



AGENDA FOR THE FEBRUARY 2014 PARISH COUNCIL MEETING

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**The next Parish Council meeting will be held in
THE ELDERS COMMUNITY CENTRE
at 1830hrs on the 26 February 2014**

AGENDA

1. 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 **29 January 2013**.

7 MATTERS ARISING from the PCM minutes of **29 January 2013 – information only**

8. VILLAGE HALL

a) **To receive** report of meeting with Village Hall Management Committee (VHMC)

9. ESTATES and PLAYGROUNDS

9:1) Glencoe. report of problem with house rewire.

9:2) St. Aidans.

To receive

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** report of any incidents at Junior School.

13) TO CONSIDER ONGOING PLANNING MATTERS –

a) **11/01713 Kensington Place (Hollinhurst).** Update.

b) **10/01412 Biffa Site.** Update.

c) **Site Allocations** Update.

14) NEW AGENDA ITEMS.

- a) **To consider** the conditions of funding for the Wildflower Meadow and resolve the following
- i) To agree the scope of the works outlined in the budget cost estimate and layout/landscape proposals presented to members at the November PC meeting.
 - ii) To agree the Fleakingley Lane Wildflower Meadow scheme.
 - iii) To agree to work with Groundwork Leeds in obtaining definitive costs for the works.
 - iv) To agree in principle to act as factor contractor to Groundwork Leeds for the implementation of the works.
 - v) To note that, as the the land is owned by Great and Little Preston Parish Council , all the VAT on its construction will be fully reclaimable by the PC.
 - vi) To note the Project Management and Contract Administration fee and to note also that this will be retained by Groundwork Leeds at source
- b) **To consider** a request from the In Bloom group to position a large stone engraved PRESTON CORNER at the junction of Preston Lane and Berry Lane.
- c) **To receive** report of complaints regarding parking problems at Bowers Row.
- d) **To consider** correspondence regarding covert cameras
- e) **To recommend** purchase of 10 new design dog fouling/fly tipping notices.

15) ENVIRONMENT

- a) **In Bloom.** To receive report of meetings.
- b) **Peasecroft Wood.** To receive report.
- c) **St. Aidans Country Park.** To receive update and report from meetings.
- d) **To receive** progress report of S106 Greenspace projects and Wildflower meadow.(see also 14a).
- 15:1 Allotments.** To receive reports.

16) FINANCE:

16:1 To recommend payment of

a) Clerks Salary and expenses February 2014

Salary	£160. 00
Grit Salt	£ 77. 80

b) DUE TO ILLNESS FEBRUARY EXPENSES WILL BE DECLARED AT THE MEETING OR AT THE MARCH MEETING.

16:2 To consider

- a) 2013/14 Budget. Report attached to minutes.
- b) Council Tax increase announcement

17. PUBLICATIONS AND CORRESPONDENCE – Clerk to inform meeting.

18. TRAINING COURSES and MEETINGS

To receive Information of 2014 YLCA and LCC training courses

To receive reports:-

- a) Police contact point meetings.

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

To raise matters for discussion without decision or agenda items for next meeting.

20. DATE OF NEXT MEETING.

26 March 2014

ITEMS FOR AGENDA TO BE WITH THE CLERK 7 DAYS PRIOR TO THE MEETING

www.greatandlittlepreston-pc.org.uk

Cllr Ian Wallace Chairman standing in for Clerk *Ian Wallace*