

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 THURSDAY
12TH MARCH 2020 AT 7.00PM 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 the minutes of the meeting held on the 27th February 2020**
- 5. Update from NYCC & CDC Representatives**
- 6. Farnhill Pinnacle**
To receive any updates.
- 7. Ward Member Grant & Locality Funding**
 - a. To complete the form to accept the offer of a grant from NYCC Locality Funding for £1,520.00
 - b. To arrange for specification for the work to be sent to contractors.
- 8. Highways**
 - a. A629 at the bend near Cononley Lane End
 - b. Sign for Grange Road informing people of the possibility of deer crossing.
 - c. Emergency Plan for flooding (Do we need to have storage for sandbags)
 - d. Shelley Well (To receive results of drainage work)
- 9. Finance & Accounts**
 - a. To consider support for the Institutes 2021 Calendar , so as to provide the Institute with a minimum profit of £150.
 - b. To approve the following accounts for payment

Leeds 11 (Website Hosting)	£ 48.00
Keighley Tree Services	£480.00
Royal Flush (Drainage)	£ 80.00
- 10. Health & Safety Policy** (To put together and finalize documents to go alongside the Health & Safety Policy) 15min
- 11. Kildwick/Farnhill Institute** (Fee for Rent of room at the Institute and to receive any updates from the Representative)
- 12. General Data Protection Regulations** (To adopt a draft Data Protection Policy& Receive a Draft Data)Audit – 30mins
- 13. Definitive Map Modification Order Application** (To hear any updates)
- 14. Play Area**(To receive any matters of concern)

- 15. Street Lighting**
To report any issues of concern.
- 16. Correspondence**
- 17. Minor Items of Business & Items to go on Agenda next month.**
- 18. Holidays**

DATE OF NEXT MEETING
THURSDAY 26TH MARCH 2020 IN KILDWICK/FARNHILL INSTITUTE AT 7.00PM
All members of the village are welcome to attend

Susan Harding-Hill (Clerk)
07.03.2020