

Members of the Council are summoned to attend:

Meeting of Long Preston Parish Council to be held at the Village Hall on:
Wednesday 6th February 2013 at 7.30 p.m.

Agenda

- 1) To accept apologies and reasons for absence.
- 2) To record members' interests: changes in those registered & relating to anticipated business and to approve any received dispensations for members.
- 3) To approve the minutes of the meeting held on 9th January 2012.
- 4) To confirm the minutes of the following Committee meetings:
 - a) Allotment Committee Meeting: 5th December 2012,
 - b) Employment Committee Meeting: 17th December 2012,
 - c) Tenders and Procurement Committee Meetings: 17th December 2012; 4th February 2013.
- 5) To receive comment on published agenda items and items of information from the public and from members with an interest.
- 6) To consider any matters relating to Parish Council properties, services & administration, including:
 - a) To approve the opening of a bank account for the management of Allotments;
 - b) The purchase of the former Baptist Burial Ground and the Localism Fund application;
 - c) To receive the report of the Tenders and Procurement Committee on the award of the Grounds Maintenance tender and resolve to accept the recommendations contained therein;
 - d) To consider a request for a grant of easement by Mr T Todd relating to property on Back Green;
 - e) To consider a request from Cllr Moorby to move Council meetings to a Monday night;
 - f) To consider a request from Cllr Moorby for Council meetings to be recorded.
- 7) To receive a report from the Clerk regarding meeting with Craven District Council regarding the setting of the precept and confirm budget and precept for 2013/4.
- 8) To appoint Ian Scott as Auditor to the Council for the financial year 2012/13.
- 9) To consider a deferred item relating to the extension of existing lease for Playing Field.
- 10) To receive other correspondence and communications seeking a formal response [*note: additional correspondence received before or during the meeting may be considered*]:
 - a) Request for approval of Village Marker from Hellifield Parish Council.
 - b) Letter from Cllr Thwaite to Cllr Moorby dated 23rd January 2013.
 - c) Correspondence from Mr J Martin regarding the Water Trust.
 - d) Letter from Cllr Johnston to Cllr Moorby dated 24th January 2013.
 - e) Letter from Mrs Constantine regarding trees at Bridge End Wood dated 28th January 2013
 - f) Letter from Dr Imrie regarding planning development dated 3rd February 2013.
- 11) To receive other correspondence and communications [*note: additional correspondence received before or during the meeting may be considered*]:
- 12) To receive publications to be circulated amongst members.
- 13) To receive the finance report for February 2013 and approve Receipts and Payments (as scheduled).
- 14) To receive and consider current planning applications and issues:

Planning Applications
None received at date of Agenda.

Decisions by CDC / YDNPA
None received at date of Agenda.
- 15) To consider issues relating to Craven District, North Yorkshire County Councils and Yorkshire Dales National Park Authority and the Police.
- 16) To receive reports on meetings of Trusts from nominated representatives of the Council.
- 17) To receive reports on further meetings attended by Members & the Clerk.
- 18) To receive items of information & proposals for the agenda of the future meetings.
- 19) Forthcoming 2013 meetings: 6th March (starting at 6.45pm, and followed by Annual Parish Meeting), 3rd April, 1st May (Annual meeting of the Council), 5th June, 17th July*, 4th September, 2nd October, 6th November, 4th December.

Signed: S. Wheelhouse. Clerk to the Council. 31st January 2013

* Meeting moved from first Wednesday to cover July and August.