

Kirby Grindalythe and Duggleby Parish Council

NOTICE is hereby given that an Annual Meeting of KIRBY GRINDALYTHE AND DUGGLEBY PARISH COUNCIL will be held at the VILLAGE HALL, KIRBY GRINDALYTHE on

Monday 14th May 2018 at 7pm

And all Members of the said Council are hereby summoned and required to attend to transact the business listed below. The public are welcome to attend.

Agenda

Members of the public may address the Council on matters that they wish to raise, at this time before the Council begins its agenda, by prior notification.

1. **Appointment of Chair and signing of a declaration of acceptance of office**
2. **Appointment of Vice-chair and Treasurer**
3. **Appointment of sub –committees for 106 Agreement funds for Kirby Grindalythe and Duggleby**
4. **To receive apologies for absence**
5. **To approve the Minutes of the Ordinary Meeting held on 12th February 2018**
6. **Chair's Report 2017-2018 – to receive the report**
7. **To receive information on the following ongoing issues and decide further action where necessary**
 - 7.1. **Section 106 Agreement Funds – Kirby Grindalythe – update from Committee**
 - 7.2. **Section 106 Agreement Funds – Duggleby – update from Committee**
 - 7.3. **Road Safety – Northstead, Duggleby - update**
 - 7.4. **Defibrillator for Duggleby – update**
 - 7.5. **Weatherproof Noticeboard for Duggleby – update**
 - 7.6. **Duggleby Litter Picking Group – update**
 - 7.7. **Recruitment of new clerk**
8. **Annual Accounts - to receive a statement of income and expenditure for year to date.**
9. **Planning Applications**
 - 16/00243/REM – M Piercy – building site Salents Lane (land adjacent to Red House), Duggleby – update
 - 17/01515/HOUSE – Mr I Simpson – erection of first floor extension for domestic storage above existing single storey domestic outbuilding (resubmission of approval 14/01416/HOUSE dated 19.02.2015) - outcome
10. **Standing Orders – written rules of a local council to be adopted**
11. **General Date Protection Regulation (GDPR) – appointment of the Data Protection Officer (DPO) and data audit**
12. **Correspondence – to receive detail of appropriate correspondence**
13. **To note the dates and times of meetings for the coming year**

B Crompton (Clerk)