

Harden Parish Council



Clerk: Ken Eastwood, Harden Parish Council, c/o 8 West Drive, Oxenhope. BD22 9LJ
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Dear Councillor,

You are summoned to attend the monthly meeting of Harden Parish Council, to be held on **Thursday 8th September 2016** at 7.15pm in Harden Memorial Hall.



Clerk to the Parish Council

3rd September, 2016

AGENDA

1. Apologies for Absence

To note any apologies offered.

2. Disclosure 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. Minutes of Meetings (previously circulated to Members)

- a) To agree and sign the minutes of the Parish Council monthly meeting held on 11th August, 2016.
- b) To note the August Outstanding Issues Report (information only, see Appendix 1).

4. Planning Applications

To formulate observations relating to the following planning applications:

16/06664/FUL - Construction of 4 detached residential dwellings including garages and associated access roads at Braes Castle, Long Lane, Harden.

16/07262/LBC - Alterations to include new stairs from kitchen to garden and replacement front windows at The Lodge Harden House, Wilsden Road, Harden.

16/06986/HOU - Construction of single storey side extension at 11 Millbeck Drive, Harden.

(Planning applications can be viewed via Bradford Council's online system <http://www.planning4bradford.com/online-applications>).

5. 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. Community Defibrillator

To discuss siting of the community defibrillator and to authorise installation.

8. Consultation on Car Parking at St Ives

To consider information provided by Bradford Council on proposals to introduce car parking charges at St Ives and to prepare a Parish Council response to the consultation.

9. Horticulture

To receive an update on horticulture in the village.

10. Neighbourhood Forum

To note that a Neighbourhood Forum will take place in Harden on Thursday 15th September and to discuss attendance and Parish Council input.

11. Transport Strategy Consultation

To consider formulation of a Parish Council response to the West Yorkshire Combined Authority Transport Strategy consultation (see <http://www.westyorks-ca.gov.uk/ytys/>).

12. Correspondence (see Appendix 2)

To receive the following previously circulated correspondence and to formulate a response, if appropriate: -

- a) E-mail from Shipley Area Neighbourhood Forums re. Neighbourhood Forum meeting.
- b) E-mail from Bradford Council re. car parking charges at St Ives.
- c) E-mail from YLCA re. training.

13. Financial Matters

a) To authorise the following payments: -

Payee	Cheque No.	Amount	Description
Bradford MDC	100423	£558.22	Salary payment
Ken Eastwood	100424	£23.10	Polldaddy subscription
Ken Eastwood	100425	£2.00	Envelopes
Ken Eastwood	100426	£4.50	Mileage

b) To note the following trial balances: -

HARDEN PARISH COUNCIL - August 2016			
Item	Budget 2016/17	Expenditure to date (net)	Budget Remaining
Clerk's salary and related expenses	4,600	2,707.06	1,892.94
Subscriptions	500	737	-237
Insurance	500	0	500
Audits	200	83.50	116.50
Newsletter	650	257.50	392.50
Website	300	180	120
Parish Plan	1,000	43.63	956.37
Training	400	99	301
Repairs	300	16.67	283.33
Stationery/telephone	200	136.85	63.15
PC equipment	600	619.58	-19.58
Small grants	1,000	500	500
War memorial	1,000	0	1,000
Horticulture	2,500	126	2,374
Christmas event	200	0	200
Playground cleaning	200	0	200
S137	0	62.57	-62.57
Other (Christmas lights)	0	2,501.80	-2,501.80
	14,150.00	8,071.16	6,078.84

c) To note the following bank reconciliation: -

Cashbook Balances

Balance 1 April 2016	17,253.71	
Add: income to date	12,621.75	
Less: expenditure to date	(8,774.95) (incl. VAT)	
Total:		21,100.51

Bank account balances, 3 September 2016

Community Account	10,959.09	
Business Account	10,165.16	
Less: unpresented cheques		
100329	(1.28)	
100371	(5.46)	
100421	(17)	
Add: unbanked cash	0	
Total:		21,100.51

14. Minor Items and Items for Next Agenda

To note minor items and to note items for the next agenda.

15. Next Meeting

To confirm the next meeting as 13th October 2016 at 7.15pm.

THIS IS A MEETING HELD IN PUBLIC - ALL WELCOME