

TEMPLE SOWERBY PARISH COUNCIL

There will be a meeting of the Parish Council on Tuesday 6th March 2018, in the Victory Hall at 7 pm

A G E N D A

1. Apologies

To receive apologies for absence.

2. Minutes

To authorise the Chairman to sign the minutes of the meeting held on Monday 15th January 2018 as a true record.

3. Requests for Dispensations

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

Declarations of Interest

To receive declarations of interest by elected and co-opted members in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests, which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests that they have already declared in the Register, as well as any other registrable or other interests.

4. Devolution of Assets & Community Governance Review

- Feedback from Vivienne Little, EDC regarding Community Governance Review – proposal to merge Temple Sowerby with Brougham Parish Council
- Feedback regarding EDC Devolution of Assets – footway lighting

5. Adjournment of meeting

The Chairman will adjourn the meeting to allow electors present, an opportunity to ask questions or raise matters of interest.

6. Chairman will report on matters from last minutes, not listed on agenda

- Digital Inclusion Event – held on 23/01/18 – any feedback
- Village Hall notice board has now been removed for refurbishment
- Land Registry for Village Green

7. Parish Houses & Land

- Gas certificate received for 3 Crossfell View
- Parish land Rent Review

8. Planning Matters

- Planning Application 18/0033 – *Land to rear of Temple Sowerby Medical Centre – provision of underground gas storage tanks to serve adjoining residential development*
- Planning Application 18/0034 – *Land to rear of temple Sowerby Medical Centre – siting of temporary sales cabin*
- Planning Application 18/0104 – *3 Templars Court – retrospective application for retention of flue to north west gable*
- Planning Application 18/0114 – *2 Templars Court – retrospective application for retention of flue to south east gable*
- Parishioners Complaint regarding Planning Application 17/0519
- Access over Village Green – Planning Application 17/0519

8. Village Greens, Play area, Trees etc

- Hardcore material deposited at Sunnybank – arrange village walk around
- Playground inspection update – KO & MC to look at areas needing attention
- Tree Work update
- Grass cutting – review quotes
- Defibrillator Pads

9. Parishioners' complaint to EDC – report on outcome.

10. Accounts and Financial Report including budget update.

- Change of payroll – direct through HMRC
- Bank reconciliation
- Cheques to authorise
 - Open Spaces Membership – reimbursement to C Fennell
 - Grass cutting payments – Feb/March
 - Clerk expenses

11. Devolution of Assets & Community Governance Review

- Feedback regarding devolution of street lights
- Feedback regarding Community Governance Review second phase consultation

12. Policies & Standing Orders

- Adoption of Standing Orders 2017/18
- Adoption of Financial Regulations 2017/18
- Adoption of Code of Conduct 2017/18

13. Correspondence

14. Date of next meeting

