

Lothersdale Parish Council

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2 March 2017

To members of the council, you are hereby summoned to attend the meeting of Lothersdale Parish Council, to be held on Thursday 9th March 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 9th February 2017.
4. **Reports from invited guests**
5. **Appointment of internal auditor**
6. **To agree a date and arrangements for the Annual Parish Meeting**
7. **Street sweeping**

To consider the next date and time for the mechanical roadsweeper to clean the village
8. **Display of minutes and agendas**

To consider the suggestion to display minutes and agendas on the Village Hall noticeboard, in addition to The Club House, in order to reach more people.
9. **Update on external funding for play equipment (Andrew Mallinson)**
10. **Website update (Clerk)**
11. **Recreation Ground map (Cllr E Cullen)**
12. **Application to Lothersdale Parish Trust for further funds to help purchase a roundabout (Cllr E Cullen)**

13. Finance

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

Payee	Cheque No.	Details	Amount
Stubbs Haulage Ltd	300097	Hire of roadsweeper January 2017	198.00
M Pickard	300098	Bird feed October 2016 - January 2017	100.00
The Society of Local Council Clerks	300099	Annual subscription	67.00
HMRC	300100	March PAYE	84.20
A C Mallinson	300101	February wages	102.27
D G Davies	300102	January and February wages	252.95
South Craven Community Library Services	300103	Community library at Crosshills	238.00
		Total	1042.42

14. 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.

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

16. Members community reports (For information only)

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

17. 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 13th April 2017 at 7.30pm in the Club House.

Debbie Davies (Clerk to the Council)