

31 December 2012

Dear Councillor

PARISH COUNCIL MEETING

You are hereby summoned to attend the next meeting of Crigglestone Parish Council, which will be held on **Tuesday 8 January 2013** 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 receive such items that the Chairman may wish to lay before the Council.
5. To confirm the minutes of the meeting held on 4 December 2012 (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.
9. To receive report from the Parks and Open Spaces Committee.
10. To receive report from the Health & Safety and Finance Committee.
11. To receive report on rights of way matters.
12. To discuss Hall Green Community Centre.
 - i. Electrical works.
13. To consider Village Institute Charity Committee matters:
 - i. To receive any urgent items from the earlier VICC meeting.
14. To receive Clerk's report (to follow).
15. Code of Conduct:
 - i. To consider procedures for applications for dispensations under the Code of Conduct.
 - ii. Subject to the suspension of standing order 11, to review addition to Standing Orders approved 4 September 2012.
 - iii. To note that the Code of Conduct applies to committee appointees.

16. Financial Matters:
 - i. To approve payment of accounts.
 - ii. To receive and approve quarterly accounts to December 2012.
 - iii. To receive quarterly budget outturn report.
 - iv. To approve virements.
17. To receive items of correspondence (to follow).
18. To discuss planning matters:
 - i. To consider new applications/decisions (to follow).
 - ii. To consider implications of wind farm at Woolley.
19. To receive any update re flooding matters at Hollingthorpe Lane.
20. To consider request for support for East Lodge, Newmillerdam proposals.
21. To receive updates from District Councillors.
22. To consider communication items:
 - i. Press reports – items for publication.
 - ii. Input to next Parish Link magazine.
 - iii. To approve items for the web site.
 - iv. To consider input for spring newsletter.
23. To confirm that the next meeting of the Parish Council be held at 7.00pm on Tuesday 5 February 2013 in the Village Institute, High Street, Crigglestone.

IN PRIVATE

24. None.

Yours sincerely

Janet Mitchell

Clerk to the Council