

Lothersdale Parish Council

Clerk – Debbie Davies, 2 Hartlington Court, Baildon, Shipley, BD17 6HQ

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6 April 2017

To members of the council, you are hereby summoned to attend the meeting of Lothersdale Parish Council, to be held on Thursday 13th April 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 March 2017.
- 4. Reports from invited guests**
- 5. Recreation Ground-** update to include reconsidering the ban on dogs.
- 6. Annual Inspection from the Play Inspection company:** to accept the report and consider any actions to be taken.
- 7. To agree a date and arrangements for the Annual Meeting of Council**
- 8. Appointment of Parish Council representative onto Lothersdale Parish Trust**
- 9. World War One Beacons of Light** (Cllr Ed Mitchell)
- 10. Website update**
- 11. Finance**

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

Payee	Cheque No.	Details	Amount
Autela Payroll Services	300106	Invoice 10333	36.65

A C Mallinson	300107	March wages	102.27
D G Davies	300108	March wages	158.19
D G Davies	300109	stamps	13.20
HMRC	300110	PAYE March	60.40
YLCA	300111	Annual subscription	199.00
YLCA	300112	Clerk's training	115.00
The Play Inspection Company Ltd	300113	Annual inspection of play area	132.00
J C Cowgill	300114	Tree work	1200.00
		Total	2016.71

12. 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
53/2017/17852	Pennine Haulage Brow Garage, Rook Street	Resubmission of previously approved application (53/2017/16902) for demolition of existing commercial/industrial building and construction of four houses and associated parking/external works	

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

14. Members community reports (For information only)

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

15. 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 11th May 2017 at 7.30pm in the Club House.

Debbie Davies (Clerk to the Council)