

Lothersdale Parish Council

Clerk - Andrew Mallinson, 6 Roeburn Close, Bradford, BD6 3EF
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2nd June 2016

To members of the council, you are hereby summoned to attend the meeting of Lothersdale Parish Council, to be held on Thursday 9th June 2016 at 7.30pm in the Club House for the purpose of transacting the following business.

Members of the public may address the council prior to the meeting. (Maximum total time allowed of **15 minutes**), but may not speak when the council is in session unless invited to do so by the chairman. Recording is allowed at Parish Council meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download from the web site. Anyone wishing to record is asked to contact, prior to the start of the meeting, the clerk whose details are at the top of the agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

AGENDA

1. **Apologies:** to consider apologies for absence from members
2. **Disclosures of Interest**
 - (a) To record any Councillors disclosable pecuniary interests (DPI) in relation to items on this agenda. Councillors are to declare any disclosable pecuniary interests that they may have in items appearing on this agenda (section 30 (3) Localism Act 2011, appendices A and B)
 - (b) To receive, consider and record Councillors requests for DPI dispensation (section 31 Localism Act 2011) in connection with items on this agenda. (Applications for this must be made in writing to the clerk prior to the meeting)
3. **Minutes**

Recommendation: To accept the minutes of the meeting held on 12th May 2016.
4. **Reports from invited guests**
5. **Play equipment safety report**

The annual play equipment inspection has been carried out and items have been seen to be less than adequate and require intervention.
Recommendation: That a list of priority repairs is put together so that estimates for repairs can be brought to a future meeting.
6. **New play equipment**

(Cllr Cullen) To consider options for new play equipment, including a roundabout and any replacement items for those that are failing.
Recommendation: That a new children's roundabout be included in considerations for replacement play equipment items.
7. **External funding**

Considerable funding will be required to meet the requirements of supplying and installing new play equipment.
Recommendation: That a funding bid be presented to the Parish Trust and other funding providers to cover the costs of new play equipment and other scheduled improvements.

8. Review of the accounts for 2015/16

(clerk) The accounts have been internally audited and are now presented for the Councils consideration prior to be sent to the external auditor.

Recommendation: That the accounts and internal auditors report are noted and signed by the chairman and authorised to be sent to the external auditor.

9. Finance

Recommendation: To agree the accounts for payment as tabled or presented at the meeting.

Payee	Cheque No.	Details	Amount
A Mallinson	300049	Clerks wages May	£200.49
HMRC	300050	PAYE	£45.60
The Play Inspection Company	300051	Inv 17904 Safety inspection of play equipment	£132.00
		Total	£378.09

10. Planning

(Any applications received by the clerk after publishing the agenda will be tabled at the meeting)

Recommendation: To put forward comments to CDC planning department on recent applications.

Planning Ref No.	Site Location	Brief Description of Proposal	Comments
53/2016/16916	6 Rook Street	Construction Of Raised Paved Patio In Existing Garden	
53/2016/16902	Pennine Haulage, Rook street.	Construction of 4 dwellings with parking and detached double garage	Previous refused application 53/2015/15618

11. Correspondence (For information and to inform future agenda items)

12. Members community reports (For information only)

To accept reports of minor items from Councillor's and inform future agenda items

13. To agree and note the time and date of the next Parish Council Meeting

Recommendation: That the next meeting is to be held on Thursday 14th July 2016 at 7.30pm in the Club House.

A Mallinson (Clerk to the Council)