

25 June 2014

Dear Councillor

PARISH COUNCIL MEETING

You are hereby summoned to attend the next meeting of Crigglestone Parish Council, which will be held on **Tuesday 1 July 2014** in the Village Institute, High Street, Crigglestone at 7.00 pm, where the following business will be transacted:

Members of the public are welcome to attend a Public Session at the beginning of the meeting for a maximum of 15 minutes.

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1. To accept apologies for absence.
2. Declarations of interest in items on the agenda.
3. To consider requests received by the Clerk for dispensations under Section 33 of the Localism Act 2011.
4. To receive such items that the Chairman may wish to lay before the Council.
5. To confirm the minutes of the meeting held on 3 June 2014 (attached).
6. To report matters arising from those minutes not on the agenda, for information only.
7. To agree that members of the press and public be asked to leave the meeting following agenda item 23.
8. To receive the Police report (attached).
9. To receive report from Parks and Open Spaces Committee (minutes attached x 2).
10. To receive verbal report from earlier Health & Safety and Finance Committee.
11. To receive report on rights of way matters.
12. To discuss Hall Green Community Centre matters.
 - i. To consider quotes for flooring.
13. To consider Village Institute Charity Committee matters.
 - i. To receive verbal report from earlier VICC meeting.
14. To receive Clerk's report (attached).
15. To receive feedback from meetings:
 - i. YLCA branch meeting – Cllr Mrs Craven and Cllr Mrs Binns.
 - ii. Meeting at British Oak site. – Cllr Garthwaite.
 - iii. SLCC conference – the Clerk.

16. Financial Matters:
 - i. To approve payment of accounts.
 - ii. To receive and approve quarterly accounts (attached).
 - iii. To receive and approve quarterly budget outturn report (attached).
 - iv. Police Safe Scheme 2014/15: to sign Service Level Agreement.
 - v. To discuss grant application from Charlesworth Charity (attached).
 - vi. To consider Christmas tree provision 2014.
17. To receive items of correspondence (attached).
18. To discuss planning and highway matters:
 - i. To consider new applications/decisions (attached).
 - ii. To consider Durkar Lane closure issues.
 - iii. To consider consultation on Community Infrastructure Levy (information attached).
19. To receive update regarding public meeting re M1 noise on Friday 18th July.
20. To receive updates from District Councillors.
21. To consider communication items:
 - i. Press reports – items for publication.
 - ii. Input to next Parish Link magazine.
 - iii. Items for the web site.
22. To approve delegation of authority during July/August to the Clerk in consultation with the Chair and Vice Chair.
23. To confirm that the next meeting of the Parish Council will be held at 7.00pm on Tuesday 2 September 2014 in the Village Institute, High Street, Crigglestone.

IN PRIVATE

24. None.

Yours sincerely

Janet Mitchell

Clerk to the Council