



## **THORNER PARISH COUNCIL**

The Annual Meeting of the Parish Council will be held on  
Wednesday 08 May 2019 in the Over 60's Bungalow, Main Street,  
Thorner starting at 7.00 pm.

### **MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS OF THE PARISH COUNCIL**

#### **AGENDA**

1. Appointment of Chairman 2019/2020
  - 1a. Declaration of Acceptance of office
2. Appointment of Vice - Chairman 2019/2020
3. Appointment of Working Parties - Maintenance and Gardens
  - Finance
  - Newsletter
  - Planning
  - Youth and Playground
- 4 To receive apologies for absence – Councillors unable to attend the meeting should 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. 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.
- 6 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 – to consider any comments from the Ward Councillors on items on the Agenda.
- 7 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.
- 8 Police – to receive a crime report and determine appropriate action.
- 9 Minutes – confirm the minutes of the Parish Council meeting held on 02 April 2019 as a true and correct record.
- 10 To consider the following planning applications;

19/01384/FU, One detached dwelling, former site of Mareda, Sandhills.  
19/01894/LI, Listed building application to replace glazing units, 2 Kirklands.  
19/02240/LI, Listed building application for an internal wall and door between the garage and utility room, The Barn 3 Mexborough Court.  
19/02514/FU, First Floor side extension, Manor Barn, 2 Station Lane.

- 11 Financial matters;
  - 11.1 To receive and approve a list of invoices for payment May 2019.
  - 11.2 To receive a bank reconciliation and report on the receipts, payments, balances for April 2019.
  - 11.4 Consider, approve and resolve to accept the Annual Governance Statement.
  - 11.5 Consider, approve and resolve to accept the Accounting Statements.
- 12 To receive information on the following ongoing issues and decide action as detailed:
  - 12.1 Highways – parking of cars on Stead Lane
- 13 Village Maintenance  
Consider introduction of a dog free zone on Millennium Green.
  - 13.1 Gardens
  - 13.3 Grass Cutting – approve award of a three year contract to Continental Landscapes.
  - 13.4 Boules shelter
  - 13.5 Playground
  - 13.6 Sub Station
- 14 Playground Group.
15. Neighbourhood Plan.
16. Youth Fund  
Discuss and agree any enquiries received.  
To consider a request from the Scout Group for the provision of toilets for the Fun Day.
17. Newsletter
18. To consider the following new correspondence received and decide action where necessary
19. To receive reports from any outside bodies.  
ELOR -  
Elmet Greenway Group –
20. To receive a report from the Clerk or Councillors on any new or ongoing minor matters.
21. To consider progress on items on the Action Plan and approve appropriate action.
22. To notify the clerk of matters for inclusion on the agenda of the next meeting.
23. To confirm the date of the next meeting as Tuesday 04 June 2019.
24. Matters to be discussed at the exclusion of the public and press.

Signed



Clerk to the Council  
thornerparishcouncil@gmail.com