

Harden Parish Council



**Clerk: Ms E Haskins, 174 Bradford Road, Shipley BD18 3DE
Tel: 01274 408472; Email: haskinseve@gmail.com**

Dear Councillor

5 December 2014

You are summoned to attend the monthly meeting of Harden Parish Council, to be held on **THURSDAY 11 DECEMBER 2014** at 7.15pm in Harden Memorial Hall.

AGENDA

- 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. TO CONFIRM MINUTES OF MEETING HELD ON 13 NOVEMBER 2014** (previously circulated).
- 4. PLANNING APPLICATIONS** – to consider the Parish Council’s response to the following applications:
 - a) 14/04765/HOU** – 14 Progress Avenue, Harden: side extension.
- 5. PUBLIC REPRESENTATION** - members of the public are invited to raise any matters of concern for a maximum of 15 minutes.
- 6. EXCHANGE OF INFORMATION** – to consider any concerns which may have been passed to the Parish Council by residents.
- 7. UPDATE ON PLAYGROUND REFURBISHMENT** – to receive an update on the refurbishment of the playground (including discussion re opening event).
- 8. CHRISTMAS EVENT AND TREE** - to receive an update on the Christmas lighting event and discuss possible contribution for the tree this year.
- 9. BMDC AND LOCAL COUNCIL LIAISON MEETING** – to receive brief report from the recent Local Council Liaison meeting (Cllr Kirkham).
- 10. PRECEPT AND BUDGET 2015-16** – to consider the budget for 2015-16: to include discussion on the precept and suggestions for projects (with rough costings).
- 11. PARISH PLAN** – to consider the updating of the Parish Plan.
- 12. MEETING DATES FOR 2015** – to agree Parish Council meeting dates for 2015.

- 13. CLERK'S WAGES AND HOURS** – to consider an increase in Clerk's wages as advised by National Joint Council pay recommendations, and revision of Clerk's hours for January 2015 upon completion of Community Governance course.
- 14. CLERK'S APPRAISAL** – to agree a date for the Clerk's appraisal (due January 2015).
- 15. PAYMENTS FOR APPROVAL** – items to be noted (including £181.62 for Woodbank Nurseries, £78.18 for Clerk's expenses (£24.20 travel and £53.98 for entrance mat) and approval of annual insurance, with decisions to be made whether to enter a 3 year agreement at 5% discount, as advised by RFO).
- 16. CORRESPONDENCE** – any items received by the Parish Council for discussion, to include:
- Email from BMDC re Shipley Area Community Heroes Awards;
 - Letter from David Hill Chartered Surveyors re proposed planning development off Keighley Road, Harden;
 - Email from BMDC re war memorial survey;
 - Email from BMDC re Local Council Liaison meeting;
 - Email from YLCA re National Joint Council pay recommendations.
- 17. NOTIFICATION OF PLANNING DECISIONS BY BRADFORD COUNCIL** – None received.

THIS IS A PUBLIC MEETING
EVERYONE WELCOME

Signed
Eve Haskins, Clerk to Harden Parish Council