

HARDEN PARISH COUNCIL

The next Monthly Meeting is on
Thursday 14th February 2013 at 7.15pm in Harden Memorial Hall

AGENDA

You are hereby summoned to attend the meeting of Harden Parish Council
on Thursday 14th February 2013 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 10th JANUARY 2013** (previously circulated).
- 5. MEMORIAL HALL: REFURBISHMENT** – to receive update on the refurbishment of the meeting room.
- 6. MEMORIAL HALL** – to receive update on request for help for future of Hall in next Parish Council newsletter.
- 7. COMMEMORATIVE PLAQUE PLINTH** – to consider organising a ceremony for the official unveiling of the commemorative oak tree plaque.
- 8. ENVIRONMENTAL FUNDING PROJECT 2012-13** – to consider the receipt of £500 from Shipley Area Coordinator's Office and how to spend said funding (planting of trees previously suggested).
- 9. ASSET AND SERVICES GRANTS FOR COMMUNITY ENTERPRISES** – to consider pursuing a grant from The Social Investment Business (further information previously circulated).
- 10. DISCIPLINARY AND GRIEVANCE POLICIES** – to consider the adoption of disciplinary and grievance policies, as advised by YLCA (further information previously circulated).
- 11. STANDING ORDERS** – to consider amending the Standing Orders re dispensations, as advised by YLCA (further information previously circulated).
- 12. CLERK'S WAGES** – to approve Clerk's new salary scale (in accordance with recent appraisal).
- 13. ANNUAL PARISH MEETING** – to consider setting a date for the Annual Parish Meeting (meeting for the electorate called by Chairman; must be held between 1st March and 1st June annually).
- 14. PAYMENTS FOR APPROVAL** – any items to be noted (to include £29.60 Clerk's expenses).
- 15. CORRESPONDENCE** – any items received by the Parish Council for discussion, to include:
 - Email from YLCA re Legal Topic Note 22 Employment Advice (see item 10 above);
 - Email from BMDC re Budget 2013-2014 Consultation: Initial draft proposals (deadline 19th February 2013);
 - Email from Wendy Fisher re meeting with new Council Warden;
 - Letter from Royal Mail re parcels at Eldwick Post Office;
 - Email from Shipley Area Coordinator's Office re Draft Ward Plan 2013-14 for Bingley Rural;
 - Email from BMDC re Bradford District Housing Requirement Study presentation.
- 16. PLANNING DECISIONS** - notification of any planning decisions, to include:
 - 12/04790/FUL – Braes Castle, Long Lane, Harden – Construction of 4 detached residential dwellings including garages and access roads – APPLICATION WITHDRAWN.
- 17. PLANNING APPLICATIONS** - to consider the Parish Council's response to the following applications:
 - a) **13/00014/HOU**, 16 St Ives Grove, Harden
Single storey rear extension

THIS IS A PUBLIC MEETING – EVERYONE WELCOME