

31st May 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 7th June 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.

A G E N D A

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 approve the minutes of the Parish Council meeting held on 3 May 2016 (attached).
6. To report matters arising from the Parish Council minutes not on the agenda, for information only.
7. To consider implementation of CPC Facebook account and associated duties
8. Police matters
 - i. To receive the Police report (attached if available).
9. Parks and Open Spaces
 - i. To consider donation of benches from Betty Eastwood Park dog walking friends and their future ownership and maintenance
 - ii. Cllr Platten agenda item - To receive costing and consider appointing WMDC to empty dog waste and general waste bins in BEP

10. To receive report from Health and Safety and Finance Committee
11. Rights of Way matters
 - i. Cllr Colley - To consider clearance of blocked area of Boundary Walk
12. Highway matters
 - i. Cllr Colley – Hall Green bus complaints, inconsiderate parking
13. To discuss Hall Green Community Centre matters.
 - i. To consider extension update (if available)
14. To consider Village Institute Charity Committee matters.
 - i. To sign cheques on behalf of the Village Institute Charity.
 - ii. To receive updated Terms of Reference for approval (if available)
 - iii. To consider broadband installation at Village Institute and associated costings
15. To receive Clerk's report (attached).
16. Financial Matters:
 - i. To consider and approve purchase of Pit Disaster advertising banner
 - ii. To consider business continuity plan for website and IT support and associated costings -
 - iii. To consider costing of re painting motorcycle sign in VI car park (if available)
 - iv. To approve payment of accounts.
17. To receive the concluded Internal Auditors report and work plan for period ending 31 March 2016 and note the recommendations raised
18. To receive items of correspondence (attached).
19. Planning applications for consideration (see attached list)
 - a)** App. No: 16/01143/FUL 2 Broadcut Road Calder Grove Wakefield WF4 3DR
 - b)** App. No: 16/01108/FUL Premier Inn Denby Dale Road Durkar Wakefield WF4 3BB
 - c)** App. No: 16/01113/FUL Sandpiper Road Calder Grove Wakefield WF4 3FE
 - d)** App. No: 16/01203/CPL 68 Hollin Drive Durkar Wakefield WF4 3PR
 - e)** App. No: 16/01247/FUL 81 Almshouse Lane Newmillerdam Wakefield WF2 7ST
 - f)** App. No: 16/00919/FUL 5 & 7 Winden Close Calder Grove Wakefield WF4 3DQ
20. To receive updates from District Councillors.
21. 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 collation, printing and delivery timings for Autumn newsletter
22. To arrange next Personnel Committee meeting to be held sometime w/b 27th June

23. To confirm date and time of next meeting of the Parish Council in the Village Institute, High Street, Crigglestone, WF4 3EB. Tuesday 5^h July 6.45pm

IN PRIVATE - no items for discussion