

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 11 June 2015 at 7.15pm in Harden Memorial Hall

AGENDA

- **1. ELECTION OF CHAIR** to duly elect a Chairman for the Parish Council and the subsequent signing of Declaration of Acceptance of Office by the Chair.
- **2. ELECTION OF VICE-CHAIR** to elect a Vice-Chairman for the Parish Council (if applicable).
- **3. CO-OPTION OF PARISH COUNCILLORS** to co-opt further members onto the Parish Council (if applicable).
- **4. APOLOGIES FOR ABSENCE** to note any apologies.
- **5. 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;
- To receive written requests for dispensations for disclosable pecuniary interest:
- c) To grant any requests for dispensation as appropriate.
- **6.** TO CONFIRM MINUTES OF MEETING HELD ON 14 MAY 2015 (previously circulated).
- 7. PLANNING ISSUES
 - a) APPLICATIONS none received;
 - **b) PLANNING PANEL** to consider Parish Council representation for the submission of application 15/01039/MAO Land at Harden Road and Keighley Road, Harden: outline application (access only) for residential development at the Planning Panel later this month.
- 8. NOTIFICATION OF PLANNING DECISIONS BY BRADFORD COUNCIL none received.
- **9. PUBLIC REPRESENTATION -** members of the public are invited to raise any matters of concern for a maximum of 15 minutes.
- **10. EXCHANGE OF INFORMATION** to consider any concerns which may have been passed to the Parish Council by residents.

- **11. RECORDING OF PARISH COUNCIL MEETINGS** to adopt the revised template rules for the recording of Parish Council meetings (further information previously circulated).
- **12. FURTHER DEVELOPMENT IN PARK/CLEANING OF PLAYGROUND** to consider searching for funding for further new equipment in the park and to discuss options for cleaning of the playground (£50 for a jet-wash).
- 13. HORTICULTURE to receive an update on horticultural plans for the village.
- **14. TRAFFIC ON WILSDEN ROAD** to consider updates regarding traffic.
- 15. PARISH PLAN to consider revision of the Parish Plan.
- **16. WAR MEMORIAL** to consider funding for cleaning/listing of war memorial.
- 17. YOUTH SERVICES to consider promotion of the local youth service.
- **18. SCAPAG UPDATE** to consider any updates.
- **19. NEW DEAL** Cllr Laking to provide a brief update on the recent New Deal meeting.
- **20. UPDATE ON PARISH COUNCIL VACANCIES** to consider the current vacancies on the Parish Council and receive any updates.
- **21. PENSION ARRANGEMENTS FOR CLERK** to consider pension arrangements for the Clerk.
- 22. FINANCIAL ISSUES:
 - **PAYMENTS FOR APPROVAL** items to be noted, including £332.94 for Clerk's wages and Clerk's expenses (£TBC).
- **23. CORRESPONDENCE** any items received by the Parish Council for discussion, to include:
 - Email from BMDC re Register of Interest forms;
 - Email from Clerk re resignation from Parish Council;
 - Emails from Chair and Vice-Chair re resignation from Parish Council;
 - Email re Landfill Communities Fund review consultation;
 - Email from representative of Youth Services;
 - Email from Project Development Officer of BMDC Parks Dept re cleaning of playground;
 - Email from BMDC re request for help for footpaths in the village;
 - Email from BMDC re New Deal Workshop invitation for 24 June 2015;
 - Email from YLCA re advice re resignations etc and recording of meetings.
- **24. 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.
- **25. CLERK'S RESIGNATION** to consider the Clerk's recent resignation and discuss the way forward for the Parish Council.
- **26. NEXT MEETING** to confirm this as Thursday 9 July 2015 at 7.15pm.

THIS IS A PUBLIC MEETING EVERYONE WELCOME

Signed:

Eve Haskins, Clerk to Harden Parish Council