

BURGHWALLIS PARISH COUNCIL MEETING

7.00 pm Tuesday 14 July 2015 – The Burghwallis Public House

A G E N D A

- 1 To receive any apologies of absence.
- 2 To welcome any members of the public attending and to receive any questions from the same.
- 3 To receive any disclosures or declarations of interest from attending Councillors on any item to be discussed.
- 4 To consider and co-opt a new member of the Council (1 application only received from Mr David Maxwell).
- 5 To confirm the minutes of the last meeting (16 June 2015) as a true and correct record.
- 6 Matters arising (if not on the agenda).
- 7 Financial Matters:
 - 6.1 To receive and approve the bank reconciliation to 7 July 2015.
 - 6.2 To consider and approve Clerks wages for 1st quarter – 05.04.15-15.06.15
 - 6.3 To consider re-drafted financial regulations.
- 8 Transparency Code – Update as to the implementation of the same.
- 9 Code of Conduct – to consider draft Code and adoption of the same.
- 10 Standing Orders – To consider and, if possible approve amendments in relation to Transparency Code and recording of meetings.
- 11 Training – To consider progress in relation to new Councillor training.
- 12 Neighbourhood Plan - to receive a general update.
- 13 Plague Well – to discuss and decide the next step in relation to resurrecting this ancient monument.
- 14 Village signs to the areas of public interest – update including consideration of quote obtained by KW.
- 15 Planning:
 - 11.1 Planning application 15/01154/FUL – To receive any update.
 - 11.2 Planning application 14/02582/FUL – To receive any update.
 - 11.3 Boundary of Boscodon
- 12 Events Committee:
 - 12.1 General update regarding VJ day celebrations.
- 13 Poors' Field – to receive a general update.
- 14 Playing Field – to receive general update including:
 - 14.1 Dog fouling
 - 14.2 Repairs to soft play area
- 15 Website – to receive a general update.
- 16 To receive and consider correspondence received:
 - 16.1 Email correspondence received and already circulated (list enclosed).
- 17 Gates at St Anne's – update from KW.

- 18 Pinfold Slate – Update.
- 19 Any other business.
- 20 To confirm the date, time and venue of the next meeting.

G Bean (Clerk)