

Dear Councillor

The **monthly** meeting of the Parish Council will be held at
The School Hall, Heptonstall J I & N School on **Monday 18 May 2015**
commencing at **7.30 p.m.**

AGENDA

(This meeting is open to the public unless Members decide to exclude the public for any exempt or confidential item of business)

Members' Disclosable Pecuniary Interests relating to Agenda items for this meeting : to be declared prior to consideration of the appropriate item

1. **Apologies of absence** and reasons
2. **Declarations of Interests** (existence and nature) with regard to items on the agenda
3. **Public Participation Session** with respect to items on the agenda
4. **Minutes** of previous meeting : Monthly Meeting held 13 April 2015 *
5. **Matters arising** : items not specified on this agenda
6. **Consider training/conference opportunities and approve any attendance**
7. Acceptance of **Financial Report** : 12 months to 31 March 2015
8. Approval of **Receipts & Payments Accounts** to 31 March 2015
9. Receipt and Approval of **Internal Auditor's Report** : 12 months to 31 March 2015
10. Approval and Signature of **Annual Return** : Year to 31 March 2015
11. **Acceptance of quotation for supply & installation of stone village entrance signs**
12. **Approval of Revised (1) Budget Estimates 2015/16**
13. **Funding : Heptonstall Village Team : request to release allocated Grant**

14. **Funding : Heptonstall Social & Bowling Club : to approve release of budgeted sum as a grant towards the installation of a toilet for disabled persons**
15. **To approve payment for maintenance work to Post Office notice board**
16. **Local Council Review : consider future method of receipt (hard copy / website)**
17. **Council Insurance : to approve a 3year contract attracting a 5% reduction**
18. **Accounts to pay**
19. **Planning :**
 - (a) **Notification of Planning Decision**
 - (b) **Planning Applications**
20. **Correspondence and matters arising**
21. **Reports from Committee etc. Meetings**
22. **Rolling Programme of Council actions : to receive an updated list of Planning/Enforcement issues**
23. **Management of proposed power supply : Weavers Square, Heptonstall**
24. **Colden Water : condition of Land Bridge : to consider correspondence passed from Blackshaw Parish Council**
25. **'Swallows & Amazons' : issues relating to filming in Heptonstall village & community recompense (*Jethro Ensor*)**
26. **'Jericho' : issues relating to filming in Heptonstall village & community recompense (*James Muirhead*)**
27. **Accept Service Agreement with Yorkshire Local Councils Associations**
28. **Neighbourhood Planning : progress report (Cllr Slater)**
29. **Report of progress of activity of the Traffic Group (Cllr Scarborough) including Decorative Village Signage**
30. **Confirmation of details of next meeting : Monthly : 6 July 2015 – 7.30 pm**

RMGreenwood

Clerk

* *Copy enclosed*

Access to the School Hall will be via the door into the link corridor from the school playground.

Turn left and (using stairs or lift) proceed to the hall.

Parking will be available in the playground.

This meeting will be preceded by the Annual Meeting of Council which will commence at 7.00 p.m.