FULL SUTTON & SKIRPENBECK PARISH COUNCIL

Parish Office: 21 Halifax Close, Full Sutton, York. YO41 1NU Tel: 01759 747001 Email: clerk@fspc.org.uk

Wednesday 10th May 2017

To the Members of Full Sutton & Skirpenbeck Parish Council.

You are hereby summonsed to attend the Full Sutton & Skirpenbeck AGM which will take place in The Main Lecture Room of the Training Centre, HMP Full Sutton at 6.30pm, Monday 15th May 2017 to transact the following business.

CM Miles-Findlay Clerk to the Council

AGENDA

- 1. To receive apologies on behalf of absent members.
- 2. To proceed to the election of the Full Sutton & Skirpenbeck Parish Council Chairman and to receive the Chairman's declaration of acceptance of office.
- 3. To elect the Vice-Chairman for the forthcoming year and to receive the Vice Chairman's declaration of acceptance of office.
- To confirm the minutes of the Full Sutton & Skirpenbeck Annual Meeting held in The Main Lecture room of the Training Centre, HMP Full Sutton on Monday 23rd May 2016.
- 5. To elect Officers to represent the PC on the following: Personnel Committee, Skirpenbeck Play Area Inspection, HMP Full Sutton Liaison Committee, ERNLLCA, Transport Champion, Wolds/Weighton Community Liaison Partnership, Grant application liaison.
- 6. Chairman's Report.
- 7. To receive the Full Sutton & Skirpenbeck Parish Council Summary of Receipts and Payments Accounts for the year ending 31st March 2017.
- 8. To discuss and sign the Annual Governance Statement 2016/2017 (Part 1 of the annual return to the External Auditor).
- 9. To discuss and sign the Accounting Statements 2016/2017 (Part 2 of the annual return to the External Auditor.
- 10. To note the Internal Auditors report.