**BURGHWALLIS PARISH COUNCIL MEETING**

7.00 pm Tuesday 15 September 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.

1. To confirm the minutes of the last meeting (11 August 2015) as a true and correct record.
2. Matters arising (if not on the agenda).
3. Financial Matters:

6.1 To receive and approve the bank reconciliation to 6 September 2015.

6.2 To receive and approve clerks hours and salary – 16.06.15 – 03.09.15

1. Transparency Code – Update in relation to Audit response.

1. Standing Orders – To consider and, if possible approve final amendments.
2. Training – To consider progress in relation to new Councillor training.
3. Neighbourhood Plan - to receive a general update.
4. Plague Well – Final decisions to be made.
5. Planning: Application 14/02582/FUL – To receive any update.
6. Events Committee:
	1. Feedback following VJ day celebrations.
7. Playing Field – to receive general update including
	1. Repairs to soft play area
	2. Fields in Trust membership
	3. Jamie Leeson’s Email 01.09.15
	4. Meeting – David Chadbourne - DMBC
8. Poor’s Field – Christmas arrangements.
9. Website – to receive a general update.
10. To receive and consider correspondence received:
	1. Email correspondence received and already circulated (list enclosed).
11. Gates at St Anne’s – update from KW.
12. Rural Action Yorkshire – Good Neighbours Schemes
13. Any other business.
14. To confirm the date, time and venue of the next meeting.

 **G Bean (Clerk)**