

9. Acceptance of **Financial Report** : 12 months to 31 March 2016
10. Approval of **Receipts & Payments Accounts** to 31 March 2016
11. Receipt and Approval of **Internal Auditor's Report** : 12 months to 31 March 2016
12. Approval and signature of **Governance** section of **Annual Return** : Year to 31 March 2016
13. Approval and signature of **Financial** section of **Annual Return** : Year to 31 March 2016
14. **Approval of updated Budget Estimates 2016/17**
15. **To approve Accounts** for payment
16. **Planning** : (a) **To receive Decisions made by Calderdale MB Council**
 - (b) **To make recommendations in respect of Planning Applications**
 - (c) **To receive Planning Inspector's decision re propose mobile caravan site at Cross Hills**
 - (d) **To be alert to the upcoming Review of the Greenbelt**
17. **To receive Correspondence** and address any matters arising
18. **To receive Reports** from Committee etc. Meetings
19. **Rolling Programme of Council actions** : to receive an updated rolling list.
20. **Transparency Code** : confirmation from the Clerk of compliance
21. **Neighbourhood Planning** : progress report (Cllr Slater)
22. **Excessive water on road : Slack Bottom** : to receive a report by Cllr Crowther and make a decision of any action to be taken
23. **Report of progress of activity of Traffic Group (Cllr Scarborough) - including Decorative Village Signage and approve supplementary costing of such**
24. **Confirmation of date/time of next meeting : 4 July 2016 @ 7.30 pm (Monthly)**

RMGreenwood

Clerk

* Copy enclosed

Access to the School Hall will be via the door into the link corridor from the school playground.

Turn left and (using stairs or lift) proceed to the hall.

Parking will be available in the playground.

This meeting will be preceded by the Annual Meeting of Council which will commence at 7.00 p.m.