

Lothersdale Parish Council

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2 February 2017

To members of the council, you are hereby summoned to attend the meeting of Lothersdale Parish Council, to be held on Thursday 9th February 2017 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 January 2017.

4. Reports from invited guests

5. Clerk's Training

- To fund membership of SLCC (Society of Local Council Clerks) at an annual cost of £67.
- To fund ILCA (Introduction to Local Council Administration) training run by SLCC at a cost of £99 + VAT (non-members fee is £149 +VAT).

Recommendation: To agree, or otherwise, to fund one or both of these suggestions.

6. Additional defibrillator for the village

(Cllr Wilson) Update from January's meeting clarifying insurance.

Recommendation: That the Parish Council agree, or otherwise, to be the named owner of a new defibrillator for the Clubhouse.

7. Finance

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

Payee	Cheque No.	Details	Amount
A Mallinson	300093	Clerks wages January	£236.90
		Reimbursement for bird boxes and accessories	£320.89
HMRC	300094	PAYE January	£54.80

Total Tree & Landscaping Services	300095	Invoice 2016/19	£1140.00
		Total	£1752.59

8. 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
53/2017/17735	Lothersdale Recreation Ground	Crown lifting of entire woodland area, beech, spruce and larch to 8ft from woodland floor to increase light.	
53/2017/17734	1 Rook Street	Fell 3 self seeded sycamores	
53/2017/17714	The Willows	Construction of a new rear single storey swimming pool extension and demolition of a series of existing detached single storey stone outbuildings and freestanding garden walls.	

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

10. Members community reports (For information only)

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

11. 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 9th March 2017 at 7.30pm in the Club House.

Debbie Davies (Clerk to the Council)