

I HEREBY GIVE YOU NOTICE THAT THE ANNUAL MEETING OF THORNER PARSIH COUNCIL will be held on Tuesday 14th May 2024 at 7.00pm at the Over 60's Bungalow, Main Street.
MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND MEETINGS OF THE PARISH COUNCIL

AGENDA

1. Appointment of Chairman 2024/25.

1a. Declaration of Acceptance of Office.

2. Appointment of Vice Chairman 2024/25.

3. Appointment of Councillors to:

Neighbourhood Plan Steering Group.

Newsletter production.

Social media communication.

Gardens – Heathcote Avenue.

Leeds Festival Working Group.

Police PACT meetings.

Grounds Maintenance contract management.

Boules Shelter management.

Defibrillator management.

4. Apologies for absence.

Councillors unable to attend the meeting are required to give a reason.

5. Ethical code.

To receive any declarations of interest under the Council's Code of Conduct or members' Register of Disclosable Pecuniary Interests.

6. Minutes.

Confirm the minutes of the previous Parish Council meeting as a true and correct record.

7. Public Participation.

In accordance with the Parish Council's policy on admissions to meetings, representations by members of the public are made at this point in the meeting, five minutes is allowed for representations.

a) Any person wishing to record a meeting in any format whatsoever, should contact the Clerk prior to the start of the meeting and will be asked at this point if they wish to record the meeting.

b) Representations not notified to the Clerk before the meeting.

c) Representations notified to the Clerk before the meeting.

d) Ward Councillors comment;

Outstanding items - Butts Garth footpath

Improved mobile phone signal.

8. Confidentiality.

To consider whether any items on the Agenda that are of special and confidential nature of the business about to be transacted, that the public and press be temporarily excluded and they be instructed to withdraw (Standing Order 13).

9. Police.

The link for reporting non-emergency crimes or Anti-social behaviour is

www.westyorkshire.police.uk

The Link for the Police web site;

<https://www.police.uk/pu/your-area/west-yorkshire-police/leeds-north-east/>

Community Alert scheme.

<https://www.westyorkshire.police.uk/west-yorkshire-community-alert>

10. Planning applications/appeals/enforcement action received;

10.1 24/02239/FU, Part two storey part single storey side and rear extension, 24 St Peters Garth.

10.2 24/01797/ADV, 2x replacement illuminated logo sign, 1x replacement illuminated double sided pictorial sign, 1x new illuminated vinyl graphics sign, 1x replacement of non-illuminated sign with illuminated sign, 2x replacement wall lights, 1x new wall light, 2x replacement flood lights, 4x new flood lights, and repainting to existing public house. The Fox Inn 37 Main Street

10.3 To receive the updated planning log.

11. Financial Matters

11.1 To receive and approve a list of invoices for payment.

11.2 To receive a bank reconciliation and report on the receipts, payments and balances.

11.3 To receive and note the Annual Internal Audit Report – (paper circulated).

11.4 Consider, approve and resolve to accept the Annual Governance Statement.

11.5 Consider, approve and resolve to accept the Accounting Statements.

12. Action Plan.

13. Matters arising from previous minutes.

14. Neighbourhood Plan Steering Group.

15. Correspondence received.

To discuss again the quote received for additional work to the grounds maintenance schedule.

To receive a report on the completed surveys/data findings by Leeds CC Highways on Lower Sandhills and Carr Lane to extend the 20mph zones and appoint a Parish Councillor to progress the findings.

16. To receive reports from any outside bodies.

17. To receive a report from the Clerk or Councillors on any new or ongoing matters.

To consider approximate cost of £650 to repair kerbing.

To consider approximate cost of £850 to temporarily repair stone wall at the Beehive field or consider permanent repair at a likely cost of £3500, with funding from interested parties. Flood prevention assistance.

18. To notify the Clerk of matters for inclusion on the agenda of the next meeting.

19. To confirm the date of the next Parish Council meeting at the Over 60;s Bungalow, Main Street, Thorner.

20. Matters to be discussed at the exclusion of the public and press

Signed
Barry Riley
Clerk to the Council