HARDEN PARISH COUNCIL

The next Monthly Meeting is on Thursday 12th July 2012 7.15pm in the Memorial Hall



You are hereby summoned to attend the meeting of Harden Parish Council on Thursday 12th July 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 MEETING HELD ON 14th JUNE 2012 (previously circulated).
- 5. QUEEN'S JUBILEE: TREE PLANTING PLINTH to consider the estimated costs involved of the commemorative oak tree plinth, before making decisions re plaque.
- 6. MEMORIAL HALL to discuss further refurbishment to meeting room.
- **7. FINANCIAL REGULATIONS** to consider whether to adopt the model financial regulations (documents previously circulated).
- 8. **REGISTER OF INTERESTS FORM** to consider completion of revised register of interests form and how to ensure Parish Council can publish these electronically as now required by law under the Localism Act.
- **9. DISSERTATION RESEARCH: NEW LOCAL COUNCILS AND COMMUNITY GOVERNANCE** to consider and complete the dissertation questionnaire (document previously circulated).
- 10. PAYMENTS FOR APPROVAL any items to be noted (to include £24.10 for Clerk's expenses).
- **11. CORRESPONDENCE** any items received by the Parish Council for discussion, to include:
 - Letters from BMDC re unauthorised vehicles and fire procedures at Harden Memorial Hall;
 - Email from YLCA re Joint Annual Meeting 2012 on Saturday 21st July 2012, at Poppleton Community Centre at 2pm (invitation for 2 delegates to attend);
 - Email re training day on 4th September 2012 in Keighley.
- 12. PLANNING DECISIONS none received.
- **13. PLANNING APPLICATIONS** to consider the Parish Council's response to the following applications:
 - a) <u>12/02367/FUL</u> Woodhead, Ryecroft, Harden Installation of 1 wind turbine (15m hub) and associated infrastructure
 - **b)** <u>12/02594/FUL</u> Woodbank Nurseries, Harden Road, Harden Construction of agricultural glasshouse
 - c) <u>12/02234/FUL</u> Harden Primary School, Long Lane, Harden New roof light windows

THIS IS A PUBLIC MEETING - EVERYONE WELCOME