

Huntington Parish Council

Annual (First) Meeting

For the attention of all Parish Councillors

You are hereby summonsed to attend the Annual meeting of Huntington Parish Council on
Monday 19th May 2014 at Huntington Village Hall from 7:30pm

AGENDA

1. **Chairman 2014-2015** To elect a Chairman for 2014-2015
2. **Vice- Chairman 2014-2015** To elect a Vice-Chairman for 2014-2015
3. **Apologies.** With explanations.
4. **Declaration of interests.** Members to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest.
5. **Minutes.** To accept the minutes for the parish council meeting held 17th March 2014 (Previously circulated).
6. **Public Participation** When members of the public can raise matters of concern.
7. **Saighton Camp Development** To receive update and consider response to application 14/01219/OUT, demolition of existing buildings & development of up to 120 dwellings including access, associated open space and ancillary landscaping & car parking on land at Former Saughton Camp.
8. **Saighton/Sandy Lane** To confirm appropriate road name for road between Huntington & Saughton.
9. **Annual & Chairman's Report** To agree information to be included in the annual report including the Chairman's report and meeting dates for 2014-2015.
10. **Community Right to Bid & Community Land Trusts.** To receive update.
11. **Speed Limits** To consider responses to 20mph newsletter article.
12. **Special Responsibilities** To allocate responsibilities for 2014-2015:
 - Communications inc Facebook
 - Village Hall Committee
 - Friends of Caldby Valley Nature Park
 - Procedural Working Group
13. **Audit 2013-2014** To confirm accounting statements for the financial year 2013-2014 and Annual Governance statement.
14. **Payments** To confirm regular payments plus any outstanding payments.
15. **Insurance** To consider quotes for insurance for 2014-2015.
16. **Community Governance Review** To receive update and consider response.
17. **Planning** To accept the observations as recorded in the planning register and to consider any applications received.
18. **Work Programme** To note on-going work programme.

Signed

Ann Wright

13/05/14

Mrs A Wright, Clerk to the Council