

BURGHWALLIS PARISH COUNCIL MEETING

7.00 pm Tuesday 13 October 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 confirm the minutes of the last meeting (15 September 2015) as a true and correct record.
- 5 Matters arising (if not on the agenda).
- 6 Financial Matters:
 - 6.1 To receive and approve the bank reconciliation to 4 October 2015.
 - 6.2 To consider any incoming invoices
- 7 Response to Audit – Consider info provided by BDO.
- 8 Transparency Code - Grants
- 9 Standing Orders – To consider and, if possible approve final amendments.
- 10 Neighbourhood Plan - to receive a general update.
- 11 Plague Well – To discuss options for plaque and lectern.
- 12 Planning:
 - 12.1 Application 14/02582/FUL – To receive any update.
 - 12.2 Update on The Cardinals.
- 13 Events Committee: general update.
- 14 Playing Field – to receive general update including
 - 14.1 Repairs to soft play area
 - 14.2 Update re Site Visit with Mr Chadbourne of DMBC
- 15 Poor's Field – Alteration to date of Senior Citizens Christmas Lunch to Friday 18 December.
- 16 Aerial on Grange Lane Close to the Barn Conversion Properties – Any update.
- 17 Website – to receive a general update.
- 18 To receive and consider correspondence received:
 - 18.1 Email correspondence received and already circulated (list enclosed).
- 19 Rural Action Yorkshire – Good Neighbour Schemes - Update
- 20 Any other business.
- 21 To confirm the date, time and venue of the next meeting.

G Bean (Clerk)