

27 August 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 2 September 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 ratify actions during July and August.
4. To consider requests received by the Clerk for dispensations under Section 33 of the Localism Act 2011.
5. To receive such items that the Chairman may wish to lay before the Council.
6. To confirm the minutes of the meeting held on 1 July 2014 (attached).
7. To report matters arising from those minutes not on the agenda, for information only.
8. To agree that members of the press and public be asked to leave the meeting following agenda item 26.
9. To receive the Police report (attached).
10. To receive report from Parks and Open Spaces Committee.
 - i. To note minutes of meeting held 14 July 2014 (attached).
 - ii. To discuss magpies in Betty Eastwood Park (information attached).
11. To receive report from Health & Safety and Finance Committee.
 - i. To note minutes of meeting held 1 July 2014 (attached).
 - ii. To approve revised Financial Regulations (attached).
12. To receive report on rights of way matters.
13. To discuss Hall Green Community Centre matters.
14. To consider Village Institute Charity Committee matters:
 - i. To note minutes of meeting held 1 July 2014 (attached).
 - ii. To sign cheques on behalf of the Committee.

- iii. To note progress with the car park proposal.
- 15. To receive Clerk's report (attached).
- 16. To receive feedback from meetings:
 - i. Meeting at British Oak site – Cllrs Garthwaite and Wainwright.
 - ii. Meeting with Cllr Jeffery – Cllrs Peebles and Mrs Craven.
 - iii. Town and Parish Councils Liaison Group – the Clerk.
- 17. Financial Matters:
 - i. To approve payment of accounts.
 - ii. To receive external audit report.
 - iii. To consider Christmas tree provision 2014.
 - iv. To consider application for grant aid from Friends of Betty Eastwood Park (attached).
- 18. To receive items of correspondence (attached).
- 19. To consider request for school governor at Mackie Hill J & I School.
- 20. To discuss planning and highway matters:
 - i. To consider new applications/decisions (attached).
- 21. To discuss Rail North strategy – Councillor Daniels.
- 22. M1 noise/pollution:
 - i. To discuss outcome of public meeting on 18th July (draft notes attached).
 - ii. To discuss possible submission to House of Commons Audit Committee inquiry to assess Action on Air Quality.
- 23. To receive updates from District Councillors.
- 24. To consider communication items:
 - i. Press reports – items for publication.
 - ii. Input to next Parish Link magazine.
 - iii. Items for the web site.
 - iv. To consider items for autumn newsletter.
- 25. To agree date for Community Hero Working Party meeting.
- 26. To confirm that the next meeting of the Parish Council will be held at 7.00pm on Tuesday 7 October 2014 in the Village Institute, High Street, Crigglestone.

IN PRIVATE

- 27. To note annual leave – Clerk and RFO.

Yours sincerely

Janet Mitchell

Clerk to the Council