



12. **Annual Governance Statement of AGA Return** : Year to 31 March 2018
  - Consider and **approve** the Governance Statement
  - **Signature of Governance Statement**
13. **Accounting Statements of AGA Return** - Year to 31 March 2018 :
  - Consider and **approve** the Accounting Statement
  - **Signature of Accounting Statement**
14. Approval & signature of **Certificate of Exemption from External Auditor's Limited Assurance**
15. **Planning** :
  - (a) **To receive Decisions made by Calderdale MB Council**
  - (b) **To make recommendations in respect of Planning Applications**
16. **To receive Correspondence** and address any matters arising
17. **To receive Reports** from Committee etc. Meetings
18. **Rolling Programme of Council actions** : to receive an updated and truncated report on actions (The Clerk)
19. **General Data Protection Regulations : Report by The Clerk (& Councillor Slater) to ensure compliance by the Council.**
  - **To appoint a Data Processor** (recommended The Clerk)
  - **To undertake a Data Information Audit etc** (to be undertaken by the Data Controller (the Council) – formation of a working group is recommended, with guidance from The Clerk and Councillor Slater)
20. **To resolve to appoint a Data Protection Officer as provided by Yorkshire Local Councils Associations**
21. **To ratify emergency actions taking re the wall above May's Farm Shop – Edge Lane, Colden** (allocated Calderdale MBC job no. SR 310808)
22. **Land at North Slack** : to receive a report of the results of Direct Action taken by Calderdale MB Council and consider any further actions required.
23. **Neighbourhood Planning** : To receive verbal report of latest meetings of Joint N/hood Planning Committee (Cllr Slater)
24. **Confirmation of date/time of next meeting** : 2 July 2018 @ 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 is available in the playground or, as an alternative, in the car park north of the school.**

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