



THORNER PARISH COUNCIL

Dear Councillor

27 November 2018

You are summoned to a meeting of the Parish Council at the Methodist Church Rooms, Main Street on Tuesday 04 December 2018 at 7.00pm to discuss the following agenda

- a). To consider co-option of candidate.
- 1 To receive apologies for absence – Councillors unable to attend the meeting should give a reason
- 2 Ethical code – to receive any declarations of interest under the Council’s Code of Conduct or members’ Register of Disclosable Pecuniary Interests. To consider granting any dispensation requests that have been received. Members have completed a Declaration of Disclosable Pecuniary and other interests and should
 - a) declare an interest in any matter included in the Agenda
 - b) disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members’ Code of Conduct. Also declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members’ Code of Conduct.
- 3 Representations
 - a) In accordance with the Parish Council’s policy on public participation in meetings, members of the public may speak at this point in the meeting. If possible please contact the Clerk before the meeting if you wish to make a representation. Representations should last no longer than five minutes.
 - b) Any person wishing to record a meeting in any format whatsoever is encouraged to contact the Clerk prior to the start of the meeting.
 - c) Ward Councillors
- 4 Confidentiality – to consider whether any items on the Agenda are of such a nature that the presence of the public and press should be excluded.
- 5 Police – to receive a crime report and determine appropriate action.
- 6 Minutes – confirm the minutes of the Parish Council meeting held on 06 November 2018 as a true and correct record.
- 7 To consider any planning applications;
18/06888/FU/NE, Hip to gable extension with dormer windows to front and rear, 6 Manor Gardens.
18/06605/FU, Alterations including raise roof height forming first floor to bungalow incorporating front extension and dormer windows to rear, 4 Manor Gardens.
18/07150/TR, T1 Rowan - Removal of tree as it has now died, Melbourne House 32 Main Street.

8. Financial Matters
 - 8.1 To receive and approve a list of invoices for payment for December 2018.
 - 8.2 To receive a bank reconciliation and report on the receipts, payments, balances for November 2018.

- 9 To receive information on the following ongoing issues and decide action as detailed:
 - 9.1 Highways – To discuss the proposals for the Highway Maintenance Local Roads Programme work during the 2019/20 financial year and the indicative programme for the two years thereafter.

10. Village Maintenance Programme for replacing all damaged stone kerbs
 - 10.1 Gardens - discuss rental charges
- receive quote for replacing fence
 - 10.2 Grass Cutting – discuss renewal of grass cutting contract.
 - 10.3 Boules shelter
 - 10.4 Playground and Fitness Equipment
 - 10.5 Sub Station

11. Neighbourhood Plan.

12. Youth Fund
Discuss and agree any enquiries received.

13. Newsletter

14. To consider any new correspondence received and decide action where necessary

15. To receive reports from any outside bodies.
ELOR –
Elmet Greenway Group -

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

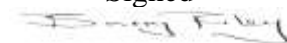
17. To consider progress on items on the Action Plan and approve appropriate action

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.

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

Signed



Clerk to the Council
thornerparishcouncil@gmail.com