

Burley Parish Council

Date: 4th December 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 10th December 2009 at 7.30pm.**

Jo Griffiths
Clerk to the Parish Council

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 Parish Council
5. **Minutes of Previous Meeting**
 - To approve the minutes of the meeting held on 12th November 2009
6. **To receive the minutes of the Planning Committee:**
 - Minutes of the meetings on 26th October & 16th November 2009
7. **To receive the minutes of the Maintenance & Allotments Committee:**
 - Minutes of the meetings on 28th September 2009
8. **Minutes received from other organisations** (available from the Parish Clerk):
 - Minutes of Burley Website Committee – 28th October 2009
9. **To receive an update from a representative of the Neighbourhood Policing Team**
10. **Clerk's Report – for information only**
11. **To discuss the latest information regarding Burley House Field and agree further action**
12. **To discuss the Parish Council's budget for 2010-11**
13. **To discuss nominations for the Shipley Area's Community Heroes Scheme**
14. **To formulate the Parish Council's response to Bradford Council's Education Services Review Consultation** (*documents previously circulated*)
15. **To formulate the Parish Council's response to Bradford Council's proposal for a school for pupils with emotional, social and behavioural requirements**

- 16. To discuss the request from Ilkley Grammar School for £100 donation to the Year 9 residential in 2010**
- 17. To receive an update on Burley Summer Festival 2010**
- 18. To discuss the provision of street lighting on snickets and footpaths around the village**
- 19. To exclude members of the press and public from the next item due to the confidential nature of the business to be discussed**
- 20. To approve the recommendations of the Staffing Working Group re: the clerk's salary and amendments to the clerk's contract**
- 21. To comment on the latest proposals for replacement of the Coronation Hospital, Ilkley**
- 22. To agree the nomination of trustees for Burley & Menston Charities**
- 23. To discuss correspondence received regarding the Save Our Stones campaign**
- 24. Reports from Councillors on other meetings attended – for information only**
- 25. Reports from Councillors on enquiries or concerns forwarded by residents**
- 26. Correspondence - to note and for information only** (all available from the Parish Clerk):
 - Partnership Post 12th November 2009
 - Letter of thanks for Poppy Appeal donation in 2009
 - Invitation to meeting of WYRAP (West Yorkshire Rural Accessibility Partnership) meeting on 11th December
 - Invitation to an event on Volunteering in the Wharfe Valley at Christchurch, Ilkley on 1st December
 - Agenda for meeting of the Standards Committee of Bradford Council – 3rd December 2009
 - Donation by Ilkley Choral Society of two tickets for Handel's Messiah on 12th December 2009
 - Invitation from InCommunities to the opening of a new housing scheme on Crawford Avenue on 21st December 2009
- 27. To approve the schedule of payments**
- 28. Minor items for action by the clerk between meetings and items for the next agenda**
- 29. Date of next meetings**
 - 14th January & 11th February 2010 – Full Council
 - 21st December 2009 & 11th January 2010 – Planning Committee
 - 21st January 2010 – Neighbourhood Forum