

Lothersdale Parish Council

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5 January 2018

To members of the council, you are hereby summoned to attend the meeting of Lothersdale Parish Council, to be held on Thursday 11th January 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 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**
 - 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)
 - 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 14th December 2017.
- 4. Reports from invited guests:** Emily Grogan, Rural Housing Enabler from Craven District Council, to explain more about exception sites providing affordable housing.
- 5. Recreation Ground -**
Playground:
 - Update from Project Manager Mr A Mallinson
- 6. Budget 2018/19:** To agree the budget for 2018/19 and notify Craven District Council of the precept amount required.
- 7. 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	300166	December wages	157.99		Clerk's wages
HMRC	300167	PAYE December	39.60		Clerk's wages

Lothersdale Village Trust	300168	Room hire	49.00		Room hire
Cath Wilson	300169	Defibrillator cabinet door	126.00		Miscellaneous
		Total	372.59		

8. 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.

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

10. Members community reports (for information only)

To accept reports of minor items from councillors and inform future agenda items.

11. 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 February 2018 at 7.30pm in the Club House.

Debbie Davies (Clerk to the Council)