## **BURTON SALMON PARISH COUNCIL**

## MEETING 18th July 2017 at 7pm

- 1 Councillors present and apologies
- 2 Members of the public subjects raised
- 3 Declarations of interest
- 4 Minutes of the Parish Council Meetings 23rd May 2017
- 5 Matters arising not covered as separate agenda items:
  - 5.1. Traffic issues
  - 5.2. War Memorial repairs
  - 5.3. Gully drains problems
  - 5.4. Community Emergency Planning
  - 5.5. Darrington Quarry and A162 footpath complaint
  - 5.6. Protection of the Village Pub
- 6 Correspondence see separate schedule
- 7 Village Hall: 7.1. To receive an update on the purchase
  - 7.2. To receive an update on the running of the hall
- 8 Planning see separate register
- 9 Proposed development of Beech Grove Garage Area to receive an update
- 10 Village Defibrillator To receive an update
- 11 Website To consider website providers proposals and agree funding application.
- 12 Street Light Maintenance to receive an update on street light problems
- 13 To receive updates from:
  - 13.1. Burial Committee
  - 13.2. Brotherton Quarry Community Liaison Committee
  - 13.3. Community Engagement Forum
- 14 2016/17 Accounts and Annual Return:
  - 14.1. Review internal Audit report and system of internal control and agree any actions
  - 14.2. To review and approve the Annual Governance Statement
  - 14.3. To review and approve the Annual Accounting Statement
  - 14.4. To confirm dates for period of exercise of public rights
- 15 2017/18 Finances to approve expenditure items and review the budget report
- 16 AOB
- 17 Date and time of next meetings