**East Cottingwith Parish Council**

 **The Annual Parish Council meeting will be held on Thursday, 12th May 2016, at 8pm in the Village Hall**

**The agenda is set out below:**

1. Apologies for absence

2. Election of Chairman and Vice-Chairman

3. Public Participation

4. Minutes of the meeting held on10th March (enc)

5. Matters arising:

a) Bus shelter guttering

b) Langrickgate Lane

6. To formally approve the Chairman’s annual report and the Annual financial report (enc)

7. Financial Management

a) first, to formally approve the statement of governance (enc)

b) second, to formally approve the statement of accounts (enc)

c) to receive the internal auditor’s report (enc)

d) to note the bank reconciliation statement, the explanation of variances, and the dates for exercise of public rights (all enclosed)

8. Planning matters

a) to confirm decision on Hall Garth Farm trees (16/01003/TCA)

b) to consider application on Old Ship Inn trees (16/01302/TCA)

c) to note ERYC decision on pigeon lofts (15/03216/PLF)

d) to note position on Cherry Tree Farm (16/00263/CLP)

9. Tesco Bags of Help Programme – applications encouraged

10. Parking in the village

11. Other correspondence received, March-April 2016 (enc)

12. Aob

13. Date of next meeting: 14th July