<div align="center">**CARLTON MINIOTT PARISH COUNCIL**</div>

<div align="right">17 Millbank Court, Thirsk</div>

Dear Councillor   **18th May 2015**

You are hereby summoned to attend the Annual Parish Council Meeting of Carlton Miniott Parish Council to be held on Tuesday 26th May 2015 at 7.30pm in the external classroom to the rear of Carlton Miniott Primary School.

<div align="center">**AGENDA**</div>

1. To receive apologies for absence
2. To elect a Chairman
3. To elect a Vice Chairman
4. To receive and approve the Minutes of the last Annual Parish Council Meeting held on 27th May 2014
5. To appoint committee representatives:
    - Planning Committee
    - Playing Fields Association
    - YLCA Hambleton Branch Meetings
6. To receive any items raised by members of the public

<div align="center">This will be followed by a Parish Council Meeting:</div>

1. To receive any apologies for absence
2. To receive and approve the Minutes from the last meeting held on 27th April
3. To receive matters arising from the last Parish Council Meeting
    - Parish Notice Board
    - Playing Field Lease
    - Busby Stoop Roundabout
    - Scarecrow competition
    - Any other matters arising
4. To receive County and District Councillors' Reports
5. To receive and deal with items of correspondence
    - Hambleton Parish Liaison Meeting 4/6/15
6. To decide upon planning applications received
    - Construction of 3 dwellings with garages at Carlton Miniott Allotments
7. To receive any planning decision notices
8. Parish Election
    - Clerk to receive Declarations of Acceptance of Office & Registration of Interest forms from Councillors.
    - To discuss co-opting new councillors
9. To raise any Highway matters
10. To approve accounts for payment
    - S.Almack – Cleaning bus shelter - £7.00
    - NYCC CMCP School - Room hire - £12.00
    - Parish Clerk - £95.51
    - Walkers (Grass cutting April) - £594.00
    - M Nickson (Website payment) - £13.19
    - Any other accounts for payment
11. To receive Chairman and Councillors' reports
12. To receive other items of interest and information
13. Date of next meeting – 22nd June 2015

<div align="center">*G Howells*

Parish Clerk</div>