

# Burley Parish Council

**Date:** 6<sup>th</sup> March 2009

Notice is hereby given that a meeting of Burley Parish Council will be held in The John Squire Room, Queen's Hall, Burley in Wharfedale on Thursday 12<sup>th</sup> March 2009 at 7.30pm.

*Jo Griffiths*

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 12<sup>th</sup> February 2009
6. **To receive the minutes of the Planning Committee:**
  - Minutes of the meeting on 12<sup>th</sup> January 2009
7. **To receive the minutes of the Maintenance & Allotments Committee:**
  - Minutes of the meeting on 4<sup>th</sup> September 2008
8. **Minutes received from other organisations** (available from the Parish Clerk):
  - Minutes of the meeting of Burley in Wharfedale Community Trust – 10<sup>th</sup> February 2009
9. **Clerk's Report – for information only**
10. **Update on Burley Festival Week: Friday 21<sup>st</sup> August – Sunday 30<sup>th</sup> August 2009**
11. **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**
12. **To discuss the third public enquiry on Burley House Field and correspondence with Asset Management at Bradford Council**
13. **To discuss proposals for a new community hospital on the site of Coronation Hospital, Ilkley**
14. **To discuss distribution arrangements for the Parish Council newsletter for March 2009**
15. **To discuss draft meetings dates for 2009-10**

- 16. To discuss a logo and seal for the Parish Council**
- 17. To discuss Playbuilder Funding and a possible application by the Parish Council for funding**
- 18. To discuss the invitation from 1<sup>st</sup> Burley in Wharfedale Brownies for representatives of the Parish Council to attend their showcase evening on 25<sup>th</sup> March 2009**
- 19. Reports from Councillors on other meetings attended – for information only**
- 20. Correspondence - to note and for information only** (all available from the Parish Clerk):
  - Confirmation from Shipley Area Committee of nominations for Community Heroes 2008-09
  - Mini Essentials (February 2009) Yorkshire & Humber Assembly
  - Agenda for meeting of Standards Committee of BMDC on 5<sup>th</sup> March 2009
- 21. To approve the schedule of payments**
- 22. Minor items for action by the clerk between meetings and items for the next agenda**
- 23. Date of next meetings**
  - 2<sup>nd</sup> April 2009 – Annual Meeting of the Parish
  - 9<sup>th</sup> April & 14<sup>th</sup> May 2009 – Full Council
  - 30<sup>th</sup> March & 20<sup>th</sup> April 2009 – Planning Committee
  - 23<sup>rd</sup> March 2009 – Maintenance & Allotments Committee
  - 6<sup>th</sup> April 2009 – Summer Festival Steering Group