

Lothersdale Parish Council

Clerk – Louise Coverdale, 21 Raines Meadows, Grassington, Skipton, BD23 5NB
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Date 24 October 2018

To members of the council, you are hereby summoned to attend the meeting of Lothersdale Parish Council, to be held on Thursday 8th November 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**
 - (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 11th October 2018.
4. **Reports from invited guests**
 - (a) Invited guests
 - i) Andy Brown District Councillor
 - ii) Other invited guests
5. **Recreation Ground:**
 - (a) Playground
Update on the playground inspection report – Woodland Walk required work
 - (b) Adult Gym Equipment
An update to be provided by Cllr. Sipling
 - (c) Recreation Ground Deeds
An update by Cllr. Sipling
 - (d) MUGA
To review any maintenance requirements
 - (e) Other items
 - i) Shelter – quotation to move panel

6. Village Maintenance: to consider any relevant maintenance issues.

- (a) Street Lighting
An update on the proposed replacement / maintenance plan to be provided by Cllr. Cullen and Cllr. Narey
- (b) Dog and Rubbish Waste Bins
An update provided by Cllr. Cowgill and Ward
- (c) Grit Bin Requirements
Result of review to be provided by Cllr. Cowgill
- (d) Other items

7. On-going Items

- (a) Internet Banking
The Clerk to provide an update
- (b) To investigate the possibility of a new passing place on Main Street
Update by Cllr. Narey

8. War Memorial Display Board: update on progress.

9. Financial Matters:

- (a) To agree the accounts for payment as tabled or presented at the meeting: (Annex 1: Finance Report)
- (b) To report receipts since the last meeting (Annex 1: Finance Report)

10. Planning

- (a) Applications
(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
None Received			

(b) Decisions

Planning Ref No.	Site Location	Outcome
2018/19599/HH	Fairacre , West Fold	Granted subject Condition and Reason

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

- a) Celebrate our local heroes - Craven Community Champions Awards 2018 – circulated via email 18/10/18
- b) Ward Member Grants – circulated via email 18/10/18

12. Matters requested by Councillors

None requested

13. Matters requested by the Clerk

- a) Asset register
The Clerk to provide an update
- b) Budget 2019-20
 - i) Woodland Group proposals
- c) Filling a casual vacancy on the Parish Council the process

14. Members community reports (for information only)

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

15. To agree and note the time and date of the next Parish Council Meeting

L. Coverdale (Clerk to the Council)