

## **BURGHWALLIS PARISH COUNCIL MEETING**

7.00 pm Tuesday 11 August 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 (14 July 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 2 August 2015.
- 7 Transparency Code – Update as to the implementation of the same.
- 8 Standing Orders – To consider and, if possible approve amendments in relation to Transparency Code and recording of meetings.
- 9 Training – To consider progress in relation to new Councillor training.
- 10 Neighbourhood Plan - to receive a general update.
- 11 Plague Well – to discuss and decide the next step in relation to resurrecting this ancient monument.
- 12 Village signs to the areas of public interest – To receive an update in relation to the signage agreed.
- 13 Planning:
  - 13.1 Planning application 14/02582/FUL – To receive any update.
  - 13.2 Boundary of Boscodon
  - 13.3 Update on Cardinal Gardens
- 14 The Burghwallis Pub – Room Rental – S J Shenton.
- 15 The War Memorial – Flag Pole.
- 16 Events Committee:
  - 16.1 General update regarding VJ day celebrations.
- 17 Poors' Field – to receive a general update.
- 18 Playing Field – to receive general update including
  - 18.1 Dog fouling
  - 18.2 Repairs to soft play area
- 19 Website – to receive a general update.
- 20 To receive and consider correspondence received:
  - 20.1 Email correspondence received and already circulated (list enclosed).
- 21 Gates at St Anne's – update from KW.
- 22 Rural Action Yorkshire – Good Neighbours Schemes

23 Any other business.

24 To confirm the date, time and venue of the next meeting.

**G Bean (Clerk)**