HARDEN PARISH COUNCIL

The Annual Meeting of the Council is on Thursday 8th May 2014 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 8th May 2014 at 7.15pm, in the Memorial Hall, Harden

- 1. **ELECTION OF CHAIR AND VICE-CHAIR** 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.
- **4. 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 10th APRIL 2014 (previously circulated).
- **6. EXCHANGE OF INFORMATION** to consider any concerns which may have been passed onto the Parish Council by residents.
- 7. **SPENDING OF RESERVES** to consider further the spending of Parish Council reserves.
- **8. CENTENARY OF FIRST WORLD WAR** to further consider the Parish Council's commemoration of the centenary of the beginning of the First World War in August 2014.
- **9. FUNDING FROM SHIPLEY AREA COORDINATOR'S OFFICE** to consider spending £1000 funding on the Memorial Hall.
- **10. SMALL GRANTS FORMS** to consider the Small Grant applications received (including one from Harden Children's Gala Society).
- **11. HARDEN CHILDREN'S GALA** to consider further the Parish Council presence at Harden Children's Gala on 21 June 2014.
- **12. HARDEN 'IN BLOOM'** to consider entering Harden into the 'In Bloom' gardening competition.
- **13. APPROVAL OF ANNUAL RETURN 2013-14** to approve and sign the Annual Return 2013-14 to send to the external auditors.
- **14. PAYMENTS FOR APPROVAL** items to be noted (including £55.38 for Clerk's expenses (£13.90 travel, £38.00 newsletter reimbursement and £3.48 postage reimbursement), £107.96 Cllr Sykes for troughs for poppies, and £155 for newsletter printing).
- 15. CORRESPONDENCE any items received by the Parish Council for discussion, to include:
 - Emails from Suzan Hemingway, City Solicitor, re review of members complaints and guidance for elected members;
 - Email from Shipley Area Coordinator's Office re Community Chest funding;
 - Email from Associate Priest at St Saviour's Church, re planting of poppies in the village;
 - Small grants application and accompanying documents from Harden Children's Gala Society:
 - Letter from Post Office re changes to Harden Post Office;
 - Email to Chair from Sevenoaks Parish Council requesting support for their proposal that they have submitted to the government under the Sustainable Communities Act re business rates being paid to parish/town councils.

16. NOTIFICATION OF PLANNING DECISIONS BY BRADFORD COUNCIL -

- 14/00574/FUL Amended plans for proposed extension to customer car park at Woodbank Nurseries, Harden Road, Harden GRANTED;
- 14/01042/LBC Replacement of windows/installation of stainless steel wall ties and replacement gutter timber at Ryecroft Farm, 20 Ryecroft, Harden GRANTED.
- 17. PLANNING APPLICATIONS none received.

THIS IS A PUBLIC MEETING – EVERYONE WELCOME