HARDEN PARISH COUNCIL

The next meeting will be on Thursday 15th May 2008 at 7.30pm in Harden Primary School

This meeting will be in two parts:

- 1. The Annual Meeting of the Council
- 2. The monthly meeting of the Council

AGENDA (1.)

You are hereby summoned to attend the **Annual Meeting of the Council** on Thursday 15th May 2008 at **7.30pm** in Harden Primary School.

- 1. Election of the Chairman to elect the Chairman for Harden Parish Council for the forthcoming year.
- 2. Declaration of Acceptance of office of Chairman, to be signed by Chairman and Clerk.
- 3. Appointment of the Vice Chairman
- 4. To reconfirm the RFO (Responsible Financial Officer)
- 5. To reconfirm the membership of the Planning Committee
- 6. Approval of the internal auditor for the forthcoming year, Alison McGonigle.

AGENDA (2.)

You are hereby summoned to attend a meeting of Harden Parish Council on Thursday 15th May 2008 at **7.45pm** in Harden Primary School.

WELCOME & INTRODUCTIONS

- 1. APPOLOGIES 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. PUBLIC REPRESENTATION** members of the public are invited to raise any matters of concern for a maximum of 15 minutes.
- **4. TO CONFIRM MINUTES OF MEETING HELD ON 10th April 2008** (previously circulated)
- **5. PARISH PLAN UPDATE** to report progress to date and discuss further action
- **6. PARISH LOGO** details of the winning parish council logo
- **7. HARDEN MEMORIAL HALL & HARDEN PARK-** to discuss what action should now be taken regarding these two public amenities
- **8. HARDEN IN BLOOM** a progress report
- **9. POST OFFICE CLOSURES** an update on the future of Harden post office, since the May 13th closure list deadline has passed.
- **10. PAYMENTS FOR APPROVAL** to receive a report from Cllr Bagnall
- 11. CORRESPONDENCE:
 - a) YLCA Parish and Town Councillor Training Programme
 - **b)** Parish Council Charter (meeting to be arranged)
- **12. PLANNING COMMITTEE** to confirm the minutes of the meetings held on 6th and 20th March, and 24th April 2008.
- **13. PLANNING APPLICATIONS** to consider the Parish Councils response to the following planning applications: **TBC**

THIS IS A PUBLIC MEETING EVERYONE WELCOME