Telephone 07958403262 Email: clerkfpc@outlook.com

Jodie Fieldhouse Clerk 2 David Emmott Walk Steeton Keighley, West Yorkshire BD20 6FP

AGENDA FOR THE ANNUAL MEETING OF THE COUNCIL HELD ON THURSDAY 25th MAY 2024 AT 7.30PM IN KILDWICK/FARNHILL INSTITUTE.

BUSINESS

INVITED: CHAIR CLLR D. ATKINSON, VICE CHAIR CLLR J. WARING, CLLRS S. CLOSE, W. MCDONALD, J. WALTON, NYC REPRESENTATIVE, CLERK J.FIELDHOUSE

32/24	ELECTION OF CHAIRMAN
33/24	ELECTION OF VICE-CHAIRMAN
34/24	TO COMPLETE DECLARATION OF OFFICE OF CHAIRMAN
35/24	TO COMPLETE DECLARATION OF OFFICE OF COUNCILLORS
36/24	APOLOGIES, REASON FOR ABSENCE AND ACCEPTANCE OF REASON
37/24	PUBLIC PARTICIPATION (MAXIMUM 15MINS)
38/24	DISCLOSURE OF INTERESTS
39/24	UPDATE FROM NYCC REPRESENTATIVE
40/24	CLERKS REPORT
41/24	APPROVAL OF MINUTES OF FPC MEETING HELD ON THE 25.04.2024
42/24	FEDBACK FROM THE ANNUAL MEETING OF THE PARISHIONERS

43/24	EMERGENCY PLANNING		
44/24	COMMUNITY RESILIENCE FOR AIRE VALLEY – STORAGE OF SANDBAGS AND OTHER FLOOD DEFENCE MECHANISMS		
45/24	THE ARBOUR BOULDERS REPORT OF ENCROACHING DONATIONS TPO TREE FELLING / CHERRY TREE		
46/24	FINANCIAL COMPLIANCE/ POLICIES		
47/24	GARAGES AT BUCKLAR HILL		
48/24	CANAL AND RIVER TRUST ISSUES – SIGNS		
49/24	WEB SITES A. PARISH COUNCIL B. HISTORY GROUP C. EMAILSGOV		
50/24	LANDSCAPE CONTRACT		
51/24	DEVELOPMENT PLAN		
	Highways – Speed/ maintenance - GRANGE ROAD AWAITING REPAINTING OF THE FADED NO PARKING ROAD MARKINGS.		
	b. Lighting Issues		
	c. Update on the following items for the play area –Inspection of Play Area -		
	d. Lease Registration e. Continuing to improve our Council -		
	F. Inspections of pathways, benches and walls		
	g. Landscape Maintenance.		
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exemption to be signed and sent.

AGAR DOCS - SECTION 1 & 2 To be completed and certificate of

FINANCES UPDATE

52/24

AGAR DEADLINES:-

CERTIFICATE OF EXCEMPTION no later than 30 June 2024 FULL COMPLETION AND NOTICE GIVEN TO PUBLIC BEFORE 1 July 2024.

53/24 RESPONSES TO EMAILS, LETTERS AND PHONE CALLS

54/24 FINANCE & ACCOUNTS

To consider the following invoices for approval

•	Jodie Fieldhouse (Salary May)	£237.27
•	Nest Pension	£12.57
•	Ink	£27.18
•	Recorded delivery	£3.80
•	YLCA Renewal Fee	£225.00

• Transfer request of £10,000 from community to business account.

To approve the transfer of the following balances from 2023/2024 to the next financial year 2024/2025

 Street Lighting Energy Supply 	£3919.24
 Street Lighting Maintenance & Repairs 	£2889.99
 Provision for New Street Lighting 	£18536.93
 General Reserves 	£10142.21

- 55/24 RULES OF PUBLIC PATICIPATION
- 56/24 <u>CORRESPONDENCE</u>
- 57/24 MINOR ITEMS OF BUSINESS & ITEMS TO GO ON AGENDA NEXT MONTH.
- 58/24 HOLIDAYS

DATE OF NEXT MEETING

FPC ANNUAL MEETING OF THE PARISH THURSDAY 27 JUNE 2024 IN

KILDWICK/FARNHILL INSTITUTE AT 7.30PM

ALL MEMBERS OF THE VILLAGE ARE WELCOME TO ATTEND

Clerk 19/05/2024

Items for the agenda for next month: Approval of minutes of meeting in January, Clerks Report, Development Plan, Highways, NYCC Street Lighting, Lease, Tree issues within Farnhill, Canal & River Trust Update, Budgets and Finances.