

BRADLEYS BOTH PARISH COUNCIL

You are summoned to attend

The Annual Meeting of Bradleys Both Parish Council

To be held at 7.30pm on Tuesday 17th May 2016

at Bradley Village Hall

AGENDA

1.16 Election of Chairman 2016/2017

2.16 Apologies

To note any apologies

3.16 Election of Vice Chairman 2016/2017

4.16 Recording of Council meetings

The right to record, film and to broadcast meetings of the Parish Council is established under the Openness of Local Government Regulations 2014.

This is in addition to the rights of the press and public to attend such meetings.

Bradleys Both Parish Council is committed to being open and transparent in the way it conducts its decision making. For the purpose of this policy the term "record" means any form of audio, visual or electronic recording.

Those who attend a public meeting should expect to be recorded. This includes Councillors, council officers and members of the public. Any request from a member of the public not to be recorded can be conveyed to the Clerk and the request will be respected by those making a recording.

A full set of rules for recording can be found on the Parish Council website and will be available at the meeting.

5.16 To record any declarations of interest on the agenda.

To receive disclosures of personal and prejudicial interests from members and co-opted members on matters to be considered at the meeting.

6.16 To approve Minutes of the Meeting held on Tuesday 19th April 2016

To approve and sign the minutes of the meeting held on Tuesday 19th April 2016

7.16 Invited Guests

Reports from District and County Councillors

11th May 2016

Signed Margaret Smith

Clerk to Bradleys Both Parish Council

Email: clerk@parishcouncil.bradleyvillage.co.uk

Website: www.bradleyparishcouncil.wordpress.com

- 8.16 Adjourment for Public enquiries**
- 9.16 To review and adopt updated Standing Orders (previously circulated)**
- 10.16 To review and adopt updated Financial Regulations (previously circulated)**
- 11.16 To approve and sign the 2015/2016 Annual Return.**
- 12.16 Financial Report.**
To approve payment schedule for May 2016

- **Bank Balance at 30.4.2016**

Current Account: £10962.62

Deposit Account: £13801.95

- **Payment Schedule**

Merritt & Fryer	16/05/2016	6.98
Yorkshire Water (toilet)	16/05/2016	29.01
Yorkshire Water (pavilion)	16/05/2016	8.95
Village Hall Grant (half yr)	16/05/2016	750.00
David Lee (maintenance)	16/05/2016	220.00
Groundwork UK (Localism)	16/05/2016	2130.00
Boundless Broadband	16/05/2016	29.99
M Smith April Salary	25/04/2016	206.00
M Smith May Salary	25/05/2016	206.00
Colin Read (Internal Audit 2016/17)	16/05/2016	90.00
	Total	£3676.93

- 13.16 To consider adoption of Financial Regulations 5.7, 5.8 and 5.9 with regard to Internet Banking.**
- 14.16 Amenity Area Car Park**
Update on Canal Trust making good the car park and possible use by Northern Gas Networks for siting of cabin for 8 weeks.
- 15.16 To consider any planning applications received.**
No applications received.
- 16.16 To consider maintenance of Sports Pavilion**
- 17.16 To discuss hire arrangements for the Sports Pavilion.**
Dates and cost for each group.
- 18.16 Rebuild value for Pavilion for insurance purposes – Cllr Slade**
- 19.16 To consider occupation terms for the Cricket Club building.**
- 20.16 Update on removal of willow tree from playing field.**
- 21.16 To receive an update on the new benches.**

11th May 2016

Signed *Margaret Smith*

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- 22.16 To consider allocation of the NALC transparency code grant.**
- 23.16 Flooding**
To consider an emergency plan
- 24.16 Update on village clock – Cllr Barron**
- 25.16 Correspondence and items brought forward by the Chair.**
- 26.16 Date of next meeting.**
Tuesday 21st June 2016 at 7.30pm

11th May 2016

Signed *Margaret Smith*
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