HARDEN PARISH COUNCIL

The next meeting will be on Thursday 10th July 2008 at 7.30pm in Harden Primary School

AGENDA

You are hereby summoned to attend a meeting of Harden Parish Council on Thursday 10th July 2008 at 7.30pm in Harden Primary School.

WELCOME & INTRODUCTIONS

- 1. APOLOGIES FOR ABSENCE
- **2. DECLARATION OF INTEREST -** to receive disclosure of personal and prejudicial interest from members on matters to be considered at the meeting. The disclosure must include the nature of the interest.
- **3. PUBLIC REPRESENTATION** members of the public are invited to raise any matters of concern for a maximum of 15 minutes.
- **4. TO CONFIRM MINUTES OF MEETING HELD ON 12th JUNE 2008** (previously circulated)
- **5. CHAIRMAN 'S RESIGNATION** to receive the resignation of current Chairman Cllr Alan Sykes
- **6. ELECTION OF NEW CHAIRMAN** to elect a new chairman for the Council. The new Chairman will sign a 'Declaration of Acceptance'. Other key roles to be confirmed also.
- 7. **CO-OPTION** a potential new Cllr has been identified
- **8. HARDEN PARK** a progress report from Cllr Sykes and Cllr Booth.
- 9. **VOLUNTEER CAR SCHEME** details from Cllr Booth
- **10. PARISH PLAN UPDATE** news of the plan's development
- **11. PAYMENTS FOR APPROVAL** Recent payments and Cllrs will be asked to formerly accept the Council's standing orders for the procurement of work, goods, and services.
- **12. THE INTERNAL AUDITOR** a proposal from Cllr Andrews

13. CORRESPONDENCE

Proposed TRO in Keighley Road; response from Cllr Eaton regarding the airport and Ireland Bridge; Shipley Area Conference; YRCC AGM; YHA Integrated Regional Framework; pharmacy in Harden (Pharmalink Solutions); Standards committee; Goitstock Terrace

Signed
Jessica Mathews
Clerk to Harden Parish Council.

- **14. PLANNING APPLICATIONS** to consider the following planning applications;
 - **a) 08/03244/FUL** Sport Turf Research Institute St Ives Estate Keighley Road Bingley BD16 1AU. Proposed alterations and extensions to offices and stores
 - b) 08/03416/Ful Berkely House Long Lane. Single storey extension.
 - c) 08/03652/FUL Playground in St Ives Estate. Play towers and access gate
 - **d) 08/03556/FUL** 25 Ryecroft. Extend existing kitchen and garage and replace existing external door and windows
 - **e) 08/04283/PNT** T Mobile (UK) Limited Telecommunication Mast 75005 Harden Road Harden Bingley Installation of telecommunications apparatus (upgrading of existing equipment)
 - **f) 08/04345/FUL** 39 Ferrands Park Way Harden Bingley BD16 1HZ. Single storey rear extension and garage conversion

THIS IS A PUBLIC MEETING EVERYONE WELCOME