

**AGENDA FOR THE ANNUAL MEETING OF
POTTO PARISH COUNCIL TO BE HELD ON MONDAY,
18 MAY 2009 AT 7.15 PM IN THE VILLAGE HALL**

Election of Officers: Chairman
Vice-Chairman
Responsible Financial Officer

Representatives on Village Hall Management Committee
Representatives to Hambleton Branch meetings of YLCA

Meeting open to the Public

1. Apologies for absence
2. Minutes of last month's meeting
3. Police Report and Neighbourhood Watch. Statistics from NY Police (e mail)
4. Planning Decisions of Hambleton District Council
5. Planning Applications
 - a. Amended plan for the installation of 2 windows and porch extension to Glen Lyon, Goldgate Lane. Change of use of land from agricultural to domestic. Construction of domestic garage, stable and store as amended by plans received by HDC on 1 May for Mr T Foley 09/00663/FUL
6. Matters Arising from last month's meeting
 - a. Footpaths and Green Lane
 - b. Traffic in Parsons Back Lane
 - c. No Cold Calling Zone
 - d. Pride in Potto
 - e. Sandbags
7. Finance. Annual Return for year ended 31 March 2009. Report from Internal Auditor. Re-appointment of Internal Auditor. Hambleton District Council – 1st half of precept £1,250.00
8. Reports from County and District Councillors
9. Village Hall
10. Unclassified Road leading to Village Hall
11. Correspondence
 - a. Hambleton District Council – Statement as to persons nominated. NYCC and European Elections
 - b. O2 – Network coverage (e mail)
 - c. CPRE – Annual Report and invitation to AGM to be held on 15 May at 7.00 pm at Golden Fleece, Thirsk.
 - d. Clerks & Councils Direct magazine

- e. Country Air magazine. Invitation to membership of Rural Action Yorkshire
- f. Steve Hague – Internet connection (e mail)