

POCKLINGTON TOWN COUNCIL

To all members of the Council, members of the public and the press

Councillors are summoned to attend a meeting of the full council to be held at 7.45pm on **Wednesday 15th May 2019** in the Town Meeting Room at the Old Courthouse 37 George Street Pocklington. Members of the public are also welcome to attend as observers.

AGENDA

1. Notice of meeting.
2. To accept apologies for absence.
3. Declarations of interest. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
4. Consider suspending the meeting to allow an opportunity for person(s) or groups to address the council for a total period of up to 15 minute and to receive a report from the Pocklington Provincial East Riding of Yorkshire Council ward members.
5. To consider continuing the meeting.
6. To confirm the minutes of the Town Council meeting held on 10th April 2019.
7. To report matters arising from those minutes not on the agenda.
8. To receive the financial statement and bank accounts of
 - (a) Pocklington Town Council and agree payments
 - (b) and agree payments from Pocklington Arts Centre.
9. Presentation from Pocklington Arts Centre.
10. To receive and agree any actions from the internal audit report.
11. Discuss and agree the annual Governance Statement for 2018/19 for the council after which the chairman will sign section 1 of the annual return.
12. Consider the accounting statement for 2018/19. Once agreed the chairman will sign section 2 of the annual return.
13. To receive and agree any actions from the Clerks report.
14. To consider awarding a grant to Pocklington and District Lions.
15. Correspondence as per list.
16. Receive & consider accepting minutes from Planning Committee from 24th April 2019.
17. Receive reports from any other meetings – Gateway etc. Consider written reports to be submitted for prior circulation.

G. Scaife

Gordon Scaife (Town Clerk)

8th May 2019.