

## CRIGGLESTONE PARISH COUNCIL

Web site: www.crigglestonepc.org

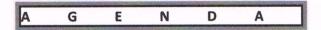
27th February 2017

Dear Councillor

## CRIGGLESTONE PARISH COUNCIL MEETING

You are hereby summoned to attend the meeting of Crigglestone Parish Council, to be held on **Tuesday 7<sup>th</sup> March 2017** 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.



- 1. To accept apologies for absence.
- 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.
- 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 7<sup>th</sup> February 2017
- To receive information (matters arising) on ongoing issues and decide further action where necessary
  - Public meeting with NPT re speeding/reckless driving/inconsiderate parking in the community
  - ii. Peel Holdings Calder Park Litter, vermin and parking fines
- 8. To consider Health and Safety and Finance Committee matters.
  - i. To approve Health, Safety and Finance minutes of 7th February 2017
  - ii. To consider recommendation of administration recharge to VICC for 2016/17 of £1003
  - iii. To consider recommendation that Diane Brown is engaged as Internal Auditor for 2016/17 Accounts Return
- 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 quotations received for Hall Green land valuation.
- iv. To approve attendance at YLCA Planning and Development training seminar, 25<sup>th</sup> March 2017 £115 per delegate. Clerk, Cllr Colley and Cllr Craven wish to attend
- 11. Cllr Colley To consider holding a Scarecrow weekend in the Parish
- 12. To receive updates from District Cllrs
- 13. Police matters
- 14. To receive the Police report
- 15. Parks and Open Spaces matters
  - To note details of Management Plan public event arranged for BEP and WG. Saturday 11<sup>th</sup> March 3.30pm in the VI
- 16. Worrills Charity to appoint trustees for a further 3 yrs
- 17. To discuss Hall Green Community Centre matters
- 18. To receive Clerk's report
- 19. To receive items of correspondence
- 20. To consider request from Calder Grove Cricket Club to use Village Institute free of charge to fundraise
- 21. To consider proposal for a living tree on the Durkar Stone site for 2017
- 22. Planning
- 23. applications for consideration
- 24. To consider communication items:
- 25. To confirm date and time of Annual Parish meeting Tuesday 4<sup>th</sup> April 2017 6.45pm
- 26. To confirm date and time of next Parish Council meeting Tuesday 4<sup>th</sup> April 2017 6.55 in the Village Institute, High Street, Crigglestone, WF4 3EB.

## IN PRIVATE -

- 23. To receive and approve as accurate the Personnel Committee minutes of meeting held 23rd February 2017
- 24. To consider recommendations from Personnel Committee meeting held 23<sup>rd</sup> February 2017 in respect of:
  - i. Annual Appraisal and Salary review for Clerk and RFO (see Personnel minutes)
  - ii. To receive letter of resignation from the RFO

Kind regards

Ms S Mozer

Clerk to Crigglestone Parish Council