

## **CRIGGLESTONE PARISH COUNCIL**

Web site: www.crigglestonepc.org

The next meeting of Crigglestone Parish Council will be held on **Tuesday 7<sup>th</sup> February 2017** in the Village Institute, High Street, Crigglestone, WF4 3EB 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.



- 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 agree that members of the press and public be asked to leave the meeting following agenda item 22
- 5. To receive such items that the Chairman may wish to lay before the Council.
- 6. To approve the minutes of the Parish Council meeting held on 10<sup>th</sup> January 2017
- 7. To receive information (matters arising) on ongoing issues and decide further action where necessary
- 8. To consider Health and Safety and Finance Committee matters
- 9. To consider Village Institute Charity Committee matters
- 10. Financial Matters:
  - i. To approve payment of accounts for CPC and VICC
  - ii. To approve virements
  - iii. To consider cost of land valuation (if available)
  - iv. Cllr Binns -To consider request to allocate Safe Scheme monies to Hall Green Community Centre's Youth Project
  - v. Reimbursement of Clerk's petty cash account
- 11. To receive updates from District Cllrs
- 12. Police matters
  - i. To receive the Police report (attached if available)
  - ii. To ratify the changes in the Safe Scheme expenditure
- 13. Parks and Open Spaces matters
  - i. To receive and approve the minutes of the meeting held 23<sup>rd</sup> January 2017
  - ii. To receive an update on the One Stop shop littering in BEP

- iii. To receive recommendation re planting around Durkar Stone
- 14. To receive feedback from representatives of external committees or other meetings: Town Parish Liaison,
- 15. To discuss Hall Green Community Centre matters
- 16. To receive Clerk's report
- 17. To consider Clerks request: That future calling notices, agenda's and supporting paperwork for all committees and full council and relevant information in between meetings can be circulated via email by both the Clerk and RFO
- 18. To receive items of correspondence
- 19. Planning
  - i. applications for consideration (see attached list)
  - ii. To consider Notification of appeal for 358 Denby Dale Rd
- 20. To consider communication items:
  - i. Press reports Wakefield Express.
  - ii. Input to next Parish Link magazine.
  - iii. Items for the web site.
  - iv. Items for next newsletter (distributed May)
- 21. To consider proposal for a living tree on the Durkar Stone site for 2017
- 22. To confirm date and time of next meeting of the Parish Council in the Village Institute, High Street, Crigglestone, WF4 3EB. Tuesday 7<sup>th</sup> March 2017 at 6.45pm

## IN PRIVATE -

- 23. To consider recommendations from the Parks and Open Spaces Committee for contracts in respect of:
  - i. Betty Eastwood Park maintenance for 2017 2018
  - ii. General maintenance of other open spaces for 2017 2018
  - iii. Hanging Basket programme 2017 2018
  - iv. Sponsorship charges
- 24. To receive and approve as accurate the Personnel Committee minutes of meeting held 26<sup>th</sup> January 2017
- 25. To consider recommendations from Personnel Committee meeting held 26<sup>th</sup> January 2017.

Kind regards

Ms S Mozer Clerk to Crigglestone Parish Council