

TEMPLE SOWERBY PARISH COUNCIL

There will be a meeting of the Parish Council on Tuesday 8th May 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 Tuesday 6th March 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. Adjournment of meeting

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

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

- Access over Village Green – Planning Application 17/0519
- Land Registry for Village Green

6. Devolution of Assets & Community Governance Review

- Merger with Brougham Parish Council
- Parish boundary with Kirkby Thore
- Footway lighting update

7. Parish Houses & Land

- Transfer of funds to Parish Houses Account
- EPC rating for parish houses

8. Planning Matters

- Planning Application 18/0159 – *Temple Sowerby Cricket Club – proposed replacement of cricket pavilion - GRANTED*
- 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 - GRANTED*
- Planning Application 18/0114 – *2 Templars Court – retrospective application for retention of flue to south east gable - GRANTED*

9. Village Greens, Play area, Trees etc

- Hardcore material deposited at Sunnybank – arrange village walk around
- Tree Work update
- Grass cutting – review
- Scaffolding at Counting House

10. Accounts and Financial Report including budget update.

- Change of payroll – direct through HMRC
- Clerks payment method
- Annual pay review for clerk in line with the National Salary Award 2018/19
- Precept
- Internal audit
- Bank reconciliation
- Cheques to authorise
 - Grass cutting payments – April/May
 - Clerk expenses
 - Clerks salary

11. Policies & Standing Orders

- Adoption of Standing Orders 2018/19
- Adoption of Financial Regulations 2018/19
- Adoption of Code of Conduct 2018/9
- Wording of Interests & Dispensations

12. General Data Protection Regulations (2018)

13. Correspondence

14. Date of next meeting

Caroline Fennell
Clerk to the Council
clerk@templesowerby.org.uk
Tel: 07725351880