

## **CRIGGLESTONE PARISH COUNCIL**

Web site: www.crigglestonepc.org

The next meeting of Crigglestone Parish Council will be on Tuesday 6<sup>th</sup> June 2016 in the Village Institute, High Street, Crigglestone at <u>6.00 pm</u>, 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.



The Chairman requests that a minutes silence is observed before the start of the meeting for the victims of the Manchester Arena attack on Monday 22<sup>nd</sup> May and for the recently deceased Eric Morgan a past Chairman & Cllr of Crigglestone Parish Council.

- 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 welcome and ratify the appointment of Brady Jackson as the RFO from 15<sup>th</sup> May 2017.
- 5. To receive such items that the Chairman may wish to lay before the Council.
  - 1) To note the proposal from ClIr Daniels that a donation of £30 from the Chairman's allowance, is made to the nominated organisation, in memory of the past Chairman Eric Morgan
- 6. To approve the minutes of the Parish Council meeting held on 2nd May 2017
- 7. To receive information (matters arising) on ongoing issues and decide further action where necessary
- 8. To receive feedback from representatives of external committees or other meetings
- 9. To receive any amendments to Governance documents from review meeting held Friday 26<sup>th</sup> May 2017
  - a) Standing Orders, b) Finance Regulations, c) Discipline and Grievance,
  - e) Governance and Accountability 2017
- 10. To consider Health and Safety and Finance Committee matters.
- 11. To consider Village Institute Charity Committee matters
  - To receive request from VICC for the CPC annual grant of £2000 for financial period 2017/18
  - ii. To consider purchase of an answer machine for the VI caretaker to facilitate bookings and enquiries.

- 12. Financial Matters:
  - i. To approve schedule of payment of accounts for CPC and VICC
  - ii. To sign in accordance with the banking mandate, the Unity Trust forms requesting services are made available at locations suitable for Clerk and RFO
  - iii. To consider Clerks request to attend training event on 'Council compliance' Weds 16<sup>th</sup> August 2017 £69 + vat.
  - iv. To consider purchase of the 'Good Cllr Guide 2017' for members, 11 copies £45.94
- 13. To receive Internal Auditors report for period 2016/17
- 14. To receive updates from District Cllrs
- 15. Police matters
  - i. To receive the Police report
- 16. Parks and Open Spaces matters
  - i. To receive and approve the minutes of the meeting held 22<sup>nd</sup> May 2017
  - ii. Encroachment in BEP
  - iii. To consider request from FBEP to site a memorial stone in BEP to the men who lost their lives in the Crigglestone Pit Disaster (awaiting request letter and location map)
- 17. To discuss Hall Green Community Centre matters
  - To receive and consider valuation report of land adjacent HGCC
  - ii. To consider next steps required re the project of HGCC building extension
- 18. To receive Clerk's report
- 19. To receive items of correspondence
- 20. Planning Applications for consideration
  - i. App. No: 17/01233/TCA 9 Miller Court , Newmillerdam
  - ii. App. No: 17/01103/PRE 24 Dennington Lane, Crigglestone
  - iii. App. No: 17/00858/FUL 110 Hollin Drive, Durkar
  - iv. App. No: 17/01125/FUL 3 Blacker Lane, Crigglestone
- 21. Public Rights of Way matters for consideration
  - To consider registering Kingfisher Close footpath as a public right of way
- 22. To consider communication items:
  - a) Press reports Wakefield Express, b) Input to next Parish Link magazine
  - c) Items for the web site, d) Items for next newsletter (distributed Autumn)
- 23. Items for next agenda: 1) to approve payment of July and August staff wages, due to August recess.
- 24. To confirm date and time of the next meeting Tuesday 4th July 2017 6.00 pm in the Village Institute, High Street, Crigglestone, WF4 3EB.

Kind regards

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Ms S Mozer

Clerk to Crigglestone Parish Council