



## THORNER PARISH COUNCIL

Dear Councillor

26 March 2019

You are summoned to a meeting of the Parish Council at the Over 60's Bungalow, Main Street on Tuesday 02 April 2019 at 7.00pm to discuss the following agenda;

- 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 05 March 2019 as a true and correct record.
- 7 To consider any planning applications;  
19/01224/TR, remove Cypress tree and replant with Magnolia tree, 59 Main Street.  
19/01640/FU, two storey rear extension to detached garage, Fieldview House, St Johns Avenue.
8. Financial Matters
  - 8.1 To receive and approve a list of invoices for payment for April 2019.
  - 8.2 To receive a bank reconciliation and report on the receipts, payments, balances for March 2019.
  - 8.3 Appointment of Internal Auditor - YIAS

- 9 To receive information on the following ongoing issues and decide action as detailed:
    - 9.1 Highways - consider buying some trail cameras for Carr Lane to try and detect those responsible for fly tipping.
  10. Village Maintenance
    - Review effectiveness of dog fouling bins on the Millennium Green
    - Agree to a jointly funded scheme between Thorner PC and Leeds CC to re-point old York-stone flagstones on the Sam Sykes footpath, some of which need re-pointing.
  - 10.1 Gardens – Agree to purchasing water barrels, hose and sundry items to a value of £100.
  - 10.2 Grass Cutting
  - 10.3 Boules shelter
  - 10.4 Playground and Fitness Equipment
  - 10.5 Sub Station
11. Neighbourhood Plan.
  12. Youth Fund
  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 Annual Parish Council meeting as Tuesday 09 May 2019 in the Over 60's Bungalow.
  20. Matters to be discussed at the exclusion of the public and press.

Signed



Clerk to the Council  
thornerparishcouncil@gmail.com