

HARDEN PARISH COUNCIL

**The next Monthly Meeting is on
Thursday 14th June 2012
7.15pm in the Memorial Hall**

AGENDA

You are hereby summoned to attend the monthly meeting of Harden Parish Council
on Thursday 14th June 2012 at 7.15pm, in the Memorial Hall, Harden

- 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 MEETINGS HELD ON 10th MAY AND 31ST MAY 2012** (previously circulated).
- 5. SHIPLEY AREA COMMITTEE ENVIRONMENTAL PROJECTS FUND 2012-2013** – to consider applying for the fund, deadline 15th June at 4pm (suggested topics include request for area at the entrance to Millbeck Drive to be cleaned up as a grot spot and a possible "survey" of the park).
- 6. QUEEN'S JUBILEE: TREE PLANTING AND FUNDING** – to consider the number and location of new trees to be purchased, type and estimated costs involved, including plaque for commemorative oak tree.
- 7. MEMORIAL HALL** – to discuss further refurbishment to meeting room: Cllr Kirkham has obtained quotes for a heavy duty carpet (£700), made to measure curtains (£660) and curtain poles (£25); quotes for preparation and decoration of room now need to be sought.
- 8. FINANCIAL REGULATIONS** – to consider whether to adopt the model financial regulations (documents previously circulated).
- 9. CODE OF CONDUCT** – to adopt the revised NALC Code of Conduct (documents previously circulated).
- 10. PAYMENTS FOR APPROVAL** – any items to be noted (to include £7.20 for Clerk's expenses (plus £13.30 owing from previous agenda) and £40 for flowers for planting volunteers).
- 11. CORRESPONDENCE** – any items received by the Parish Council for discussion, to include:
 - Email from YLCA re improvements to the policy and legal framework for public rights of way (further information can be viewed at <http://www.defra.gov.uk/consult/2012/05/14/improve-rights-of-way/>);
 - Email from YLCA re consultation on the infrastructure planning regime (documents previously circulated);
 - Email re Localism Act in Practice (documents previously circulated).
- 12. PLANNING DECISIONS** – notification of any planning decisions, to include:
 - 12/01748/HOU – 20 Park View Terrace, Moor Edge High Side, Harden
Construction of dormer window – GRANTED
 - 12/00841/FUL – 12 Goit Stock Terrace, Harden
Change of use redundant garage to form detached dwelling – REFUSED
- 13. PLANNING APPLICATIONS** – None received.

THIS IS A PUBLIC MEETING – EVERYONE WELCOME