Ulley Parish Council Meeting to be held at 7.00 pm on Wednesday 28th September 2016 at Ulley Village Hall.

Dear Councillor, 23rd September 2016

You are summoned to attend the above meeting of Ulley Parish Council.

E Taylor, Clerk

AGENDA

A public session will commence prior to the formal Council meeting in accordance with paragraph 4.6 of the Council’s Standing Orders.

PART I NON–CONFIDENTIAL ITEMS

In accordance with Regulation 4(6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, audio/visual recording and photography at Council meetings is permitted in accordance with the Council’s protocol “Filming of Public Meetings”.

1. To receive and consider apologies for absence.
2. To approve, sign and date the minutes of the Parish Council meeting held on 26th July 2016 (attached 1).

3. To disclose members’ disclosable pecuniary interest or personal interest in any items to be discussed.

4. To consider any items for which a resolution may be passed to exclude the press and public.

5. To receive information on the following on-going issues and decide further action where necessary.

- Update on former Clerk - the Police have been asked for an update but to date no response has been received. A verbal update will be given if any information is provide before the meeting.
- Recreation Ground Lease - A draft of Heads of Terms (attached 2) has been provided by RMBC. This, if approved, would form the basis of a lease agreement. Recommended: That the Parish Council agree to the Draft Terms of Reference as submitted
- Repair to wall on Main Street – update provided (see attached 4)
- Permissive footpath - The necessary location plans and detailed information for the agreement document have now been obtained and the documents are to be submitted to the Estate Offices for their consideration.

6. To discuss communications received by the Chairman (attached 3).

7. Dispensation - The necessary dispensation form is submitted for signature prior to submission

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1 A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011 Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act). Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).
8. Christmas Lights – costings have been sought for the supply, installation and storage/removal of lights to six lamp posts in the village. The information has not yet been received. A verbal report will be provided at the meeting if the information is received by then. Members views are sought regarding the provision of lighting in the village, funding sources, storage and the funding of future annual installation costs.

9. To review Planning activity report (attached 4)

10. To receive financial report (attached 5) and to consider and approve payments.

11. **Already paid**
   - 31.07.2016 Clerks salary 185.60
   - 31.07.2016 PAYE 46.40
   - 26.08.2016 Clerks salary for July and August 246.40
   - 26.08.2016 PAYE July and August 61.60
   - 30.08.2016 DD ICOZA 137000 35.00
   - 31.08.2016 Ramstone Builders Merchants 215.46
   - 05.09.2016 YW Water rates 22.93

12. To receive financial report on Halifax fund (attached 6).

13. To receive an update on Halifax fund bids approved by the Halifax Estate (attached 7).

14. To receive an update from the Area Assembly Co-ordinators meeting 4 July 2016 (attached 8).

15. To discuss urgent business items (attached 9)

16. To agree the date and time of next meeting as 30th November at 7.00 pm in Ulley Village Hall.
PART II – CONFIDENTIAL ITEMS

To consider a resolution under the Public Bodies (Admissions to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item (attached 10).