

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

The next meeting of Harden Parish Council is on Thursday 8 January 2015 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 11 DECEMBER 2014.
- **4. PLANNING APPLICATIONS** to consider the Parish Council's response to the following applications:
 - **a)** <u>14/05378/HOU</u> 2 Glen View, Harden: construction of single storey rear 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 LIGHTS** to consider the maintenance/repair of the Christmas lights.
- **9. HORTICULTURE FOR 2015** to consider horticultural plans for the village for 2015, including the possible continuation of the half baskets on Long Lane and planting of the summer plants outside the post office.
- **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 (including possible review of the Parish Plan).
- **11. PAYMENTS FOR APPROVAL** items to be noted (including £33.90 for Clerk's expenses).
- **12. CORRESPONDENCE** any items received by the Parish Council for discussion, to include:

- Email from BMDC re Licensing Act 2003 Policy Review;
- Emails from BMDC Planning re notification of Core Strategy submission and Core Strategy Examination (letter previously circulated);
- Email from YLCA re Harrogate District Parish Council Workshop, to be held on Wednesday 4 March 2015;
- Email from YLCA re White Rose publication (previously circulated: including notable articles re New Pensions Regime and Local Council Award Scheme).
- 13. NOTIFICATION OF PLANNING DECISIONS BY BRADFORD COUNCIL None received.
- **14. CLERK'S APPRAISAL** to agree a date for the Clerk's appraisal (due January 2015).
- **15. EXCLUSION OF PRESS AND PUBLIC FOR ITEM 16** In view of the confidential nature of item 16, to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.
- 16. 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.

THIS IS A PUBLIC MEETING EVERYONE WELCOME

Signed Eve Haskins, Clerk to Harden Parish Council