

Cowling Parish Council

Clerk: - A Mallinson, 9 Roeburn Close, Bradford BD6 3EF. Tel. 07971 274785

31st January 2017

To members of the council. You are hereby summoned to attend the meeting of Cowling Parish Council, to be held on Monday 6th February 2017 at 7.00pm at Saint Andrews Church for the purpose of transacting the following business.

A Mallinson (Clerk to the Council)

Members of the public may address the council prior to the meeting. (Maximum total time allowed of **15 minutes**), but may not speak when the council is in session unless invited to do so by the chairman.

Recording is allowed at Parish Council meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download from the web site. Anyone wishing to record is asked to contact, prior to the start of the meeting, the clerk whose details are on the agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

AGENDA

1. **Apologies:** to consider apologies for absence from members
2. **Disclosures of Interest**
 - (a) To record any Councillors disclosable pecuniary interests (DPI) in relation to items on this agenda. Councillors are to declare any disclosable pecuniary interests that they may have in items appearing on this agenda (section 30 (3) Localism Act 2011, appendices A and B)
 - (b) To receive, consider, decide and record Councillors requests for DPI dispensation (section 31 Localism Act 2011) in connection with items on this agenda. (Applications for this must be made in writing to the clerk prior to the meeting)
3. **Minutes**

Recommendation: To accept the minutes of the Parish Council Meeting held on the 9th January 2017.
4. **Clerk and Lengthsman report on actions taken**

A verbal update will be given at the meeting
5. **Reports from invited guests**
6. **Solar powered Christmas lights issue**

(Clerk) An offer of a 25% discount (£375+vat) from the original invoice has been received as recompense for poor quality lights during the festive period. Councillors are to consider the offer and respond appropriately.
Recommendation: That the discount offer is supported, or otherwise and failing an agreement that the clerk be authorised to negotiate an agreed sum.
7. **Christmas lights**

(Cllr Denning) To consider options for new lights, including a supplier, storage arrangements and installation methods. Once a scheme is agreed the insurance company will be notified.
Recommendation: That a number of lamppost mounted lights are purchased and remain in storage until the appropriate time. Funding will come from the Christmas lights budget already allocated.
8. **“Battles Over” National tribute**

(Clerk) A national event is being organised on the 11th November 2018, whereby beacons will be lit at 7pm. It is hoped to have a chain of 1,000 lamps lit to commemorate 100 years of remembrance. If the Parish Council joins the event further details will be made available after April this year.
Recommendation: To consider being involved in the beacon event and to set up a working group.

9. Finance

Recommendation: To agree the accounts for payment as tabled or presented at the meeting.

Payee	Cheque No.	Details	Amount
A Mallinson	201528	January wages + paper	£431.86
S Mason	201529	January wages	£256.00
HMRC	201530	PAYE	£167.40
JBA Consulting	201531	50% payment Inv 2017/0297 drainage inspection	£900.00
Getmapping Plc	201532	On-line mapping service Inv 36ub022	£50.40
		Total	£1,805.66

10. Planning

(Any applications received by the clerk after publishing the agenda will be tabled at the meeting)

Planning Ref No.	Site Location	Brief Description of Proposal	Comments
22/2016/17639	Higher Stone Head Farm	Detached Building For Storage Of Tractors	
22/2017/17728	Lower Lane Ends Farm	Proposed building to house machinery	
22/2017/17696	Lower Lane Ends Farm	Proposed building to house "dry cows"	

11. Verbal reports from working groups and committee reps

- a) Planning and Environment
- b) Residents Groups
- c) Recreation Ground Group
- d) Mapping and Assets
- e) Finance and Staffing (under standing order 66 it may be necessary to exclude the public)
- f) Festive lights
- g) Allotments

12. Correspondence (For information and to inform future agenda items)

13. Members community reports (For information only)

To accept reports of minor items from councillors and inform future agenda items

14. To agree and note the time and date of the next Parish Council Meeting

Recommendation: That the next meeting is to be held on Monday 6th March 2017 at 7pm at Saint Andrews Church.