

**MINUTES OF HARDEN PARISH COUNCIL MEETING
HELD ON 10TH JANUARY 2013 AT 7.15PM IN HARDEN MEMORIAL HALL**

Present

Councillors Mike Andrews, John Bagnall, Matthew Gore, Julia Gregson, Robert Hartley
Clerk Eve Haskins

In attendance No members of the public were present

1/113 Co-option of new member onto Harden Parish Council

RESOLVED that Robert Hartley become a member of Harden Parish Council; he subsequently completed the Declaration of Acceptance of Office: Clerk to contact BMDC accordingly and to also organise Register of Interests forms.

2/113 Apologies

Apologies were received from Cllrs Kirkham and Sykes and reasons for absence were accepted by the Council. It was also noted that Ward Cllr Eaton had sent an apology for her non-attendance.

3/113 Declarations of Interest

None received.

4/113 Public Representation

None received.

5/113 To confirm minutes of meeting held 13th December 2012

The minutes of the meeting held on 13th December 2012 were confirmed as a true and accurate record and signed by the Chairman.

6/113 Memorial Hall: refurbishment of meeting room

Clerk reported that the joiner has begun his work on the meeting room and that he is liaising with the decorator, who is due to commence his work the week commencing 21st January. Clerk to liaise with Cllr Kirkham and decorator re colour scheme for carpets, curtains and paint.

7/113 Memorial Hall: future of

RESOLVED that Clerk to draft an article for inclusion in the next newsletter, outlining the situation with the Hall and requesting help from local residents to form a coordinating committee to run the Hall. This item therefore deferred until the next meeting for further discussion.

8/113 Remembrance Sunday 2014 – possible road closure

RESOLVED that Chair to liaise with the Gala Committee to obtain advice on how they stop the traffic for their events.

9/113 Standing Orders – re dispensations

RESOLVED that this item deferred until next meeting when further information has been obtained upon the issue and the Parish Council can therefore make a reasoned judgement upon it.

10/113 Register of Interests forms

RESOLVED that:

1. Clerk to amend the Register of Interest forms for use by members, omitting the non-mandatory sections;
2. Clerk to liaise with City Solicitor/Monitoring Officer to verify the legality of this form before use.

11/113 Budget and precept

RESOLVED that the budget was agreed for 2013-2014 at £13140; based upon Council Tax base for Harden, 766 dwellings will pay £10 per band D property per annum, and therefore the precept will remain standstill (0% increase this year). Clerk to send precept pro-forma to BMDC.

12/113 Payments for approval

- **£13.70** Clerk's expenses
- **£35.00** St Saviour's Church for Christmas lights/room
- **£10.00** Harden Congregational Church for advert

13/113 Correspondence

- Email from YLCA re Parish Councils' precepts: not to be capped in 2013-2014.

14/113 Planning decisions

None received.

15/113 Planning applications

None received.

The Chairman closed the meeting at 8.20pm.

The next meeting will be held on 14th February 2013 at 7.15pm in Harden Memorial Hall