

28 June 2010

Dear Councillor

PARISH COUNCIL MEETING

You are hereby summoned to attend the next meeting of Crigglestone Parish Council, which will be held on **Tuesday 6 July 2010** in the Village Institute, High Street, Crigglestone at 7.00pm where the following business will be transacted:

Members are asked to attend at 6.50pm to hear a short presentation from a candidate for the position of co-opted member. The 15-minute 'Open Session' to take questions from members of the public will follow at 7.00pm.

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1. To accept apologies for absence.
2. Declarations of interest in items on the agenda.
3. To receive such items that the Chairman may wish to lay before the Council.
4. To confirm the minutes of the meeting held on 1 June 2010 (attached).
5. To report matters arising from those minutes not on the agenda, for information only.
6. To agree that members of the press and public be asked to leave the meeting for agenda item 8 and following agenda item 30.
7. To receive the Police Report.
8. To consider co-option to fill casual vacancy (letter attached).
9. To receive report from the Parks and Open Spaces Committee (minutes attached).
10. To receive report from the Health & Safety Committee.
11. To receive report from Rights of Way Committee.
12. To discuss Hall Green Community Centre.
13. To discuss matters regarding the Scout Hut (email attached).
14. To receive update from Community Plan Steering Group.
 - Request for reimbursement of costs.
15. Village Institute Matters:
 - i. To approve minutes of the meeting held on 1 June 2010 (attached).
 - ii. To receive and approve quarterly accounts.
 - iii. To discuss issues arising.
 - iv. To approve payment of accounts.
16. Feedback from meetings:
 - VAWD workshop - Cllr Mrs Craven.

17. Financial Matters:
 - i. To approve payment of accounts.
 - ii. To receive and approve quarterly accounts.
 - iii. To agree increase in the Chairman's allowance.
 - iv. To agree the fidelity guarantee form to increase the Council's fidelity insurance.
 - v. To consider budget report 2010/11.
 - vi. To consider contribution to Police Safe Scheme for 2010/11.
 - vii. To consider grant application from Newmillerdam Community and Conservation Association (attached).
18. To discuss revised standing orders (attached).
19. To discuss attendance at Scarborough Conference 24 to 26 September 2010.
20. To receive items of correspondence (attached).
21. To discuss planning applications (attached).
22. To discuss premises licence for UK Pizza and Kebabs, Painthorpe Lane (alcohol off sales).
23. To agree date for meeting with WMDC re highways works 2010/11.
24. To receive update from District Councillors.
25. To receive update on Parish Matters (attached).
26. To receive items regarding Parish Matters.
27. To discuss Community Hero 2010 selection process.
28. To consider communication items:
 - i. Press Reports – Items for Publication.
 - ii. Input to next Parish Link magazine.
 - iii. To approve items for the Web Site.
29. To discuss delegation of authority during August.
30. To confirm that the next meeting of the Parish Council will be held at 7.00pm on Tuesday 7 September 2010 in the Village Institute, High Street, Crigglestone.

IN PRIVATE

31. None.

Yours sincerely

Janet Mitchell

Clerk to the Council