

Burley Parish Council

Date: 6th February 2009

Notice is hereby given that a meeting of Burley Parish Council will be held at The John Squire Room, Queen's Hall, Burley in Wharfedale on Thursday 12th February 2009 at 7.30pm. Please note that there will be a pre-meeting from 7pm-7.30pm when Mr Alan Hayes of Business Support & Development Ltd will discuss his plans for Burley Grange with the Parish Council.

Jo Griffiths
Parish Clerk

A G E N D A

1. **Chair's remarks**
2. **To receive any apologies for absence**
3. **To receive any disclosures of interest**
4. **Public Participation** – members of the public are welcome to attend all parish council meetings as observers and during this item members of the public are invited to raise issues with the Council
5. **Minutes of Previous Meeting**
 - To approve the minutes of the meeting held on 8th January 2009
6. **To receive the minutes of the Planning Committee from the following dates:**
 - Minutes of the meeting on 15th December 2008
7. **Minutes received from other organisations:**
 - Minutes of the Ward Tasking Group – 22nd January 2009
 - Minutes of the Annual Meeting of the Joint Executive Board of Yorkshire Local Councils Association (YLCA) – 18th October 2008
 - Minutes of the meeting of South Pennine Branch of YLCA – 12th November 2008
8. **Clerk's Report – for information only**
9. **To approve the Parish Council's budget for 2009-10**
10. **To approve the financial controls for the Parish Council's finances**
11. **To appoint Mr Keith Pickles as internal auditor for the financial year 2008-09**
12. **To discuss issues & information concerning Burley Grange**
13. **Update on Burley Festival Week: Friday 21st August – Sunday 30th August 2009**
14. **To discuss concerns raised re: speed of traffic on A65 Bradford Road and the lack of signage on this road**

15. **To discuss complaints re: conditions of footpath from St Philips Way to Burley Woodhead School**
16. **To approve the amendment to the parish council's awards scheme**
17. **To discuss the proposal from the South Pennine Branch of Yorkshire Local Councils Association that the planning development control function for minor items be delegated to the parish council for its area**
18. **To discuss the third public enquiry on Burley House Field and correspondence with Asset Management at Bradford Council**
19. **To discuss the consultation from Department of Communities and Local Government on code of recommended practice on local authority publicity**
20. **To discuss the proposal to purchase flags for Queens' Hall clock tower**
21. **To discuss Quality Parish Status and the accreditation process**
22. **To discuss the announcement by Bradford & District Primary Care Trust of the closure of the Moor Lane Centre**
23. **To discuss the letter from OneMedical re: Peel Place land held in trust by the Parish Council as Trustees of the charity: Public Purposes for the Benefit of the District Of Burley In Wharfedale**
24. **To discuss attendance at the SLCC West Yorkshire Training Day – 13th March 2009**
25. **To discuss and agree content for the Parish Council newsletter for March 2009**
26. **To discuss the feedback from the Neighbourhood Forum on amendments to the Parish Plan (appendix 5)**
27. **Reports from Councillors on other meetings attended – for information only**
28. **Correspondence - to note and for information only:**
 - Issue 5 of PlanIt Bradford – January 2009
 - Invitation to workshops by the Parliamentary Outreach team in February/March 2009
 - Invitation to Bradford & District 4th Annual Conference for Voluntary & Community Organisations – 12th February 2009
 - Agenda for meeting of Standards Board Committee of Bradford Council – 5th February 2009
 - Burley & District Chamber of Trade Newsletter – January 2009
 - Letter of thanks from Ilkley Choral Society for the grant under the council's awards scheme
 - Invitation to West Yorkshire Rural Transport Conference – 18th March 2009
 - Agenda for South Pennine Branch Meeting of YLCA – 18th March 2009
29. **To approve the schedule of payments**
30. **Minor items for action by the clerk between meetings and items for the next agenda**
31. **Date of next meetings**
 - 12th March & 9th April 2009 – Full Council
 - 16th February & 9th March 2009 – Planning Committee