

BRADLEYS BOTH PARISH COUNCIL

You are summoned to attend

The Annual General Meeting of Bradleys Both Parish Council

To be held at 7.30pm on Tuesday 21st May 2019

at Bradley Village Hall

AGENDA

- 1.19 Election of Chairman 2019/2020**
Declaration of Office to be signed
- 2.19 Election of Vice Chairman 2019/2020**
Declaration of Office to be signed
- 3.19 Apologies**
To note any apologies.
- 4.19 Recording of Council meetings**
The right to record, film and to broadcast meetings of the Parish Council is established under the Openness of Local Government Regulations 2014. This is in addition to the rights of the press and public to attend such meetings. Bradleys Both Parish Council is committed to being open and transparent in the way it conducts its decision making. Those who attend a public meeting should expect to be recorded. Any request from a member of the public not to be recorded can be conveyed to the Clerk and the request will be respected by those making a recording.
- 5.19 To record any disclosures of interest on the agenda.**
To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting.
- 6.19 To approve and sign the Minutes of the Parish Council Meeting held on Tuesday 16th April 2019 and the Annual Parish Meeting of 16th April 2019**
- 7.19 Adjournment for Public enquiries**
- 8.19 Reports from District and County Councillors**
 - 7.18.01 Cllr Patrick Mulligan – NYCC
 - 7.18.02 Cllr Andrew Brown – CDC

8th May 2018

Signed *Margaret Smith*

Clerk to Bradleys Both Parish Council
Email: clerk@parishcouncil.bradleyvillage.org
Website: www.bradleyparishcouncil.wordpress.com

9.19 To consider any planning applications received.

9.19.01 New Planning Applications

2019/20217/HH Excavation of garden to front of house to create a fire pit and seating area and move position of garden gate. 1 Cross Lane Court, Bradley.

9.19.02 Applications granted

2018/19475/FUL Construction of detached dwelling with off street parking. Former Coal Yard Adjacent To Leeds-Liverpool Canal , Ings Lane, Bradley

9.19.03 Applications Refused - None

9.19.04 To consider any other planning issues.

10.19 Financial Report.

To approve Financial Report and payment schedule for May 2019

Current Account at 30.4.2019	£17,912.81
Deposit Account at 1.4.2019	£13,843.45

Village Hall Half yearly grant	750.00
Village Hall drain repair	400.00
Boundless (Broadband)	29.99
M. Smith (May salary)	269.82
Bulloughs (clean changing roomsfloors)	149.76
Bradley Village Hall room rental	55.00
A. Slade (two trees)	62.98
F. Plumridge (grass cutting)	300.00
	Total

Total: £2,017.55

11.19 To review and approve Standing Orders and Financial Regulations

(previously circulated)

- i. Review of inventory of land and assets including buildings and office equipment;
- ii. Confirmation of arrangements for insurance cover in respect of all insured risks; **Long term policy not up for renewal**
- iii. Review of the council's and/or staff subscriptions to other bodies;
Standard Practice: YLCA subscription
ICO Subscription
- iv. Review of the council's complaints procedure;
Standard Practice
- v. Review of the council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998; **Standard Practice**
- vi. Review of the council's policy for dealing with the press/media;
Standard Practice
- vii. Determining the time and place of ordinary meetings of the full

14th May 2019

Signed Margaret Smith
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council up to and including the next annual meeting of full council.
Standard Practice

12.19 To receive an update on the finger post sign

13.19 To receive an update on the Amenities car park entrance improvement
And to discuss the request from the Canal & River Trust for the use of the car park.

14.19 To consider setting up a Planning Committee

15.19 To receive an update on Pavilion issues

- Advertising boards
- New Kitchen
- Repair to disabled toilet

16.19 To consider any Environment Issues

- Tree survey
- Steps at Pavilion
- Refurbishment of picnic tables

17.19 To receive an update from the Bradley Show Committee and approve a quotation for deep cleaning the public conveniences before the Show.

18.18 Correspondence and items brought forward by the Chair.

- YLCA representative - It is important to both YLCA and member councils that clerks include an item on the agenda of their council's Annual Meeting to appoint up to two councillors to attend the YLCA Branch meeting in their area and to represent the council as voting representatives at those meetings.

19.18 Date of next meeting. Tuesday 18th June 2019

14th May 2019

Signed Margaret Smith
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