BRADLEYS BOTH PARISH COUNCIL

You are summoned to attend

The Annual Meeting of Bradleys Both Parish Council To be held at 7.30pm on Tuesday 16th May 2017 at Bradley Village Hall AGENDA

- 1.17 Election of Chairman 2017/2018
- 2.17 Election of Vice Chairman 2017/2018
- 3.17 Apologies
 To note any apologies
- 4.17 Recording of Council meetings

The right to record, film and to broadcast meetings of the Parish Council is established under the Openness of Local Government Regulations 2014. This is in addition to the rights of the press and public to attend such meetings. **Bradleys Both Parish Council** is committed to being open and transparent in the way it conducts its decision making. Those who attend a public meeting should expect to be recorded. Any request from a member of the public not to be recorded can be conveyed to the Clerk and the request will be respected by those making a recording.

A full set of rules for recording can be found on the Parish Council website and will be available at the meeting.

5.17 To record any declarations of interest on the agenda.

To receive disclosures of personal and prejudicial interests from members and coopted members on matters to be considered at the meeting.

- **To approve Minutes of the Meeting held on Tuesday 18th April 2017**To approve and sign the minutes of the meeting held on Tuesday 18th April 2017
- **7.17** Reports from District and County Councillors
 - Cllr Patrick Mulligan NYCC
 - Cllr Andrew Brown CDC
- 8.17 Adjournment for Public enquiries

10th May 2017

Signed Margaret Smith

Clerk to Bradleys Both Parish Council
Email: clerk@parishcouncil.bradleyvillage.org
Website: www.bradleyparishcouncil.wordpress.com

- 9.17 To review and adopt updated Standing Orders (previously circulated)
- 10.17 To review and adopt updated Financial Regulations (previously circulated)
- 11.17 To approve and sign the Annual Governance Statement for 2016/2017.
- 12.17 To approve and sign the Accounting Statement for 2016/2017.

13.17 Financial Report.

To approve payment schedule for May 2017

Bank Balance at 30.4.2017

Current Account: £16041.77 Deposit Account: £13815.80

Payment Schedule for May 2017

Total		326.25
N Power (final payment)	27/04/2017	1.52
Boundless Broadband	12/05/2017	29.99
Yorkshire Water	16/05/2017	27.23
M. Taylor (NDP stationary)	8/05/2017	14.60
M Smith (May Salary)	25/05/2017	252.91

14.17 To consider any planning applications received.

14.17.01 New Planning Applications

11/2017/18003 storm porch to front elevation. 21 Main St. Low Bradley

11/2017/17985 Single storey rear extension & balcony. Cranborne, Skipton Road, Bradley

14.17.02 Applications granted

11/2017/17657 Matthew Lane Construction of 4 dwellings.

14.17.03 Applications Refused

- **To consider our views on Community Led Housing** following the presentation by Emily Grogan at the last meeting.
- 16.17 To consider maintenance report for drainage on the Playing Field. (previously circulated)
- 17.17 To consider the position of the new bench.

Merritt & Fryer have replaced an old bench and plaque with a new one. The Groundsman would like to position it between the two benches placed last year to help with grass cutting around the benches.

- 18.17 To approve the mandate for the Recreation Ground Trust Fund so that we can access the account.
- 19.17 To consider funding streams for Village Hall Car Park resurfacing.

10th May 2017

- 20.17 To note residents request for an update on the holly bushes on Green Close.
- 21.17 To receive any update on the Neighbourhood Plan.
- 22.17 To receive a report from the Footpath Committee Cllr Wood
- 23.17 To nominate a representative to attend YLCA Branch meetings.
- 24.17 Highways and Safety issues. (see previously circulated briefing note)
- 25.17 To note the defibrillator cabinet is in need of repair and there is no box number on the cabinet.
- 26.17 Correspondence and items brought forward by the Chair.
 - Clerk's ILCA certificate and request for half payment towards the CiLCA qualification.
 - Email from Clare Wootten with regard to the Playground Improvement Group Trustees
- 27.17 Date of next meeting.

Tuesday 20th June 2017 at 7.30pm