



THORNER PARISH COUNCIL

Dear Councillor

30 July 2019.

You are summoned to a meeting of the Parish Council at the Over 60's Bungalow, Main Street on Tuesday 06 August 2019 at 7.00pm to discuss the following agenda;

- a). To consider co-option of candidates – Members to receive representations from the candidates.
 - 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
 - i) Representation by Festival Republic.
 - 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 previous Parish Council meeting as a true and correct record.
 - 7 To consider any planning applications;
To receive an update on Planning Enforcement case number 19/00461/NCP3 concerning the non compliance for an extension approved under 16/03623/FU at The Orchard, Butts Garth. The developer has been advised to cease work and to either take steps comply with the approved details or submit a planning application for the development as built.

8. Financial Matters
 - 8.1 To receive and approve a list of invoices for payment for August 2019.
 - 8.2 To receive a bank reconciliation and report on the receipts, payments, balances for July 2019.
 - 8.3 Review Financial Regulations

- 9 To receive information on the following ongoing issues and decide action as detailed:
 - 9.1 Highways -

10. Village Maintenance
 - Appearance of the Village Shop
 - 10.1 Gardens
 - 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
 - E- Letter received from Leeds Local Access Forum providing information on which may affect potential rights of way in Thorner.
 - Letter from Pinsent Masons Solicitors confirming the Side Roads Order for the ELOR.
 - E-mail received concerning the Alpha Festival at Nova Scotia Farm 14/15 September.

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.
 - Use of land at the side of the Sub Station to be used for parking to alleviate the congestion in Butts Garth.
 - Vehicles parking on the main Village Green.
 - Sale of Church Hill land
 - Thorner Community Fund communication and consultation notification.
 - Ongoing problems with emails from Moat End residents.

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 Parish Council meeting as Tuesday 03 September 2019 in the Over 60's Bungalow.

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

Signed

A handwritten signature in black ink, appearing to read "D. J. [unclear]".

Clerk to the Council
thornerparishcouncil@gmail.com