27th September 2016

Dear Councillor

CRIGGLESTONE PARISH COUNCIL MEETING

You are hereby summoned to attend the Meeting of Crigglestone Parish Council, which will be held on **Tuesday 4th October 2016** in the Village Institute, High Street, Crigglestone at **6.45 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.



There will be a minutes silence held before the meeting, in respect of John Newsome who recently passed away.

- 1. To accept apologies for absence
- 2. Declarations of interest in items on the agenda
- 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 approve the minutes of the Parish Council meeting held on 6th September 2016 (attached)
- 6. To receive information (matters arising) on ongoing issues and decide further action where necessary
 - 7. To agree that members of the press and public be asked to leave the meeting following agenda item 22
- 8. Police matters
 - i. To receive the Police report
 - ii. To approve priorities
- To receive updates from District Councillors
- 10. Parks and Open Spaces
 - i. To receive minutes of the meeting held 26th September 2016 (tabled)
 - ii. To receive reviewed POS Terms of Reference for approval by full Council (attached)
 - iii. To consider the recommendation from POS Committee of the appropriate course of action towards the known culprits, of the recent vandalism to the picnic tables and tree trunk in BEP

- 11. Health and Safety and Finance Committee
 - To receive a verbal report from Health and Safety and Finance Committee meeting of 4th October 2016
 - i. To consider recommendations regarding changes to the banking mandate
- 12. Hall Green Community Centre matters
 - i. To receive update re: purchase of land to rear of HG CC (if available)
 - ii. To receive roofing quotations (if available)
- 13. Village Institute Charity Committee matters.
 - i. To receive report from Village Institute Charity Committee (if necessary)
 - ii. To sign cheques on behalf of the Village Institute Charity (if required)
- 14. To consider parking issues/problems in the Village Institute car park
- 15. To receive Clerk's report (attached).
- 16. To receive reviewed & proposed amendments to the Financial Regulations for approval by full Council
- 17. Financial Matters:
 - i. To approve payment of accounts
 - ii. T receive Budget Outturn report as at 30 September 2016
 - iii. To receive quarterly accounts July to Sept 2016 and September's bank statement
- 18. To receive items of correspondence
- 19. Community Hero Working Party
 - To receive the report of the Community Hero Working Party held 26th September 2016 and recommendations
- 20. Planning applications for consideration
 - a) App. No: 16/02199/ADV Mercedes Benz Wakefield Peel Avenue Durkar Wakefield WF2 7UA,
 - b) App. No: 16/02153/FUL 10 Pugneys Avenue Crigglestone Wakefield WF4 3FT
 - c) App. No: 16/02282/TPO 72 Wood Lane Chapelthorpe Wakefield WF4 3JL
 - d) App. No: 16/02233/FUL 6 Newland Crescent Durkar Wakefield WF4 3AU
 - e) App. No: 16/02196/FUL Blacker Lane (Land At) Crigglestone Wakefield WF4 3DL
- 21. To discuss arrangements for Remembrance Sunday 13th November 2016
- 22. To consider communication items:
 - i. Press reports Wakefield Express.
 - ii. Input to next Parish Link magazine.
 - iii. Items for the web site.
 - iv. To consider and approve the proof of the Autumn 2016 newsletter
 - v. To confirm who will be distributing the Newsletter and timings
- 23. To confirm date and time of next meeting of the Parish Council in the Village Institute, High Street, Crigglestone, WF4 3EB. Tuesday 8th November 6.45pm

IN PRIVATE -

- 24. To receive the minutes of the Personnel Committee meeting held 15th September 2016
- 25. To arrange the next Personnel Committee meeting

Kind regards

Ms S Mozer
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Parish Clerk