HARDEN PARSH COUNCIL

The next Monthly Meeting is on Thursday 9th May 2013 at 7.15pm in Harden Memorial Hall

AGENDA

You are hereby summoned to attend the Annual Meeting of the Council of Harden Parish Council on Thursday 9th May 2013 at 7.15pm, in the Memorial Hall, Harden

- 1. **ELECTION OF CHAIRMAN AND VICE-CHAIRMAN** and subsequent signing of Declaration of Office.
- 2. APOLOGIES FOR ABSENCE
- **3. 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.
- PUBLIC REPRESENTATION members of the public are invited to raise any matters of concern for a maximum of 15 minutes.
- 5. TO CONFIRM MINUTES OF MEETING HELD ON 11th APRIL 2013 (previously circulated).
- **6. CONFIRMATION OF STANDING ORDERS** to confirm the Parish Council's standing orders.
- 7. **CONFIRMATION OF BANK MANDATE** to confirm the three bank signatories.
- **8. ADOPTION OF POLICIES** to consider adopting several internal policies relating to the delivery of services which can then be displayed on the Parish Council website (all policies previously circulated).
- 9. HARDEN MEMORIAL HALL: REFURBISHMENT to consider purchasing furniture for meeting room.
- 10. HARDEN POST OFFICE/PLANTS to consider recent developments/discuss the planting of flowers.
- **11. COMMEMORATIVE PLAQUE PLINTH** to consider further the organisation of a ceremony for the official unveiling of the commemorative oak tree plaque.
- **12. ST IVES** to consider the approach from the Friends of St Ives regarding the problems being caused by mountain bikers on the public pathways in St Ives.
- **13. PARISH COUNCIL LIAISON MEETINGS** to consider sending a representative of the Parish Council to the Parish Council Liaison meetings on 4th June and 18th September due to Cllr Sykes' absence.
- **14. EVENTS ATTENDED** to receive an update from Cllr Kirkham on recently attended events, including the Housing Requirements Study and another regarding Community Assets.
- **15. PLANNING PROTOCOL REVIEW** to consider BMDC's Planning Protocol Review.
- **16. ACCOUNTS FOR APPROVAL** to consider the approval of 2012-2013 Parish Council accounts.
- **17. PAYMENTS FOR APPROVAL** any items to be noted (to include £13.90 for Clerk's expenses and £477.00 YLCA annual subscription).
- **18. CORRESPONDENCE** any items received by the Parish Council for discussion, to include:
 - Emails from Shipley Area Coordinator's Office re council wardens in Harden, help for community groups and Shipley Smart and Clean Campaign 2013-14;
 - Email from Bradford Arts Curator re Rossetti visit to Harden;
 - Email from YLCA re proposed bill to cap parish precepts.
- 19. PLANNING DECISIONS notification of any planning decisions, to include:
 - 13/00945/FUL 148 Long Lane, Harden renewal of planning approval 10/00767/FUL dated 19.04.10; conversion of detached garage into domestic dwelling GRANTED.
- 20. PLANNING APPLICATIONS to consider the Parish Council's response to the following applications:
 - **a)** <u>13/01298/HOU</u>, 11 Glen View, Harden Construction of front porch.

THIS IS A PUBLIC MEETING - EVERYONE WELCOME