

Lothersdale Parish Council

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1 March 2018

To members of the council, you are hereby summoned to attend the meeting of Lothersdale Parish Council, to be held on Thursday 8th March 2018 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 de 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 8th February 2018.
4. **Reports from invited guests**
5. **Recreation Ground** -
 - Playground:**
 - Update
 - Other:**
 - To decide if Lucy Thornton from Thornwood Outdoors (previously ACE Workshops) can use the woodland area fortnightly on Saturday mornings for two hours for a children's outdoor education session (a maximum of 12 children aged 5 upwards) in return for a 5% contribution from profits made to the Parish Council, to commence after Easter 2018.
6. **Village Maintenance:** to consider any relevant maintenance issues.
7. **Parish Council elections:** to make any arrangements necessary for the elections scheduled to take place on Thursday 3rd May 2018 including:
 - A notice advertising for candidates.
 - Information on a briefing session for potential candidates due to take place on

Thursday 15th March at 5.30pm at Skipton Town Hall.

- Publication of the Notice of Election to be published from 27th March 2018.
- Information for prospective candidates.

8. Vacancy for Clerk: to agree the arrangements for advertising the vacancy and decide on a suitable date for interviewing candidates.

9. Replacement pads for village defibrillators: to approve payment of these at £29.95 per pair (excluding VAT) – Cllr N Wilson

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	300175	January wages	157.99		Clerk's wages
HMRC	300176	PAYE January	39.60		Clerk's wages
J C Cowgill Ltd	300177	Maintenance contract (October 2017-March 2018)	1800.00	300.00	Village maintenance
Creative Play	300179	Play equipment	10359.60	1726.60	Park projects
		Total	12357.19		

To approve payment of the following but to defer payment until the Council is satisfied that the playground is completed to the required standard:

Payee	Cheque No.	Details	Amount including VAT	VAT figure if applicable	Budget Heading
Creative Play	300178	Play equipment	54929.99	9154.99	Park projects
		Total	54929.99		

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.

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

13. Members community reports (for information only)

To accept reports of minor items from councillors 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 12th April 2018 at 7.30pm in the Club House.

Debbie Davies (Clerk to the Council)