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AGENDA FEBRUARY 2016 PARISH COUNCIL MEETING

The next meeting of Great and Little Preston Parish Council will be held in THE ELDERS COMMUNITY CENTRE, St Aidans Estate, at 1830hrs on WEDNESDAY 24 February 2016

AGENDA

1. **To receive** Nominations for and election of Chair and Vice Chair

CHAIRMANS WELCOME AND OPEN MEETING.

2.TO RECEIVE APOLOGIES

3. LATE ITEMS FOR THE AGENDA - To identify items which have been admitted to the agenda by the Chair for consideration.

(The special circumstances shall be specified in the minutes.)

4. TO RECEIVE DECLARATIONS OF INTEREST

To disclose or draw attention to any disclosable pecuniary or other interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 10 – 13 of the Members' Code of Conduct.

5.OPEN SESSION members of the public may raise any matters concerning the Parish.

6 TO RECEIVE the minutes of the Parish Council Meeting held on **27 January 2016**

7 MATTERS ARISING from the PCM minutes of **27 January 2016 – information only.**

14a) To receive information regarding Precept for 2016/17

8.VILLAGE HALL

a) To receive report of Village Hall Management Committee(VHMC) meetings.

9. ESTATES and PLAYGROUNDS

9:1) Glencoe. a) **To receive** reports

b) **To receive** further information re. Playground

9:2) St. Aidans. a) **To receive** updates.

c) **To receive updates on Post Box/Post Office Matters**

9:3) Little Preston. a)**To receive** updates on issues.

9:4) Kensington Place. **To receive** updates

10. COUNCIL WEBSITE and BROADBAND SPEED

a) To receive updates.

11.SWILLINGTON EDUCATIONAL CHARITY

a) To receive Trustees report.

12)HIGHWAY MATTERS –

a) To receive reports of continuing efforts to improve safety on Whitehouse Lane

b) To consider 20mph zone on Berry Lane.

13) TO CONSIDER ONGOING PLANNING MATTERS –

a) 10/01412 – 14/ 03823RM Biffa Site. To receive update.

b) 14/07355--15/02270RM 6 semis Preston Lane (Marshalls Coal Yard)

c) 2015 Site Allocations. To receive reports.

d) 15/07030/FU/E Demolition of former post office building, and erect two houses with detached block of two garages at former Post Office 10 St Aidans Road, Great Preston.

e) Notification from Pegasus group re. public consultation for proposed telecommunications structure to the rear of Great Preston Snooker and Social Club

14) NEW AGENDA ITEMS

15) ENVIRONMENT

a) In Bloom. To receive report of meetings

b) Peasecroft Wood. To receive report.

c) St. Aidans Country Park. To receive reports

d) Wild flower Meadow.

i) To receive progress report.

e) Preston Corner. To receive progress report.

f) Public Rights of Way. To receive report on the conditions of footpaths.

g) Parish Field off-Preston Lane. To receive reports.

h) Onshore Oil and Gas licences. To receive reports.

15:1 Allotments To receive reports.

16) FINANCE: FEBRUARY 2016

To recommend payment of:-

a) Clerks salary and expenses

Salary February 2016	£160.00
Expenses	
Stationery items	2.90
Postage stamps	1.92
Travel expenses to meeting in Horsforth	<u>6.00</u>
Total	£170.82

16:2) To receive record of Debit Card purchases.

16:3) To receive details of Grant application for obtaining funding to obtain Laptop, plus printer/scanner from YLCA

16:4) To consider whether to opt-in or opt-out of the present external Audit Regime.

16:5) To receive information regarding **PAYE, Pension enrollment, Data Collection etc**

16:6) To consider Clerks salary/Contract provision.

17. PUBLICATIONS AND CORRESPONDENCE

Clerk to inform meeting.

18. TRAINING COURSES and MEETINGS

To receive Information for 2016 YLCA training courses.

To receive report Police contact point meetings. Crime figures

19. MATTERS TO REPORT: (formerly Any Other Business).

20. DATE OF NEXT MEETING **30 March 2016**

Authorised Signature  Clerk to the Council


Third Party Recording

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the the Clerk .

Use of Recordings by Third Parties– code of practice.

a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.

b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.

Authorised Signature  Clerk to the Council

Mrs J. Winn

Clerk to the Council and PFO