

**AN EXTRAORDINARY MEETING OF SHERBURN-IN--ELMET PARISH COUNCIL HAS  
BEEN CALLED FOR MONDAY 8<sup>TH</sup> FEBRUARY AT 7PM**

**THIS IS TO DISCUSS APPOINTMENT OF CONTRACTORS FOR THE VILLAGE CENTRE  
PROJECT.**

**THIS WILL BE FOLLOWED BY THE FINANCE COMMITTEE MEETING  
BUSINESS.**

- 1. Apologies for absence.**
- 2 Declaration of Interests.**
- 3 Update on expenditure for 2015/16  
Budget proposals for 2016/17  
Update on External Audit procedures  
To Confirm Internal Auditor for 2015/16 and agree letter to be sent with conformation.**
- 4. MATTERS FOR DISCUSSION**
  - i) To report on Street Lighting works.**
  - ii) Update on proposed Footpath work at the Church (for 106 funding)**
  - III) To discuss quotes for Floodlighting White Rose Bowls Club.**
  - Iv) To discuss account from Eggborough Power Station**
  - v) To Discuss Changes to operational policies from website regarding publishing minutes/draft minutes and costs involved.**
  - vi) To report 2 new grit bins ordered and stored at Fairway.**
  - vii) To discuss option for Defribullator**
  - viii) To discuss request for new dog fouling signs.**
  - ix) To report on Old School grant situation.**
  - x) Update on Tour de Yorkshire**
  - xi) Tesco Community Grant for Fairway surface.**
  - xii) Grass Cutting Quotes and charging other Parishes.**
  - xiii) Plan drawing software/Parish Online.**

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND**