

Susan Harding- Hill
Clerk
1 North Place
Sutton In Craven
Keighley, West Yorkshire
BD20 7PH

AGENDA FOR ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD ON THURSDAY 26TH MAY 2016 AT 7.30PM IN KILDWICK/FARNHILL INSTITUTE.

BUSINESS

- 1. Election of Chairman**
- 2. Election of Vice-Chairman**
- 3. To Complete Declaration of Office of Chairman.**
- 4. Apologies for Absence**
- 5. The Parish Council Meeting will take a break for Public Participation(Maximum 10 mins)**
- 6. The Parish Council will resume for Approval of minutes of meeting held on 5th April 2016 + Extra Meeting on the 3rd May 2016**
- 7. Declaration of Interests**
- 8. Appointment of Representatives for**
 - a. YLCA (2)
 - b. Kildwick/Farnhill Institute Committee
- 9. Report from C.D.C. & N.Y.C.C. Representatives**
- 10. Highways**
Finance & Accounts
 - a. **To receive Internal Auditors report**
 - b. **Accounts for approval by Council**

S Harding-Hill (Printing Flyer + Refreshments for Annual Parish Meeting + Stamps)
£34.46

A Bosman (Internal Audit Fee)
£120.00

NYCC Street Lighting (Repairs & Renewals)
£3712.47

A Busfield
115.00
- 11. CDC – Craven Local Plan – second draft (To respond to Consultation)**
- 12. Planning**
 - a. Planning Permission for Satellite Dishes
 - b. Re: Proposed Works to Trees in Conservation Area
Application No: 28/2016/16908
Proposal: Remove 2 No Redwoods
Location: Holme Bank, Main Street, Farnhill
 - c. **CDC Notice of Grant of Permission**

Date of Valid Application 19th Feb
Proposal: Construction of Single Storey Rear Bedroom
Extension
Location: Wood Bank, The Arbour, Farnhill
- 13. Street Lighting (To consider action to take following Street Light Inspection and Defects Reported + Update on Light No 50)**

- 14. Tree Inspection Report** (To consider action to take following Tree Inspection and Defects Reported)
- 15. Ongoing Development of the Arbour**
 - a. To receive and discuss quotes for boundary retaining wall and track.
 - b. To discuss work to paths & steps and receive any updates,
- 16. Defibrillator** (To receive further information and consider gaining funding)
- 17. Farnhill Parish Council's Policies**(To adopt the following draft policies)
 - a. Recording of Meetings
 - b. Policy for the Arbour
 - c. Policy for Public Participation
- 18. Christmas Festivities** (To receive any updates)
- 19. Play Area**
- 20. Parish Council Website + Village Website** (To consider further funding)
- 21. Clerks Report & Correspondence**
- 22. Urgent Business & Items to go on Agenda next month.**
- 23. Holidays**

DATE OF NEXT MEETING

THURSDAY 23RD JUNE 2016 IN KILDWICK/FARNHILL INSTITUTE AT 7.30PM

All members of the village are welcome to attend

Clerk

Susan Harding-Hill

22.05.16