receive Receipts and Payment Accounts to end of May 2020 b) Payments to be authorised c) To receive and note the Internal Audit Report 	
863/20 To receive the Clerk's report <ul style="list-style-type: none"> a) Servicing of GHPC Laptop b) Tender for New Grass Cutting Contractor c) Website & email capacity 	
864/20. To receive and consider the Planning Report <ul style="list-style-type: none"> a) Planning applications Received May b) Receive report from PAG c) Receive report from DSAG 	

865/20. To receive Report on village maintenance matters <ul style="list-style-type: none"> a) Update on Footpath crossing Glebe Lane b) Update on School Hedge High Street c) NCC Grass cutting service d) Blocked drains 	
866/20. To receive updated report on traffic management issues <ul style="list-style-type: none"> a) Problems with cars parked on pavements b) Speeding cycles through village 	
867/20. To consider support for village church	
867/20. To consider the monthly public messages	