

AGENDA



FOR THE **ANNUAL MEETING OF THE COUNCIL TO BE HELD ON
TUESDAY 15 MAY 2018
AT 7.30PM**

IN THE COUNCIL CHAMBERS, MECHANICS INSTITUTE

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

1. **Election of Chair 2018-2019**
2. **Declaration of Acceptance of Office** To receive the Chair's declaration of acceptance of office.
3. **Election of Vice Chair 2018-2019**
4. **Co-option of Councillor**
5. **Apologies for Absence**
6. **Disclosures of Interest**
7. **Ten Minute Rule** [7.35pm] To receive comments from members of the public who attend.
8. **Minutes of Last Meeting** [7.45pm]
 - a) To confirm the minutes of the Full Council meeting held on Tuesday 17 April 2018.
 - b) To discuss any matters rising from the minutes (information only)
9. **Finance** [7.50pm]
 - a) To note payments made to 15 May 2018 (see circulated Schedule 109)
 - b) To note receipt and approval of Internal Auditor's Report (attached)
 - c) To approve the Annual Governance statement 2017/2018 (attached)
 - d) To consider the Accounting Statements (attached)
 - e) To approve the Accounting Statements.
 - f) To agree payment for Internal Audit.
 - g) To approve the Asset Register (attached)
10. **To accept the Register of Members Attendance for 2017/2018** [8.05pm] (Previously circulated)
11. **To agree Appointment of Planning Committee 2018/2019** [8.10pm]
12. **Councillors' Areas of Responsibilities** [8.15pm] to agree appointments to the following roles:
 - a) Children & Young People - Denholme Primary School and Youth Café Management Committee
 - b) Health & Wellbeing
 - c) Community Affairs
 - d) Safer & Stronger Communities –to liaise with Police and Community Contact Point.
Also any Highways issues.
 - e) SCAPAG (ShIPLEY Area Committee)
 - f) Parish/Town Council Liaison Committee – Chair, Vice Chair and Town Clerk
 - g) Yorkshire Local Councils Association & organisations – Chair/Vice Chair.
 - h) Greenwood Trust

13. General Data Protection Regulation (GDPR) [8.25pm]

To receive an update from the Clerk on progress towards compliance with the GDPR.

14. Community Pot – update on this year's round [8.30pm]

15. Planning Applications [8.40pm]

To review the following applications and authorise the Clerk to take appropriate action:

- a) 18/01529/VOC Variation of condition 3 (gates shall be permanently removed) of permission 16/09260/FUL 1372 Thornton Road Denholme BD13 4HE
- b) 18/01819/PNA Agricultural storage building Well Heads Farm Well Heads Denholme BD13 3SJ

16. Reports from Town Councillors [8.50pm] (information only)

17. Items for Inclusion on the Agenda of the Next Meeting [8.55pm]

For the meeting on Tuesday 19 June 2018.

18. Dates of Next Meetings

Planning Committee Meeting Tuesday 5 June 2018 at 7.30pm.

Full Council meeting Tuesday 19 June 2018 at 7.30pm.