

Cowling Parish Council

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

3rd January 2017

To members of the council. You are hereby summoned to attend the meeting of Cowling Parish Council, to be held on Monday 9th January 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 5th December 2016.
4. **Clerk and Lengthsman report on actions taken**

A verbal update will be given at the meeting
5. **Reports from invited guests**
6. **Ben Snowden / Dawson Bequest Account**

(Clerk) The original war bond investment for this charity ceased in 2015 due to changes brought about by the Government. The current value in the bank account is £245.37 and receives no interest. The fund is used to pay out £2 to residents of Cowling over the age of 70 at Christmas, which was 11 this year. In contrast In 1971 106 people received 5p. The new investment company holding the original investment have agreed to return this to the Parish Council subject to receiving written confirmation

Recommendation: A) To send written confirmation that the original investment is to be returned to the Parish Council.

B) That the Dawson Bequest account be closed.

C) That ways in which to use the combined funds are considered.
7. **Hugh Smith Charity**

(Clerk) This charity was thought to be wound up many years ago, but the investment is still active. The investment company require a new mandate to be completed to make progress in realising that the Parish Council are the trustees. In 2012 it was known that there was £1080.27 in the investment account which is held at Barclays Bank

Recommendation: That the mandate to CCLA investments be completed and signed by Cllr Lynch and Cllr Carter with the clerk appointed as the named person to receive correspondence.
8. **Web site**

(Clerk) A verbal update on progress on developing the new web site.
9. **Budget setting for 2017/18**

To set the budget for the new financial year and inform CDC of the figure. The budget process has been derived over the last 3 months with Councillors considering projects for the future and maintaining current levels of service for the village. The proposed budget is a small reduction from previous years.

Recommendation: That the precept is set at £49,770 and that any underspends on current budgets are carried forward.

10. Finance

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

Payee	Cheque No.	Details	Amount
A Mallinson	201520	December wages	£443.47
S Mason	201521	December wages	£256.00
HMRC	201522	PAYE	£174.80
Creative Play	201523	Inv 14801 Toddlers play equipment	£4,799.99
A Mallinson	201524	Stamps + 50% cost for office 365 software	£53.20
P Boocock	201525	Reimbursement for festive items (chairs allowance)	£5.26
Yorkshire Water	201526	Standing charge for utility in toilet	£28.47
		Total	£5,761.19

11. 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
22/2016/17592	Lower Lane ends Farm	Erection of agricultural building	
22/2016/17439	Land Off Dick Lane	Outline application for 3 dorma bungalows	
22/2016/17574	The Cottage, Carr Head Lane	Proposed detached dwelling. Revised scheme to extant approval 22/2008/8554	
22/2016/17598	Park House, Park Lane	Proposed agricultural building	
22/2016/17643	Lower Lane Ends Farm	Proposed agricultural building to house young stock	

12. 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

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

14. Members community reports (For information only)

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

15. 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 February 2017 at 7pm at Saint Andrews Church.