

Lothersdale Parish Council

Clerk – Debbie Davies, 2 Hartlington Court, Baildon, Shipley, BD17 6HQ
debbiedavies72@gmail.com
01274-587834/0779 2966 242

4 May 2017

To members of the council, you are hereby summoned to attend the meeting of Lothersdale Parish Council, to be held on Thursday 11th May 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. To receive nominations and election of Chairman**
- 2. To receive nominations and election of Vice Chairman**
- 3. Apologies:** to consider apologies for absence from members
- 4. 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)
- 5. Minutes:** To accept the minutes of the meeting held on 13th April 2017.
- 6. Reports from invited guests**
- 7. Barclays mandate change form** – to complete with up to date signatories.
- 8. Promotion of Parish Council meetings**
- 9. Recreation Ground update including:**
 - To consider the suggestion to make it more welcoming.
 - To consider the suggestion to install 30 square metres of plastic mesh.
 - Open Day, Saturday 10th June.
- 10. To confirm Cllr E Cullen's position as the Parish Council representative on the Raygill Trust and the Spencer Homes Trust for a period of three years from September 2016**

11. **Telephone box:** update

12. **Roadsweeping:** update

13. **Review of the accounts for 2016/17**

(In line with the audit procedures the Council must complete its governance statement prior to the accounts going to audit).

14. **Finance**

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

Payee	Cheque No.	Details	Amount	Budget heading
A C Mallinson	300118	April wages	102.27	Clerk's Salary
D G Davies	300119	April wages	158.19	Clerk's Salary
HMRC	300120	PAYE	60.40	Clerk's Salary
Lothersdale Village Hall Trust	300121	Annual cost of hosting defibrillator	25.00	Miscellaneous
		Total	345.86	

15. **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.

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

17. **Members community reports (For information only)**

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

18. **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 8th June 2017 at 7.30pm in the Club House.

Debbie Davies (Clerk to the Council)