

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

**AGENDA FOR THE MEETING OF FARNHILL PARISH COUNCIL TO BE HELD ON TUESDAY 5TH
APRIL 2016 AT 7.30PM IN KILDWICK/FARNHILL INSTITUTE.**

BUSINESS

- 1. Public Participation (maximum 15mins)**
- 2. Apologies and reason for Absence**
- 3. Disclosure of Interests** (To receive any disclosure by members of personal or pecuniary interests in matters on the agenda. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question)
- 4. Approval of minutes of the meeting held on the 1st March 2016**
- 5. Highways.**
- 6. Update from NYCC & CDC Representatives**
- 7. Annual Parish Meeting** (To make a decision on date for Annual Parish Meeting and discuss arrangements for distribution of flyers.)
- 8. Dates of Meetings** (To make a decision on dates of future meetings)
- 9. Finance & Accounts**
 - a. To consider continuing Membership of YLCA for a further year
 - b. To approve the following accounts

• YLCA Membership	£191.00
• S Harding-Hill (Clerks Salary Jan, Feb, Mar)	£346.58
• HM Revenue & Customs	£ 86.60
• S Harding-Hill Clerks Expenses (Dec to March)	£34.68
• NYCC Street Lighting Energy	£1,313.66
 - c. To receive Receipts & Payments Account & Supporting Statement for year ended 31st March 2016.
 - d. To complete and Approve the Annual Governance Statement 2015/16 for Annual Return
 - e. To Approve the Accounting Statements 2015/2016 for the Annual Return
 - d. To approve transfer of earmarked balances from budget account for year 2015-2016 into budget account for 2016-2017

• Street Lighting Maintenance & Repairs	£3850.47
• NYCC Electric Supply	£1291.48
• Provision for New Lighting	£10694.67
• Christmas Decorations	£1500.00
- 10. Street Lighting**

To make a decision on replacement of Street Light No 50
- 11. Kildwick/Farnhill Institute**
 - a. To elect a member of the Council to be a trustee for Kildwick/Farnhill Institute
 - b. To consider giving support to the Institute/History Group WW1 Project.
- 12. Tree Inspection**

To consider arranging for tree inspection to be carried out
- 13. Farnhill Parish Council's Policies**
 - a. To review Financial Risk Assessment & Financial Regulations
 - b. To agree and adopt Policy for Arbour
 - c. To receive draft Policy for Public Participation.
 - d. To receive draft Policy for Recording of Meetings
- 14. Ongoing Development of Arbour**

To discuss progress and further work at Lower Arbour and to receive quotes if available.
- 15. Waste Management**

To receive any responses to correspondence sent to Craven District Council
- 16. Christmas Festivities**(To receive any updates)

17. Play Area
18. Parish Council Website
19. Clerks Report & Correspondence
20. Minor Items of Business & Items to go on Agenda next month.
21. Holidays

DATE OF NEXT MEETING

To be decided

All members of the village are welcome to attend

Clerk 29.03.2016