

**Members of the Council are summoned to attend the next meeting of  
LONG PRESTON PARISH COUNCIL to be held at Long Preston Village Hall on THURSDAY  
14<sup>th</sup> MAY 2015 at 19.30**

Signed:



Gillian Muir, Parish Clerk  
7<sup>TH</sup> May 2015

**AGENDA**

1. Opening and Public Participation: there will be a public session. The time allowed may be restricted by the Chairman to 15 minutes
2. To accept apologies and reasons for absence
3. To record members' interests: changes in those registered & relating to anticipated business and to approve any received dispensations for members
4. To consider any agenda item to be regarded as confidential
5. To approve the minutes of the Council meeting held on 2<sup>nd</sup> April 2015
6. To highlight and clarify standing order 8.b. relating to the recording of minutes
7. To consider issues relating to Craven District and North Yorkshire County Councils, the Yorkshire Dales National Park Authority, the Police and Council representatives
8. To consider web and mobile phone based communications and decide future actions if necessary
9. To consider and approve a preliminary strategy for 2016-17
10. To receive updates on and consider maintenance works required for parish council assets
  - 10.1. Street Lighting
    - a. To consider plans to replace street lights for SL008 Back Lane, SL040 Station Road and SL043 the new installation at West End Bungalows for which a provisional quotation of £690 per site has been offered to the council by North Yorkshire County Council.
    - b. To consider plans for the purchase of further street lighting (in addition to those in item 10.a) up to a maximum total of £3500
    - c. To clarify the parish council's responsibility for street lighting attached to the village hall
  - 10.2. To receive information and decide any future actions regarding the Christmas Lights on Maypole Green
  - 10.3. To discuss and agree a long term strategy for protecting village green boundaries
  - 10.4. To discuss and consider actions for the purchase and location of benches

## **11. Playing Field**

- 11.1.** To clarify the nature of the meeting with the Playing Field Association (PFA)
- 11.2.** To receive the response from the PFA regarding the invitation to meet and decide any future actions
- 11.3.** To discuss and decide any future actions regarding tree planting in the playing field

## **12. Finance**

- 12.1** To receive and review the financial statement
- 12.2** To authorise payment of accounts
- 12.3** To review and approve the insurance cover
- 12.4** To receive an update on the VAT claim for January to March 2015
- 12.5** To receive an update on PAYE payments for the Clerk earnings
- 12.6** To receive and approve the Accounting Statement for the 2014-15 Annual Return
- 12.7** To receive and approve the Annual Governance Statement for the 2014-15 Annual Return
- 12.8** To review preparations for the audit being held on 15<sup>th</sup> May
- 12.9** To consider authorisation of payment for a bench and interpretation panel for the Baptist Burial Ground on behalf of LPHG
- 12.10** To approve the authorisation of Cllrs Kay and Inglis as signatories for the bank accounts
- 12.11** To authorise expenditure of £45 to enable Cllr Inglis to attend a councillor training course
- 12.12** To consider other financial matters

**13.** To receive and consider current planning applications and issues

**14.** To receive correspondence and communications seeking a formal response (note: additional correspondence received before or during the meeting may be considered).

**14.1.** YLCA Provision of Services Agreement, 2015 2016 – to accept the terms in the agreement

**15.** To receive items of information & proposals for the agenda of future meetings

**16.** To exclude the press and public from the meeting in order to:

- a. discuss staff issues
- b. review of the tenders for the lengthsman's contract

**17.** Lengthsman

**17.1.** To approve the appointment of the lengthsman

**17.2.** To nominate a point of contact for the lengthsman to co-ordinate activities authorised by the parish council

**17.3.** To authorise a list of tasks for the lengthsman

**18.** To confirm the date of the next meeting as Thursday 4<sup>th</sup> June 2015, 7.30pm at Long Preston Village Hall