30 December 2013

Dear Councillor

PARISH COUNCIL MEETING

You are hereby summoned to attend the next meeting of Crigglestone Parish Council, which will be held on **Tuesday 7 January 2014** in the Village Institute, High Street, Crigglestone at 7.00pm, where the following business will be transacted:

Members of the public are welcome to attend a Public Session at 7.00pm for a maximum of 15 minutes.



- 1. To accept apologies for absence.
- 2. Declarations of interest in items on the agenda.
- 3. To present Community Hero awards.
- 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 3 December 2013 (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 22.
- 9. To receive the Police report.
- 10. To receive report from the Parks and Open Spaces Committee:
 - i. To note minutes of last meeting (attached).
 - ii. To consider commemoration of Mike Tivenan's work for the Committee.
 - iii. To fill vacancy on Committee (councillor or non-councillor).
- 11. To receive report from the Health & Safety and Finance Committee.
- 12. To receive report on rights of way matters.
- To discuss Hall Green Community Centre matters.
- 14. To consider Village Institute Charity Committee matters.
 - To receive any urgent items from the earlier VICC meeting.
- 15. To receive Clerk's report (attached).

- 16. To receive feedback from meeting with Helen Walker.
- 17. Financial Matters:
 - i. To approve payment of accounts.
 - ii. To receive and approve quarterly accounts to December 2013 (attached).
 - iii. To receive quarterly budget outturn report (attached).
 - iv. To approve virements.
 - v. To approve the precept for 2014/15.
- 18. To receive items of correspondence (attached).
- 19. To discuss planning matters and highway matters:
 - i. To consider new applications/decisions (attached).
 - ii. To receive further response regarding Hollingthorpe Lane roundabout (attached).
- 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.
 - iv. To consider input for spring newsletter.
- 22. To confirm that the next Meeting of the Parish Council will be held at 7.00pm on Tuesday 4 February 2014 in the Village Institute, High Street, Crigglestone.

IN PRIVATE

23. To receive report from the Personnel Committee.

Yours sincerely

Janet Mitchell

Clerk to the Council