

The next meeting of Husthwaite Parish Council will take place after the Annual Meeting on **Tuesday 14th May 2024** in Husthwaite Village Hall

AGENDA

1. To receive the apologies of absent Councillors and declarations of interest from those present.
2. To confirm the accuracy of the minutes of the meetings held on 12 March and 11 April and to approve the signature of the minutes by the person presiding.
3. To discuss matters arising from the previous meeting.
 - a) 25 Year Environmental Plan.
 - b) Neighbourhood Plan.
 - c) Lime Tree on the Village Green.
 - d) Communications Policy.
 - e) Coronation Seat.
 - f) Co-option for vacant Parish Councillor position.
 - g) D Day 80 Celebrations.
4. To discuss matters that have arisen between meetings.
5. To report on planning matters.
6. To receive the financial report and authorize any payments to be made.
To note the Annual Internal Audit Report for 2023/24.
To approve the Annual Governance Statement and the Accounting Statements for 2023/24.
To certify Husthwaite Parish Council as exempt from external audit for fiscal year 2023/24.
To approve the publication of documents required by the Accounts and Audit Regulations on Husthwaite Village website.
7. To discuss items that may be of interest to the Council.
 - a) Northern PowerGrid Foundation.
 - b) North Yorkshire Council - Call for Sites.
 - c) NYC Standards Bulletin.
 - d) Home to school travel policy executive meeting..
8. To receive reports from the council's representatives on other organizations.

Bier House	Public Footpaths
Cemetery	Recreation Area
Communications	Street Lighting
Highways	Village Hall
Local Parish Forum	Village Railings
Neighbourhood Watch	Village Website
Police	YLCA
9. To receive a report from the County Councillor.
10. To confirm the time and date of the next meeting.