**You are summoned to attend**

**The Annual General Meeting of**

**Bradleys Both Parish Council**

**To be held at 7.30pm on Tuesday 15th May 2018**

**at Bradley Village Hall**

**AGENDA**

**1.18 Election of Chairman 2018/2019**

Declaration of Office to be signed

**2.18 Election of Vice Chairman 2018/2019**

Declaration of Office to be signed

**3.18 Apologies**

To note any apologies.

**4.18 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.*

**5.18 To record any disclosures of interest on the agenda.**

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

**6.18 To approve and sign the Minutes of the Meeting held on Tuesday 17th April 2018.**

**7.18 Adjournment for Public enquiries**

**8.18 Reports from District and County Councillors**

* 7.18.01 Cllr Patrick Mulligan – NYCC
* 7.18.02 Cllr Andrew Brown – CDC

**9.18 To consider any planning applications received.**

 **9.18.01 New Planning Applications**

2018/19203/ADV Replacement of external commercial vehicle dealership and forecourt signs. Mercedes Benz Keighley Road Skipton BD23 2TA

 2018/19214/FUL Replacement of existing windows with new uPVC windows.

 16, 16A Heath Crescent Low Bradley Keighley BD20 9EH

2018/19213/FUL Replacement of existing windows with new uPVC windows.

 5, 7, 9, 11 Heath Crescent Low Bradley Keighley BD20 9EH

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 **9.18.02 Applications granted**

2018/19067/FUL Build new domestic double garage with store & workroom over

 12 Ings Drive, Low Bradley

2018/19038/FUL Erection of proposed detached double garage adjacent to the existing Howgates barn dwelling, with relocation of existing access off Skipton Road.

2018/18873/FUL 3 no. new dwellings on land associated with an existing property (Holly Tree House). Land at Holly Tree House, Skipton Rd. Bradley

 **9.18.03 Applications Refused - None**

 **9.18.04 Enforcement issues**

ENF/02834/2018 Container by Canal Bridge

 2017/18838/HH Endor – Still awaiting a decision

 **9.18.05 To discuss CDC Planning Committee meetings and decisions made.** Is the Committee meeting fair to all parties? Should we take it to the Standards Committee?

**10.18 Financial Report.**

To approve Financial Report and payment schedule for May 2018

 Current Account Balance at 27.04.2018 £15,247.57

 Deposit Account at 30.04.2018 £13,829.61

 **Payment Schedule for May 2018**

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| Bradley Village Hall 1/2 year grant | 10/05/2018 | 750.00 | 1373 |
| YLCA (GDPR training session) | 10/05/2018 | 45.00 | 1374 |
| NYCC Street Lighting energy | 10/05/2018 | 160.00 | 1375 |
| A. Slade (Twinlock nursery - trees) | 10/05/2018 | 71.95 | 1376 |
| Glyn Broomhead (Internal Audit) | 10/05/2018 | 100.00 | 1377 |
| M. Smith (May salary) | 25/05/2018 | 232.54 | 1378 |
| Boundless (May Internet) | 25/05/2018 | 29.99 | DD |
| F. Plowridge (grass cutting) |  15/05.2018 | 335.00 | 1379 |
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 **Total £1724.48**

**11.18 To review the rental charge for the Football and Cricket Club for 2018/19**

**12.18 To review and adopt Standing Orders (previously circulated)**

**13.18 To review and adopt Financial Regulations (previously circulated)**

**14.18 To approve the Annual Governance Statement for 2017/18**

**15.18 To approve the Accounting Statement for 2017/18**

**16.18 To discuss Data Protection issues.**

In light of the possible change in the law stating that it is not mandatory for Parish Councils to have a DPO, and to receive details of the GDPR training session attending by the Clerk.

**17.18 To receive details of finger post signs.**

**18.18 To receive an update with regard to the Trust Fund**

**19.18 To receive an update on Highways issues including any funding news**

**20.18 To receive an update on taking on responsibility of the village Defibrillator.**

**21.18 To receive an update on the Tree Planting Project – Cllr Slade**

**22.18 To discuss escalation in fly tipping and litter – Cllr Dancer**

**23.18 Correspondence and items brought forward by the Chair.**

* To receive an update on the wooden fence by the canal bridge.
* Residents query on broadband speeds. A press release stated a trial in Bradley testing speeds up to 160 mgb.
* Car park signs for both car parks at the Recreation Ground

**24.18 Date of next meeting.**

 **Tuesday 19th June 2018**

 