

# Lothersdale Parish Council

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2 November 2017

To members of the council, you are hereby summoned to attend the meeting of Lothersdale Parish Council, to be held on Thursday 9<sup>th</sup> November 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:** To accept the minutes of the meeting held on 12<sup>th</sup> October 2017.
4. **Reports from invited guests**
5. **Recreation Ground** -
  - Playground:**
    - To consider the timescale and options for the delivery of the play equipment project.
    - To agree the site location plan for the new play equipment.
    - To agree the date, time and location of the residents' engagement meeting.
    - To consider any site clearance options.
    - To agree the draft press release to conform with funders requirements.
  - Other:**
    - To consider options to improve the ground at the entrance of green wood.
    - To consider the need for a boardwalk at the bottom of the steps.
6. **Noticeboard:** to make arrangements to relocate the noticeboard from private land.
7. **South Craven Community Library:** to consider their request for a donation of £238.

**8. Road sweeping:** to agree a date and arrangements for road sweeping.

**9. Future projects:** to consider any major projects for the financial year 2018/19 ahead of the budget setting process.

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

Payee	Cheque No.	Details	Amount including VAT	VAT figure if applicable	Budget Heading
D G Davies	300156	October wages	157.99		Clerk's wages
HMRC	300157	PAYE October	39.60		Clerk's wages
Royal British Legion	300158	Wreath	50.00		S137
		<b>Total</b>	<b>247.59</b>		

#### 11. 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
2017/18615/TCA	3 Brook Terrace	Various tree works	
2017/18577/FUL	Pennine Haulage, Rook Street	Demolition of existing commercial/industrial building and construction of four houses and associated parking/external works (resubmission of previous approval 53/2017/17852)	

**12. Correspondence** (for information and to inform future agenda items)

**13. Members community reports** (for information only)

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

**14. 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 14<sup>th</sup> December 2017 at 7.30pm in the Club House.

Debbie Davies (Clerk to the Council)