

Lothersdale Parish Council

Clerk – Louise Coverdale, 21 Raines Meadows, Grassington, Skipton, BD23 5NB
M: 07742 293390 E: lothersdaleparishcouncil@yahoo.com

Date 5 October 2018

To members of the council, you are hereby summoned to attend the meeting of Lothersdale Parish Council, to be held on Thursday 11th October 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 13th September 2018.
4. **Reports from invited guests**
 - (a) Invited guests
5. **Recreation Ground:**
 - (a) Playground
Update on the playground inspection report
 - (b) Playground Maintenance Monies
Update on the use of the maintenance monies
 - (c) Adult Gym Equipment
An update to be provided by Cllr. Cowgill
 - (d) Recreation Ground Deeds
An update by Cllr. Sipling
 - (e) Other items
6. **Village Maintenance:** to consider any relevant maintenance issues.
 - (a) Street Lighting
An update to be provided by Cllr. Cullen.

- (b) Dog and Rubbish Waste Bins
An update provided by Cllr. Cowgill and Ward
- (c) Village Signs
Update provided by Cllr. Ward
- (d) Road Signs
These have become faded and their visibility has become diminished. Progress update to be provided

7. On-going Items

- (a) Internet Banking
To provide an update on the outcome of the investigation in to the possible use of internet banking
- (b) Policy Review
Standing Orders – to review updates provided by Cllr. Cullen
- (c) GDPR
Update by the Clerk

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
2018/19530/MMA	Raygill Farm , Raygill Lane, Lothersdale	Granted subject to conditions.

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

- a) Your Money Your Say! Budget consultation 2019-20 – circulated via email 20/09/18
- b) Review of Polling Districts, Polling Places and Polling Stations in Craven District – circulated via email 01/10/18
- c) Broken bench located at Tow Top Green Lane - contractor advised via email 28/09/18

12. Matters requested by Councillors

- a) Rules for public sessions
- b) Parked cars on Main Street at school times

13. Matters requested by the Clerk

- a) Asset register
The Clerk to provide an update
- b) Budget 2018-19 – performance against budget
- c) Budget 2019-20

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)