

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 9 April 2015 at 7.15pm in Harden Memorial Hall

To be preceded by the Annual Parish Meeting at 6.45pm

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:
- a) To receive declarations of interest from councillors on items on the agenda;
- b) To receive written requests for dispensations for disclosable pecuniary interest:
- c) To grant any requests for dispensation as appropriate.
- 3. TO CONFIRM MINUTES OF MEETING HELD ON 12 MARCH 2015...
- **4. PLANNING APPLICATIONS** to consider the Parish Council's response to the following applications:
 - **a)** <u>15/00867/HOU</u> 6 Midgeham Grove, Harden: remove conservatory and replace with single storey rear extension;
 - **b)** <u>15/01039/MAO</u> Land at Harden Road and Keighley Road, Harden: outline application (access only) for residential development.
- **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. SHIPLEY AREA COORDINATOR'S OFFICE to receive representation from the Ward Officer.
- **8. FEEDBACK FROM PLAYGROUND OPENING** to receive feedback on the opening ceremony on 26 March 2015.
- **9. FURTHER DEVELOPMENT IN PARK** to consider searching for funding for further new equipment in Harden Memorial Park.

- **10. DEFRIBILLATORS** to consider the placing defibrillators in the village.
- 11. BOLLARDS to consider the replacing of bollards on Wilsden Road.
- **12. HORTICULTURE** to consider horticultural plans for the village this year (including discussion on the watering of plants in the village this summer).
- **13. SUMMER ACTIVITIES** to consider hosting/financing a summer event in the village this year.
- **14. TRAFFIC ON WILSDEN ROAD** to consider updates regarding traffic in the village.
- **15. TRANSPARENCY CODE FOR SMALLER COUNCILS** to consider the transparency code for smaller councils.
- **16. SMALL GRANTS** to consider the application for a small grant from Harden Children's Gala Committee.
- **17. PRESENCE AT HARDEN GALA** to consider the Parish Council presence at Harden Children's Gala this year (to be held on Saturday 20 June 2015).
- **18. FINANCIAL ISSUES**
 - a) PAYMENTS FOR APPROVAL items to be noted (including £37.20 for Clerk's expenses, £21.20 for Cllr Kirkham for postage, £495.00 for YLCA annual subscription and £165.00 for West Riding Supplies for newsletter):
 - b) BANK MANDATE to agree the bank mandate for 2015-16.
- **19. CORRESPONDENCE** any items received by the Parish Council for discussion, to include:
 - Email from re Field Finders Campaign;
 - Email from YLCA re White Rose publication;
 - Email from Neighbourhood Watch re Streetlife initiative;
 - Emails from local police re Speed Watch in Harden;
 - Email from Shipley Area Coordinator's Office re summer events for children;
 - Email from Headteacher at Harden Primary School re opening event for playground;
 - Email from Shipley Area Neighbourhood Forums re invitation to information session for Community Asset Transfers on 30 March.
- **20. NOTIFICATION OF PLANNING DECISIONS BY BRADFORD COUNCIL** None received.
- **21. EXCLUSION OF PRESS AND PUBLIC FOR ITEM 22** In view of the confidential nature of item 22, 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.
- **22. CLERK'S WAGES** to review the Clerk's wages in view of the recent additional responsibility.
- **23. NEXT MEETING** to confirm the next meeting as Thursday 14 May 2015 at 7.15pm and to confirm this as the Annual Meeting of the Council.

THIS IS A PUBLIC MEETING EVERYONE WELCOME

Signed: Eve Haskins Clerk to Harden Parish Council