

Harden Parish Council



Clerk: Ruth Batterley, c/o 8 West Drive, Oxenhope. BD22 9LJ
clerk@hardenparishcouncil.gov.uk

Dear Councillor

You are summoned to attend the monthly meeting of Harden Parish Council, to be held on **THURSDAY 10th MARCH 2016** at 7.15pm in Harden Memorial Hall.

Ruth Batterley

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Clerk

4th March 2016

AGENDA

- 1. CO-OPTION OF PARISH COUNCILLOR** – to co-opt a further member onto the Parish Council (if applicable).
- 2. APOLOGIES FOR ABSENCE** – to note any apologies.
- 3. 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.
- 4. TO CONFIRM MINUTES OF MEETING HELD ON 11th FEBRUARY 2016** (previously circulated).
- 5. PLANNING ISSUES:**

Applications:

 - 16/00787/FUL 148, Long Lane Conversion of detached garage into domestic dwelling
 - 16/00062/FUL Cliff Farm, Keighley Road. New purpose built agricultural store.
 - 16/00740.HOU 6, Midgham Grove. Removal of shed and carport; construction of garage with storage space.
- 6. PUBLIC REPRESENTATION** - members of the public are invited to raise any matters of concern for a maximum of 15 minutes.
- 7. EXCHANGE OF INFORMATION** – to consider any concerns which may have been passed to the Parish Council by residents.
- 8. UPDATES** To receive:
 - Report on the Youth Club.
 - Report on the Local Access Forum
- 9. CHRISTMAS TREE LIGHTS** – to review quotations received for Christmas lights and decide whether to repair existing or replace the lights.

10. **HORTICULTURE** – to discuss revised plans for horticulture for the village.
11. **TO AUTHORISE THE PURCHASE OF A NEW LAPTOP, PERIPHERALS AND PRINTER FOR THE CLERK’S USE FOR THE COST OF £650 NET.**
12. **TO APPROVE THE ANNUAL PAYMENT OF THE CLERK’S SUBSCRIPTION TO THE SOCIETY OF LOCAL COUNCIL CLERKS (SLCC). TO NOTE THE CURRENT CHARGE OF £179 PER ANNUM**
13. **TO APPROVE THE REGISTRATION OF THE CLERK ON THE INTRODUCTION TO LOCAL COUNCIL ADMINISTRATION (ILCA) FOR THE COST OF £99 PUS VAT.**
14. **WAR MEMORIAL RENOVATION.**
15. **TO CONSIDER SIGNING THE PETITION TO GIVE LOCAL COUNCILS THE RIGHT TO APPEAL PLANNING DECISIONS.**
16. **TO DISCUSS IDEAS FOR SPENDING COUNCIL RESERVES AND IDEAS FOR SMALL GRANTS**
17. **TO CONSIDER**
 - **THE £50 COST FOR PLANTING A BEECH TREE IN HARDEN PARK**
 - **UP TO £100 FOR PLANTING THE REPLACEMENT CHERRY TREES.**
18. **TO DISCUSS PROPOSED CAR PARKING CHARGE FOR ST IVES**
19. **FINANCIAL ISSUES:**
 - a) **PAYMENTS FOR APPROVAL** – BMDC salaries £673.21, Ken Eastwood mileage £13.95, Ruth Batterley £49.50 mileage and £24 R&J Gardening Services for horticultural work in the village.
 - b) **SIGNATORIES** – to receive an update on the signatories for the Parish Council cheque book.
 - c) **TRANSPARENCY CODE.**
 - d) **FINANCIAL REPORTING AT COUNCIL MEETINGS**
 - e) **FINANCIAL PAPERWORK.** To note the April missing bank statement and the invoice for cheque number 100355, £250 to R&J Gardening Services. To resolve that the payment to R&J Gardening Services was authorised on a now misplaced invoice.
20. **TO RESOLVE THAT MEMBERS OF THE PRESS AND PUBLIC BE EXCLUDED FROM ITEM 21 UNDER THE PROVISIONS OF THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960 S1(2)) DURING CONSIDERATION OF AN ITEM OF A CONFIDENTIAL NATURE**
21. **TO RECEIVE AN UPDATE FROM THE CHAIR ON THE INTERIM AND PERMANENT CLERK APPOINTMENTS**
22. **CORRESPONDENCE** – any items received by the Parish Council for discussion/decision:
 - Marie Curie Daffodil Appeal.
 - Local Council Access Forum minutes.
 - Parish Council Liaison minutes
 - Standards Committee e-mail
23. **NEXT MEETING** – to confirm the next meeting as Thursday 14th April 2016 at 7.15pm.

THIS IS A MEETING OPEN TO THE PUBLIC- ALL WELCOME