

THORNER PARISH COUNCIL

The Annual Meeting of the Parish Council will be held on Tuesday 03 May 2022
at the Over 60's Bungalow, Main Street, starting at 7.00 pm.

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

AGENDA

1. Appointment of Chairman 2022/2023
 - 1a. Declaration of Acceptance of office
2. Appointment of Vice - Chairman 2022/2023
3. Appointment of Working Parties **Planning –**
Playground and Fitness Equipment –
Maintenance -
Gardens –
Finance –
Highways -
Newsletter -
- 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.
 - a) declare an interest in any matter included in the Agenda
- 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 - Link for the Police web site;
<https://www.police.uk/your-area/west-yorkshire-police/leeds-north-east/>
9. Minutes – confirm the minutes of the previous remote Parish Council meeting as a true and correct record.
10. Planning applications received;
22/02121/FU, retention of buildings, ground works and caravan pitch (on expiry of temporary approval ref 17/03940/FU). Old telephone exchange, Coal Road.
22/02119/TR, emergency tree work for failed tree, Kirklands.
22/02397/FU, First floor rear extension above approved ground floor extension reference 22/08685/FU/NE; pool room renovation with new windows and first floor external terrace
Rear extension Plant Room, Crocodile House Manor Gardens.
22/01918/FU, Single storey rear extension, Laurel Bank, Sandhills.

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
 - 11.3 Consider, approve and resolve to accept the Annual Governance Statement.
 - 11.4 Consider, approve and resolve to accept the Accounting Statements.

12. To receive a report from the following Working Party

Planning –

Playground and Fitness Equipment –

Maintenance -

Gardens –

Finance –

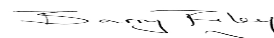
Highways –

Newsletter –

Each Working Party to acknowledge receipt of the new Working Party Policy (paper circulated)

13. Matters arising from previous minutes.
14. Neighbourhood Plan.
15. To consider any new correspondence received and decide action where necessary;
16. To receive reports from any outside bodies.
 - Digital Transformation steering group
 - Gala proposals for the platinum jubilee.
 - Thorner Tree Group (paper circulated)
17. To receive a report from the Clerk or Councillors on any new or ongoing minor matters.
 - To consider proposals for the use of the Sub Station i.e. the storage of Parish Council items and non-council items for other groups, keyholders and access.
 - To discuss purchasing more dog bag dispensers.
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 as Tuesday 07 June 2022.
- 20.. Matters to be discussed at the exclusion of the public and press.

Signed



Clerk to the Council
thornerparishcouncil@gmail.com